

TECHNICAL ADVISORY COMMITTEE (TAC)
Hybrid Meeting, December 13, 2023
Meeting Minutes

Call to Order & Introductions

Frank Metlow called the meeting to order at 11:03 a.m.

Introductions were conducted.

TAC Members in Attendance:

Abby Gribi, City of Newport

Dave Harper, City of Colville

Shea Suski, WSDOT

Anna Ragaza-Bourassa, WSDOT

Connie Mahugh, Rural Resources

Char Kay, WSDOT

Guests:

Adenea Sellars, Stevens County DEM

TEDD Staff:

Frank Metlow

Debbie Roberts

Approval of October 25, 2023 Meeting Minutes

Abby Gribi motioned to approve the minutes of October 25, 2023. Shea Suski seconded the motion. The motion carried.

Presentation - None

Old Business

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

Frank reported that TEDD completed contracting with SCJ Alliance who will be supporting the NEW RTPO by creating a Comprehensive Safety Action Plan. SCJ Alliance will be coming to the January RTPO meeting and doing a presentation.

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

- Kettle Falls-Colville Mixed-use Path – Frank noted that this project is on hold. A lengthy discussion followed between Frank, Char Kay, and Shea about options, opportunities, and support for the success of the Kettle Falls-Colville Mixed-use path.
- Lone Sidewalk Project – *No update.*
- Republic Sidewalk Project – *No update.*
- Newport Sidewalk Project – Abby reported that the NEPA exclusion paperwork is done and submitted to WSDOT along with the engineer plan and waiting for feedback on those.

Frank expressed concerns that project estimates need to be reevaluated on an ongoing basis to make sure that contingencies are kept inline with the length of time required to get projects to the completion stage.

Frank noted that 2024 TA Projects will be a topic of discussion at the January TAC meeting.

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

The EV Working Group met today and set goals for 2024.

● **Title VI Plan**

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

New Business

- Election of Chairperson & Vice Chairperson

Dave Harper motioned to maintain Frank as Chair and Abby as Vice Chair. Connie Mahugh seconded. The motion passed.

- Approve 2024 TAC Meeting Calendar

Abby Gribi motioned to approve the 2024 TAC meeting calendar. Dave Harper seconded the motion. The motion passed.

Member Updates

Members gave updates of individual interests.

Adjournment

Meeting adjourned at 11:43 a.m.

Respectfully Submitted: Debbie Roberts, Office Manager

Attest:



Frank Metlow, Chairman