

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

107 S 3rd Avenue | Walla Walla, WA 99362
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www.vmpo.org

FINAL MINUTES
TECHNICAL ADVISORY COMMITTEE (TAC)

November 21, 2023 – 10:00 AM - Noon
Host: WWVMPO/SRTPO

This meeting will be held using a hybrid format.

In Person: MPO Office (107 S 3rd Ave, Walla Walla, WA 99362)

Teleconference: Dial (253) 215-8782, (669) 900-6833 or (346) 248-7799 – Enter meeting ID 998 676 7876

Or Online: <https://zoom.us/j/9986767876> with computer or phone audio

Chair: Tony Garcia Morales

Vice-Chair: Jesse Kinney

- I. Turn on Recorder
- II. Call to Order
Meeting was called to order at 10:03 AM.

III. Roll Call

MEMBERS PRESENT:

City of Waitsburg – Randy Hinchliffe
City of Walla Walla – Monte Puymon
Confederates Tribes of the Umatilla Indian Reservation – Dani Shulte
Port of Walla Walla – Meagan Blair
Valley Transit – Jesse Kinney
Walla Walla County – Seth Walker
ODOT – Teresa Penninger
WSDOT – Randy Giles

OTHERS PRESENT:

Walla Walla County – Don Sims
CTUIR – Vicki Croes
WWVMPO – Andres Gomez, Executive Director
WWVMPO – Mansee Chauhan, Transportation Planner

IV. Approval of Agenda


MOTION: Mr. Hinchliffe motioned to approve the agenda. Mr. Walker seconded; motion passed unanimously.

- V. Approval of Minutes from October 17th, 2023
MOTION: Mr. Walker motioned to approve the minutes. Mr. Hinchliffe seconded; motion passed unanimously.
- VI. Comments from the Public
None.
- VII. Action Items
1. Old Business
 - a. None.
 2. New Business
 - a. Travel Demand Model Contract
The contract was distributed for the review. Mr. Gomez gave a short presentation on the tasks to convert the model from VISUM Software Platform to TransCAD and responded to several questions.
Motion: Ms. Shulte motioned to recommend that the Policy Board adopt the contract. Mr. Puymon seconded; motion passed unanimously.
- VIII. Discussion Items
1. STBG/TA Obligation Targets and Project Readiness
Mr. Gomez gave a short presentation about the table explaining the Obligation Authority Target Delivery.
 2. FFY 2023 Federal Local Obligation Authority Delivery Summary
Mr. Gomez gave a short presentation explaining the Obligation Authority's Redistribution and Sanctioned Funds Distribution tables.
 3. Regional Thoroughfare Plan
Ms. Chauhan gave a short presentation on the Regional Thoroughfare Plan Matrix development methodology and there was discussion on how the project's final deliverable should look like. There was discussion about a future work session meeting to discuss the matrix development methodology with the agencies that will be using the Regional Thoroughfare Plan for their comprehensive plans.
 4. Regional Actives and Challenges for Washington State Transportation Commission's
Mr. Gomez asked the TAC members about their thoughts regarding the top three successes in year 2023 and what are the challenges/needs/issues for year 2024. After further discussion, the top three project successes and funding needs were selected.
 5. Potential M/RTIP Amendments for January (internal submittal deadline 11/21/23)
 6. Agenda Items & Ideas for next TAC Meeting (12/19/23)
 7. 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 11:11 AM.


Vice chair
for Tony Garcia
Tony Garcia Morales
WWVMPO/SRTPO TAC Chair

12-19-23
Date


Mansee Chauhan
WWVMPO/SRTPO Transportation Planner

12/19/2023
Date