



## FINAL MINUTES TECHNICAL ADVISORY COMMITTEE (TAC)

April 16, 2024 – 10:00 AM - Noon  
Host: WWVMPO/SRTPO

**This meeting will be held using a hybrid format.**

**In Person:** MPO Office (107 S 3<sup>rd</sup> Ave, Walla Walla, WA 99362)

**Teleconference:** Dial (253) 215-8782, (669) 900-6833 or (346) 248-7799 – Enter meeting ID 998 676 7876

**Or Online:** <https://zoom.us/j/9986767876> with computer or phone audio

Chair: Tony Garcia Morales

Vice-Chair: Neal Chavre

I. Turn on Recorder

II. Call to Order  
Meeting was called to order at 10:04 AM.

III. Roll Call

**MEMBERS PRESENT:**

City of Prescott – Doug Venn  
City of Walla Walla – Neal Chavre  
Port of Walla Walla – Meagan Blair  
Walla Walla County – Joy Bader  
ODOT – Teresa Penninger  
WSDOT – Phil Nugent

**OTHERS PRESENT:**

WWVMPO – Andres Gomez, Executive Director  
WWVMPO – Mansee Chauhan, Transportation Planner

IV. Approval of Agenda  
**MOTION:** Ms. Blair motioned to approve the agenda. Mr. Bader seconded; motion passed unanimously.

V. Approval of Minutes from April 16<sup>th</sup>, 2024  
**MOTION:** Ms. Bader motioned to approve the minutes. Ms. Blair seconded; motion passed unanimously.

VI. Comments from the Public

VII. Action Items

1. Old Business

a. None.

2. New Business

a. May Amendment to the 2024-2029 Metropolitan and Regional Transportation Improvement Program (M/RTIP)

The May M/RTIP amendment was distributed for review. Ms. Chauhan provided an overview of the proposed amendments, which include increase in funding and changing for planned to be secured for PE and CN phase for six projects for the Washington Department of Transportation

**MOTION:** Mr. Venn motioned to approve the Policy Boards to approve the 2024-2029 M/RTIP Amendment and forward to WSDOT'S Statewide Transportation Improvement Program (STIP); Mr. Nugent seconded; motion passed unanimously.

VIII. Discussion Items

1. FFY 2024 Allocations & Statewide Targets

Mr. Gomez gave a short presentation for FFY 2024 Allocations & Statewide Targets and discussed amongst members which project would be obligated for construction by the end of June 2024.

2. Transportation Greenhouse Gas Performance Targets

Ms. Chauhan mentioned all the responses gotten from Oregon State Department of Transportation and Washington State Department of Transportation for Greenhouse Gas Target which were forwarded to TAC and Policy Board members. There was discussion amongst members and concluded waiting before taking action.

3. Potential M/RTIP Amendments for June (internal submittal deadline 4/19/24)

4. Agenda Items & Ideas for next TAC Meeting (5/21/24); Location: Walla Walla County

5. TAC Member Roundtable

TAC members briefly reported on current and upcoming jurisdictional activities that may impact the regional transportation network.

IX. Adjourn

Meeting was adjourned at 11:01 AM.

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Tony Garcia Morales  
WWVMPO/SRTPO TAC Chair

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Date

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Mansee Chauhan  
WWVMPO/SRTPO Transportation Planner

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Date