

## TECHNICAL ADVISORY COMMITTEE (TAC)

Hybrid Meeting, August 23, 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  
Jim Femling, City of Colville  
Kim Gibson, Rural Resources  
Shea Suski, WSDOT

Robert Rosencrantz, Pend Oreille County  
Christine Whitney, Colville Tribes  
Robin Kieffer, Spokane Tribe of Indians  
Anna Ragaza-Bourassa, WSDOT

Guests: None

#### TEDD Staff:

Frank Metlow

Debbie Roberts

#### Approval of July 26, 2023 Meeting Minutes

*Jim Femling motioned to approve the minutes of July 26, 2023. Kim Gibson seconded the motion. The motion carried.*

Presentation - None

#### Old Business

- **SS4A (Safe Streets for All) Grant**  
SS4A RFP deadline is August 31<sup>st</sup>, and then we will be doing our rankings on the submitted packages on September 11<sup>th</sup>.
- **TA (Transportation Alternative) Project Updates**
  - TA Obligation Packages – Frank discussed the requirements for the submittal of TA Obligation Packages for all outstanding projects and asked if Lone submitted that Obligation Package. Abby noted that they are currently in communication with WSDOT and have not submitted an Obligation Package. Frank will forward that information.
  - Kettle Falls-Colville Mixed-use Path – Frank commented that the project is in the revitalization stage and had a kickoff meeting to reengage with interested groups with the first priority being to assess the feasibility of the project.
  - Lone Sidewalk Project – *No update available.*
  - Republic Sidewalk Project – *No update available.*
  - Newport Sidewalk Project – Abby reported that they are still in the engineering phase.
- **EV (Electric Vehicle) Working Group** – EV Working Group officially met for the first regularly scheduled meeting today and will meet monthly at 10:00 AM prior to the 11:00 AM TAC meeting.
- **Title VI Plan** – WSDOT has given us a \$50k grant to hire a consultant to write a new Title VI plan. Once the grant agreement is finalized, we will start the Title VI work.

New Business - *No New Business to report.*

**Member Updates**

Members gave updates of individual interests.

**Adjournment**

Meeting adjourned at 11:32 a.m.

Respectfully Submitted: Debbie Roberts, Office Manager

**Attest:**



**Frank Metlow, Chairman**