

# TECHNICAL ADVISORY COMMITTEE (TAC) Hybrid Meeting, October 23rd, 2024 Meeting Minutes

## Call to Order & Introductions

*Frank Metlow called the meeting to order at 11:16 a.m. Introductions were conducted.*

### TAC Members in Attendance

*Abby Gribi, City of Newport  
Teri Chang,  
Shea Suski, WSDOT*

*Christine Whitney, Colville Tribe  
Kim Gibson, Rural Resources  
Deb LaCombe, Colville Tribe DOT*

### Guests:

*Rachelle Bradley, SCJ Alliance*

*Ryan Shay, SCJ Alliance*

### TEDD Staff:

*Frank Metlow*

*Verna Johnson*

## Approval of September 25, 2024 Meeting Minutes

*Abby Gribi motioned to approve the minutes of September 25, 2024; Kim Gibson seconded the motion. Motioned carried.*

## Presentation –

- *Regional Safety Action Plan – Presented by Rachelle Bradley & Ryan Shay*

## Old Business

- **SS4A (Safe Streets for All) Grant**
  - *We did not receive any applications for the Transportation Alternatives Program that were due in mid-September. With the recommendation by the Board, we will go ahead and give additional funding for the Republic Sidewalk project of \$75k. This will leave \$375k to roll over to the next cycle.*
  - *Received 5 applicants for the Consolidated Grant Program: 1 from Moccasin Express from Spokane Tribe, 2 from Colville Confederated Tribes, 1 from Cancer can't, and 1 from the new RTPo for RTPo Funding. WSDOT has these applications and will review them between September 18<sup>th</sup> – October 31<sup>st</sup>. They will meet with the jurisdictions who put in their projects and make any recommended updates or changes to their application. Final Applications due November 19<sup>th</sup> in GMS. November 21<sup>st</sup> will be a special TAC meeting for presentation of projects and ranking. Rankings will be approved in the December meeting.*
  - *The draft for the Transportation Improvement Project was posted for public comment in September and will end on October 16<sup>th</sup>. The plan will go before the TAC committee and to the Board in October. November 1<sup>st</sup> those projects are due to WSDOT.*
- **TA (Transportation Alternative) Project Updates**
  - **Kettle Falls-Colville Mixed-use Path** – *No update available*
  - **Ione Sidewalk Project** – *No update available*
  - **Republic Sidewalk Project** – *No update available*
  - **Newport Sidewalk Project** – *In the middle of 21-day notice, just waiting for bids.*

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

- *The TAC committee recommended approval of the EV Strategy. It went to the Board and there were some members who had concerns with some of the wording. Commissioner Rosencrantz from Pend Oreille County, and Mayor Smith from Colville did some rewording on the introduction portion. Once all inputs are on the EV Strategy, it will go before the Board again for approval.*

- **Member Updates**

Members gave updates of individual interests.

**Adjournment**

The meeting was adjourned at 12:03 p.m.

Respectfully Submitted: Verna Johnson, Office Assistant

**Attest:**



**Frank Metlow, Chairman**

**Next Scheduled Meeting  
December 4, 2024, at 11:00 a.m.**