

TECHNICAL ADVISORY COMMITTEE (TAC)

Hybrid Meeting, June 28, 2023

Meeting Minutes

Call to Order & Introductions

Frank Metlow called the meeting to order at 11:05 a.m.

Introductions were conducted.

TAC Members in Attendance:

Jim Femling, City of Colville
Jennene Ring, Town of Lone
Abby Gribi, City of Newport
Christine Whitney, Colville Tribes

Ron Charlton, Ferry County
Robert Rosencrantz, Pend Oreille County
Connie Mahugh, Rural Resources
Char Kay, WSDOT

Guests:

Sharon Shipley, Council Member - Town of Lone

Mike Shipley, Council Member – Town of Lone

TEDD Staff:

Frank Metlow

Debbie Roberts

Approval of May 24, 2023 Meeting Minutes

Connie Mahugh motioned to approve the minutes of May 24, 2023. Jim Femling seconded the motion. The motion carried.

Presentation - None

Old Business

- **SS4A (Safe Streets for All) Grant** – Frank reported that the SS4A grant agreement was received on June 21st. Once the grant agreement is fully executed, we can start incurring expenses towards the grant and then release our RFP for consulting services to write the safety action plan for the region.
- **TIP (Transportation Improvement Board)** – Frank reminded everyone that the next TIP updates are due in SAW on July 20th, for those that have any projects to add.
- **TA (Transportation Alternative) Project Updates**
 - Kettle Falls-Colville Mixed-use Path – Frank reported they have not met again, and he will be sending out a meeting invite and get that going again.
 - lone Sidewalk Project - Jennene reported that over the last month they did finish putting together the basis of the estimate for the sidewalk, and the local agency agreement was drafted. The mayor is reviewing that and it was the project discussed at the town council meeting last night.
 - Republic Sidewalk Project – Frank will email Nick for an update.
 - Newport Sidewalk Project – Abby reported that Mark Allen is allowing them to not federalize the project until they have engineering done. She will be meeting with the county tomorrow to go over the scope of the project to get engineering done. Started consultant on the NEPA.
- **EV (Electric Vehicle) Working Group** – Frank reported that emails are trickling in from people interested in the EV working group so he waited a bit longer to schedule the kickoff meeting and will try to schedule a meeting the second week of July. His goal is to get everybody connected with opportunities that exist and to be prepared to seize opportunities that come along in the future.
- **Title VI Plan** – TEDD was verbally notified by WSDOT that we are getting funding. Just waiting for the notice of award and paperwork needed to execute funding.

New Business

- **NEWRTPO SFY 2024 UPWP (Unified Planning Work Program) Recommendation for Approval to the TEDD Board**
Connie Mahugh motioned to recommend the NEW RTPO SFY 2024 UPWP to the TEDD Board for approval. Abby Gribi seconded the motion. The motion carried.

Member Updates

Members gave updates of individual interests.

Adjournment

Meeting adjourned at 11:31 a.m.

Respectfully Submitted: Debbie Roberts, Office Assistant

Attest:



Frank Metlow, Chairman