

## TECHNICAL ADVISORY COMMITTEE (TAC)

Hybrid Meeting, October 25, 2023

### Meeting Minutes

#### Call to Order & Introductions

Frank Metlow called the meeting to order at 11:07 a.m.

Introductions were conducted.

#### TAC Members in Attendance:

Jesse Garrett, City of Kettle Falls

Chris Loggers, City of Colville

Shea Suski, WSDOT

Madi Casto, Kalispel Tribe of Indians

Russ Barrow, City of Colville

Sharon Shipley, Town of Lone

Christine Whitney, Colville Confederated Tribes

Connie Mahugh, Rural Resources

#### Guests:

#### TEDD Staff:

Frank Metlow

Debbie Roberts

#### Approval of September 27, 2023 Meeting Minutes

*Russ Barrow motioned to approve the minutes of September 27, 2023. Jesse Garrett seconded the motion. The motion carried.*

#### Presentation - None

#### Old Business

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

Frank reported they had the initial contracting meeting with SCJ Alliance, and they are getting that contract executed. Once the contract is executed, they can start the work they are planning for. Frank gave a brief of SS4A.

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

- Kettle Falls-Colville Mixed-use Path – *No update.*
- Lone Sidewalk Project – *No update.*
- Republic Sidewalk Project – *No update.*
- Newport Sidewalk Project – *No update.*

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

WSDOT presented their state plan for EV Infrastructure Deployment to the EV Working Group this morning, Frank gave a rundown on that plan. A roundtable discussion followed.

- **Title VI Plan**

We are still waiting to get the \$50k grant awarded from WSDOT.

#### New Business

- No New Business

#### 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**