



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

107 S 3rd Avenue | Walla Walla, WA 99362
Phone or fax | 509.876.8001
wwwmpo.org

DRAFT MINUTES
TECHNICAL ADVISORY COMMITTEE (TAC)

February 20, 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

II. Call to Order
Meeting was called to order at 10:02 AM.

III. Roll Call

MEMBERS PRESENT:

City of College Place – Robert McAndrews

City of Waitsburg – Randy Hinchliffe

City of Walla Walla – Neal Chavre

Confederated Tribes of the Umatilla Indian Reservation – Dani Shulte

Port of Walla Walla – Meagan Blair

Valley Transit – Randy Alexander

Walla Walla County – Tony Garcia

ODOT – Teresa Penninger

WSDOT – Paul Gonseth

OTHERS PRESENT:

WSDOT – Kristin Melcher

WSDOT – Walla Walla County

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 January 16th, 2023

MOTION: Ms. Blair motioned to approve the minutes. Mr. Chavre seconded; motion passed unanimously.
- VI. Comments from the Public
- VII. Action Items
 - 1. Old Business
 - a. None.
 - 2. New Business
 - a. CY 2023 Annual Listing of Obligated Projects

Ms. Chauhan gave a short presentation on an overview for the Annual Listing of Obligated Project for the year 2023.

MOTION: Mr. McAndrews motioned that the Policy Board approve the CY 2023 ALOP and forward to WSDOT; Mr. Chavre seconded; motion passed unanimously.
 - b. SFY 2025 Unified Planning Work Program (UPWP)

Mr. Gomez gave a short presentation, going over the purpose, scope, tasks, estimated revenues and estimated expenditure budget of the SFY 2025 Unified Planning Work Program.

MOTION: Mr. Chavre motioned that the Policy Board approve Draft SFY 2025 UPWP and forward to state and federal agencies for onsite review meeting in April; Ms. Shulte seconded; motion passed unanimously.
- VIII. Discussion Items
 - 1. Regional Thoroughfare Plan

Ms. Chauhan gave a short presentation on a regional thoroughfare plan report and provided instructions on how to read the matrix methodology. After some discussion amongst the members, minimum needs/requirements for Right-of-Way should be established. Future meetings will be scheduled with each of the affected agencies.
 - 2. STBG/TA Obligation Targets and Project Readiness

Mr. Gomes gave updates on the Obligation Targets and Project for 2024.
 - 3. TAC Meeting Location

Mr. Gomez proposed the reintroduction of rotating the location for TAC Meetings. Walla Walla County and the Confederated Tribes of the Umatilla Indian Reservation volunteered their locations for the meetings.
 - 4. TAC Meeting Schedule
 - 5. Potential M/RTIP Amendments for April (internal submittal deadline 2/23/24)

6. Agenda Items & Ideas for next TAC Meeting (3/19/24)
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 11:28 AM.

Tony Garcia Morales
WWVMPO/SRTPO TAC Chair

Date

Mansee Chauhan
WWVMPO/SRTPO Transportation Planner

Date