

TECHNICAL ADVISORY COMMITTEE (TAC)

Hybrid Meeting, July 26, 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:

Abby Gribi, City of Newport
Sharon Shipley, Town of Lone
Mike Shipley, Town of Lone

Robert Rosencrantz, Pend Oreille County
Christine Whitney, Colville Tribes

Guests:

Madi Casto, Kalispel Tribe

TEDD Staff:

Frank Metlow

Debbie Roberts

Approval of June 28, 2023 Meeting Minutes

Abby Gribi motioned to approve the minutes of June 28, 2023. Sharon Shipley seconded the motion. The motion carried.

Presentation - None

Old Business

- **SS4A (Safe Streets for All) Grant**

Frank noted that this is a regional grant to do a transportation safety action plan for all three counties and the tribes. The grant agreement has been executed and now we can start on the project and start incurring costs. Also, the RFP has been started and expect to get it out August 1st for a consulting firm to come in and work on the plan, reaching out to every entity in the region. A brief roundtable discussion followed.

- **TA (Transportation Alternative) Project Updates**

- Kettle Falls-Colville Mixed-use Path – Frank commented that an email for letters of support was received from Senator Patty Murray’s office. These letters will be in support of expanding country wide trail projects budget from \$75m to \$200m. The Kettle Falls-Colville trail alone is \$7m to complete the entire trail. It is one of those that are normally outside any other trail type of funding. Frank sent requests to the county commissioners and mayors for letters of support. Frank mentioned that he is still working on getting meetings going again.
- Lone Sidewalk Project – Sharon reported that they sent off the project for prospectus and local agency agreement and Ordinance 599. Those have been signed and sent off. Currently working on the letter for the consultant search.
- Republic Sidewalk Project – No updates available.
- Newport Sidewalk Project – Abby reported that they are about 50% complete on engineering drawings. They are working with their consultant regarding NEPA. There followed a discussion of various project aspects.

- **EV (Electric Vehicle) Working Group** – Frank reported invitations for the EV working group have been sent out, and for those who expressed interest the kickoff meeting is August 1st.

- **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 - No New Business to report

Member Updates

Members gave updates of individual interests.

Adjournment

Meeting adjourned at 11:26 a.m.

Respectfully Submitted: Debbie Roberts, Office Assistant

Attest:

A handwritten signature in blue ink, appearing to read 'F. Metlow', is written over a horizontal line.

Frank Metlow, Chairman