

TECHNICAL ADVISORY COMMITTEE (TAC)

March 22, 2023

Meeting Minutes

Call to Order & Introductions

Abby Gribi called the meeting to order at 11:04 a.m.

Introductions were conducted.

TAC Members in Attendance:

Abby Gribi, City of Newport
Anthony Storro, Stevens County Public Works
Jim Femling, City of Colville
Robin Kieffer, Spokane Tribe of Indians
Chris Loggers, City of Colville

Robert Rosencrantz, Pend Oreille County
Connie Mahugh, Rural Resources
Jennene Ring, City of Lone
Char Kay, WSDOT

Guests:

Adenea Sellars, Emergency Management

Andrew Beagle, Transportation Improvement Board

TEDD Staff:

Debbie Roberts, Office Manager

Approval of February 22, 2023 Meeting Minutes

Jennene Ring motioned to approve the minutes of February 22, 2023. Connie Mahugh seconded the motion. The motion carried.

Presentation - None

Old Business

- **SS4A (Safe Streets for All) Grant was awarded.** We received \$352k; Frank and Jeff are attending all the required webinars to accept the grant funding. The kickoff meeting is March 28th, for RTPO staff to complete the grant acceptance process. Once the grant acceptance is completed for bid, the consulting services will be released, and procurement will take approximately 30 days. The Regional Transportation Planner should expect to be contacted by the consultant and RTPO staff sometime in May, this is where we will plan development timeline and start scheduling local jurisdictions, County, City, Tribes, Towns interviews together, project info, and schedule in local safety audit. If you want to be a part of that you can communicate that to Frank.
- **UPWP** is with Jeff for final review and will be sent to WSDOT on March 28th. The final draft will be discussed at the UPWP Review meeting scheduled for April 18th, and the final WSDOT reviewed UPWP will go to the TEDD Board for approval on April 26th.

New Business - None

Member Updates

Members gave updates of individual interests.

Adjournment

As there was no further business, the next meeting was confirmed for April 26, 2023.

Meeting adjourned at 11:25 a.m.

Respectfully Submitted: Debbie Roberts, Office Assistant

Attest:



Frank Metlow, Chairman