

TECHNICAL ADVISORY COMMITTEE (TAC)

April 26, 2023

Meeting Minutes

Call to Order & Introductions

Frank Metlow called the meeting to order at 11:02 a.m.

Introductions were conducted.

TAC Members in Attendance:

Abby Gribi, City of Newport
Jennene Ring, City of Ione
Jim Femling, City of Colville

Robert Rosencrantz, Pend Oreille County
Nina Stocker, WSDOT
Connie Mahugh, Rural Resources

Guests:

-None

TEDD Staff:

Frank Metlow
Debbie Roberts

Approval of March 22, 2023 Meeting Minutes

Connie Mahugh motioned to approve the minutes of March 22, 2023. Abby Gribi 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.
- **TIP Update Reminder** – TIP updates for this month are due tomorrow.
- **TA Project Updates** – Kettle Falls to Colville Path, Republic, Newport, and Ione. Monthly reporting will be set up to be able to send WSDOT requested reports.
- **EV Working Group** – An email will be going out next week requesting volunteers for a working group.
- **UPWP Update** - UPWP Review meeting scheduled for April 18th, and the final WSDOT reviewed UPWP will go to the TEDD Board for approval on
- **Title VI Plan** – WSDOT requires us to update the Title VI Plan and they have funding for TEDD to hire a consultant to do that.

New Business

- **Request for Freight Data** – WSDOT requests Freight Data every 2 years and apparently, they have not received data from any jurisdictions in our region. An engineer is available to assist with training to help understand where, when, and how to collect and compile the data. Although participation is not mandatory, providing the Freight Data would put the 3 countries in a position to receive funds to support maintenance of those roads. There are multiple challenges to executing the process and the specific requirements. More information will be available after additional conversations.

Member Updates

Members gave updates of individual interests.

Adjournment

As there was no further business, the next meeting was confirmed for May 24, 2023.

Meeting adjourned at 11:44 a.m.

Respectfully Submitted: Debbie Roberts, Office Assistant

Attest:



Frank Metlow, Chairman