

## Final MINUTES TECHNICAL ADVISORY COMMITTEE (TAC)

September 19, 2023 – 10:00 AM - Noon  
Host: WWVMPO/SRTPO – 107 S Third Ave, Walla Walla

Meeting was conducted in-person and via video- and teleconference (Zoom)

I. Turn on Recorder

II. Call to Order

Meeting was called to order at 10:02 AM.

III. Roll Call

**MEMBERS PRESENT:**

City of Waitsburg – Randy Hinchliffe  
City of Walla Walla – Neal Chavre  
Port of Walla Walla – Meagan Blair  
Valley Transit – Jesse Kinney  
Walla Walla County – Tony Garcia Morales  
ODOT – Cheryl Jarvis-Smith  
WSDOT – Paul Gonseth

**OTHERS PRESENT:**

WWVMPO – Andres Gomez, Executive Director

IV. Approval of Agenda

**MOTION:** Mr. Morales motioned to approve the agenda. Ms. Blair seconded; motion passed unanimously.

V. Approval of Minutes from August 15, 2023

**MOTION:** Mr. Chavre motioned to approve the minutes. Mr. Gonseth seconded; motion passed unanimously.

VI. Comments from the Public

None.

VII. Action Items

1. Old Business

- a. Draft 2024-2029 Metropolitan and Regional Transportation Improvement Program (M/RTIP)

The draft 2024-2029 Metropolitan & Regional Transportation Improvement Program (M/RTIP) was distributed for review. Mr. Gomez reviewed the TIP development process.

**MOTION:** Mr. Hinchliffe motioned to recommend that the Policy Board approve the 2024-2029 M/RTIP. Mr. Chavre seconded; motion passed unanimously.

## 2. New Business

### a. October Amendment to the 2023-2028 Metropolitan and Regional Transportation Improvement Program (M/RTIP)

The October M/RTIP amendment was distributed for review. Mr. Gomez provided an overview of the proposed amendments, which included adding grant funding to an existing project for the City of Waitsburg and adding funding for two Walla Walla County projects.

**MOTION:** Mr. Hinchliffe motioned to recommend that the Policy Board approve the October 2023 M/RTIP Amendment. Ms. Blair seconded; motion passed unanimously.

### b. 2023 Self-Certification

The combined WSDOT/ODOT and ODOT long self-certification forms were distributed for review. Mr. Gomez briefly talked about the self-certification process.

**MOTION:** Mr. Gonseth motioned to recommend that the Policy Board approve the 2023 Self-Certification. Mr. Morales seconded; motion passed unanimously.

### c. 2024 TAC Meeting Schedule

The 2024 TAC Meeting Schedule was distributed for review.

**MOTION:** Mr. Chavre motioned to approve the 2024 TAC Meeting Schedule. Ms. Blair seconded; motion passed unanimously.

### d. 2024 TIP Amendment Schedule

The 2024 TIP Amendment Schedules were distributed for review. Mr. Gomez discussed the general TIP amendment process and important dates.

**MOTION:** Mr. Morales motioned to approve the 2024 TIP Amendment Schedules. Ms. Jarvis-Smith seconded; motion passed unanimously.

## VIII. Discussion Items

### 1. Potential M/RTIP Amendments for November (ODOT only, internal submittal deadline 9/22/23)


### 5. Agenda Items & Ideas for next TAC Meeting (10/17/23)

### 6. TAC Member Roundtable

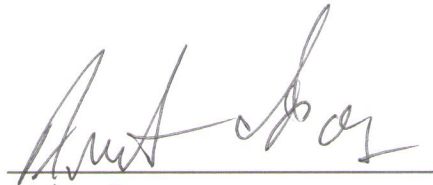
TAC members briefly reported on current and upcoming jurisdictional activities that may impact the regional transportation network.

## IX. Adjourn

Meeting was adjourned at 10:31 AM.

  
~~Tony Garcia Morales~~ — Jesse Kimmy  
WWVMPO/SRTPO TAC Chair  
Vice

10-17-23  
Date

  
Andres Gomez  
WWVMPO/SRTPO Executive Director

10/17/23  
Date