



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

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DRAFT MINUTES
TECHNICAL ADVISORY COMMITTEE (TAC)

January 16, 2024 – 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: Neal Chavre

I. Turn on Recorder

Temporary Chair for meeting was Jesse Kinney, as Chair and Vice-Chair were absent.

II. Call to Order

Meeting was called to order at 10:04 AM.

III. Roll Call

MEMBERS PRESENT:

City of Waitsburg – Randy Hinchliffe

City of Walla Walla – Monte Puymon

Port of Walla Walla – Meagan Blair

Valley Transit – Jesse Kinney, Randy Alexander

Walla Walla County – Seth Walker

ODOT – Teresa Penninger

WSDOT – Paul Gonseth

OTHERS PRESENT:

WSDOT – Kristin Melcher

ODOT – Angie Jones

WWVMPO – Andres Gomez, Executive Director

WWVMPO – Mansee Chauhan, Transportation Planner

IV. Approval of Agenda

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

V. Approval of Minutes from December 19th, 2023

MOTION: Ms. Blair motioned to approve the minutes. Mr. Gonseth seconded; motion passed unanimously.

VI. Comments from the Public

VII. Action Items

1. Old Business

a. None.

2. New Business

a. Public Participation Plan

Mr. Gomez gave a short presentation on the changes made in the Public Participation Plan. Members suggest giving a summary on the changes/edits in the complete packet.

MOTION: Ms. Seth motioned to recommend that the Policy Board approve the Public Participation Plan. Mr. Puymon seconded; motion passed unanimously.

VIII. Discussion Items

1. Regional Thoroughfare Plan

Ms. Chauhan gave a short presentation on an overview of the outline for the Regional Thoroughfare Plan Report and agenda for 22nd January work session meeting.

2. Potential M/RTIP Amendments for March (internal submittal deadline 1/19/24)

3. Agenda Items & Ideas for next TAC Meeting (2/20/24)

4. 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 10:20 AM.

Tony Garcia Morales
WWVMPO/SRTPO TAC Chair

Date

Mansee Chauhan
WWVMPO/SRTPO Transportation Planner

Date