

## TECHNICAL ADVISORY COMMITTEE (TAC)

Hybrid Meeting, September 27, 2023

### Meeting Minutes

#### Call to Order & Introductions

Frank Metlow called the meeting to order at 11:08 a.m.

Introductions were conducted.

#### TAC Members in Attendance:

Abby Gribi, City of Newport  
Chris Loggers, City of Colville  
Shea Suski, WSDOT

Robert Rosencrantz, Pend Oreille County  
Sharon Shipley, Town of Lone

Guests: Adenea Sellars, SCDEM

#### TEDD Staff:

Frank Metlow

Debbie Roberts

#### Approval of August 23, 2023 Meeting Minutes

*Robert Rosencrantz motioned to approve the minutes of August 23, 2023. Sharon Shipley seconded the motion. The motion carried.*

Presentation - None

#### Old Business

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

SCJ Alliance was selected to do the safety action plan for the region. Jeff and Frank will have the first meeting with the SCJ Alliance tomorrow morning. We expect that they will take the rest of this year and all of next year to complete the safety action plan. During which time Frank will pursue as many potential grants as possible. Frank will also be putting out an introductory email to the SCJ person who is going to be leading this.

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

- Kettle Falls-Colville Mixed-use Path – *No update available.*
- Lone Sidewalk Project – Sharon Shipley reported that the letter advertising for a design consultant is being sent to The Newport Miner and will be advertised for two weeks.
- Republic Sidewalk Project – *No update available.*
- Newport Sidewalk Project – Abby reported that they will be at 100% plans by end of the week and working through the categorical exclusion process, then submit to WSDOT for committing funds.

- **EV (Electric Vehicle) Working Group**

Frank discussed some of the regional challenges and resistance to electric vehicle mandates. He's working in collaboration with WSDOT to have them make a presentation in front of the RTPO.

- **Title VI Plan**

The \$50k grant awarded from WSDOT is with their grant office. Once the grant agreement is finalized, we will start the Title VI work.

### **New Business**

- TIP Projects must be in SAW no later than Oct 19<sup>th</sup>. An email reminder was sent to everyone on TAC and on the TEDD Board.

### **Member Updates**

Members gave updates of individual interests.

### **Adjournment**

Meeting adjourned at 11:35 a.m.

Respectfully Submitted: Debbie Roberts, Office Manager

### **Attest:**



**Frank Metlow, Chairman**