

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

Final MINUTES
POLICY BOARD

March 6, 2024 – 9:00-11:00 AM
Host: WWVMPO/SRTPO

Meeting was conducted via video- and teleconference (Zoom)

I. Turn on Recorder

II. Call to Order

Meeting was called to order at 9:01 AM.

II. Roll Call

MEMBERS PRESENT:

City of College Place – Mike Rizzitiello
City of Prescott – Doug Venn
City of Waitsburg – Randy Hinchliffe
City of Walla Walla – Brian Casey
Confederated Tribes of the Umatilla Indian Reservation – Dani Schulte
Port of Walla Walla – Kip Kelly
Valley Transit – Angie Peters
Walla Walla County – Gunner Fulmer
WSDOT – Paul Gonseth

OTHERS PRESENT:

WWVMPO – Andres Gomez, Executive Director
WWVMPO – Mansee Chauhan, Transportation Planner
Hawkins Law – Brian Andrews

III. Approval of Agenda

MOTION: Ms. Peters moved to approve the agenda. Mr. Casey seconded; motion passed unanimously.

IV. Approval of Minutes from February 7th, 2024

MOTION: Ms. Peters moved to approve the minutes. Mr. Casey seconded; the motion passed unanimously.

V. Comments from the Public

None.

VI. Approval of Consent Agenda

MOTION: Ms. Peters moved to approve the consent agenda. Mr. Casey seconded; the motion passed unanimously.

VII. Action Items

1. Old Business

a. None.

2. New Business

a. CY 2023 Annual Listing of Obligated Projects (ALOP)

The ALOP was distributed for review. Mr. Gomez briefed the board about the requirements to compile the report.

MOTION: Mr. Hinchliffe moved to approve the CY 2023 ALOP and forward to WSDOT. Ms. Peters seconded; the motion passed unanimously.

b. SFY 2025 Unified Planning Work Program (UPWP)

The draft UPWP was distributed for review. Mr. Gomez gave a brief description of the purpose and scope of the UPWP as well as the revenue and expenditures.

MOTION: Ms. Peters moved to approve the draft SFY 2025 UPWP and forward to state and federal agencies for an onsite review meeting in April. Mr. Hinchliffe seconded; the motion passed unanimously.

VIII. Discussion Items

1. None.

2. WWVMPO/ SRTPO Staff Update

a. Grant Opportunities

Mr. Gomez provided a list of grant opportunities.

b. Correspondence

The letters of support for the City of College Place, City of Waitsburg and the Port of Walla Walla projects were distributed for review.

c. Audit Exit Conference

Mr. Gomez reported that an employee from the Office of the Washington State Auditor's office will be emailing an invitation to the exit conference.

3. Policy Board Members Update

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

IX. Adjourn


Meeting was adjourned at 10:29 AM.

Next meeting: April 3rd, 2024



Ron Dunning
WWVMPO/SRTPO Policy Board Chair

Date



Andres Gomez
WWVMPO/SRTPO Executive Director

Date