

TECHNICAL ADVISORY COMMITTEE (TAC)

May 24, 2023

Meeting Minutes

Call to Order & Introductions

Frank Metlow called the meeting to order at 11:04 a.m.

Introductions were conducted.

TAC Members in Attendance:

Jesse Garrett, City of Kettle Falls
Jennene Ring, City of Lone
Jim Femling, City of Colville
Jim Caruso, City of Chewelah

Chris Loggers, City of Colville
Shea Suski, WSDOT
Connie Mahugh, Rural Resources
Christine Whitney, Colville Tribes

Guests:

-None

TEDD Staff:

Frank Metlow
Debbie Roberts

Approval of April 26, 2023 Meeting Minutes

Connie Mahugh motioned to approve the minutes of April 26, 2023. Jennene Ring seconded the motion. The motion carried.

Presentation - None

Old Business

- **UPWP (Unified Planning Work Program) Update** - We held our meeting with WSDOT, and had the WSDOT review, incorporated their recommended changes, and that will be sent out to the TAC and RTPO on June 1st for review, and then to the TEDD/RTPO Board for approval on June 28th.
- **SS4A (Safe Streets for All) Grant was awarded** - We are working through the grant agreement process with USDOT. We should be seeing the grant agreement soon, once we get through the grant agreement process we can start our RFP for the consultant to write the plan.
- **TA (Transportation Alternative) Project Updates** – Frank is looking for monthly updates for the Kettle Falls to Colville Path, the Republic sidewalk project, and the Newport sidewalk project.
- **EV (Electric Vehicle) Working Group** – Frank will be reaching out to the five people that responded to the email and showed an interest. A kickoff meeting will be set up for the Electric Vehicle Working group.
- **Title VI Plan** – We are waiting for the award notification from WSDOT on our \$50k request. Once we get that we will contract someone to write our new Title VI plan for the RTPO.

New Business - None

Member Updates

Members gave updates of individual interests.

Adjournment

As there was no further business, the next meeting was confirmed for June 28, 2023.

Meeting adjourned at 11:24 a.m.

Respectfully Submitted: Debbie Roberts, Office Assistant

Attest:



Frank Metlow, Chairman