

Walla Walla Valley
Metropolitan Planning Organization/
Sub-Regional Transportation Planning Organization

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FINAL MINUTES TECHNICAL ADVISORY COMMITTEE (TAC)

October 17, 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 10:01 AM.

III. Roll Call

MEMBERS PRESENT:

City of College Place – Robert McAndrews
City of Waitsburg – Randy Hinchliffe
City of Walla Walla – Neal Chavre
Valley Transit – Jesse Kinney
Umatilla County – Megan Davchevski
Walla Walla County – Seth Walker
WSDOT – Paul Gonseth

OTHERS PRESENT:

WWVMPO – Andres Gomez, Executive Director
WWVMPO – Mansee Chauhan, Transportation Planner

IV. Approval of Agenda

MOTION: Mr. McAndrews motioned to approve the agenda. Mr. Chavre seconded; motion passed unanimously.

V. Approval of Minutes from August 15, 2023

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

VI. Comments from the Public

None.

VII. Action Items

1. Old Business
 - a. None.

2. New Business

a. Public Participation Plan

The updated Public Participation Plan was distributed for review. Mr. Gomez gave a short presentation on the updated Public Participation Plan and responded to several questions.

MOTION: Mr. Gonseth motioned to recommend that the Policy Board adopt the updated Public Participation Plan. Mr. McAndrews seconded; motion passed unanimously.

b. Title VI Plan

The Updated Title VI Plan was distributed for review. Mr. Gomez highlighted the most important changes and answered several questions.

MOTION: Mr. Chavre motioned to recommend that the Policy Board adopt the updated Title VI Plan. Mr. Gonseth seconded; motion passed unanimously.

VIII. Discussion Items

1. Travel Demand Model

Mr. Gomez gave a short presentation about converting the travel demand model to TransCad.

2. Regional Thoroughfare Plan

Mr. Gomez gave a brief presentation about restarting the Regional Thoroughfare Plan.

3. Potential M/RTIP Amendments for November (ODOT only, internal submittal deadline 10/20/23)

5. Agenda Items & Ideas for next TAC Meeting (11/21/23)


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 10:37 AM.


Tony Garcia Morales
WWVMPO/SRTPO TAC Chair


Jesse Kinney
Vice

11-21-23
Date


Andres Gomez
WWVMPO/SRTPO Executive Director

11/17/23
Date