

MEETING MINUTES

Spokane Regional Transportation Council Transportation Technical Committee
May 23, 2018
421 W Riverside Ave Suite 504, Spokane, Washington

1. Call to Order

Mr. Mike Tedesco, Chair, called the meeting to order at 11:49 a.m.

2. Roll Call

Committee Members Present

Mike Tedesco	Spokane Tribe of Indians	Mike Basinger	City of Spokane Valley
Sean Messner	Spokane County	Heleen Dewey	Spokane Regional Health Dist
Louis Meuler	City of Spokane	Gordon Howell	Spokane Transit Authority
Inga Note	City of Spokane	Karl Otterstrom	Spokane Transit Authority
Brandon Blankenagel	City of Spokane	Glenn Wagemann	WSDOT-Eastern Region
Gloria Mantz	City of Spokane Valley		

Committee Alternates Present

Keith Martin	WSDOT-Eastern Region	Mark Bergam	City of Airway Heights
Barry Greene	Spokane County		

Guests

Katherine Miller	City of Spokane	Kara Mowry	Spokane County
Mike Hynes	Spokane Transit Authority	Jerry Compton	WSDOT-Eastern Region
Mike Tressider	Spokane Transit Authority	Dan McKernan	WSDOT-Eastern Region
Matt McCain	Fairchild AFB		

Staff

Sabrina Minshall	Executive Director	Anna Ragaza-Bourassa	Senior Transportation Planner
Eve Nelson	Senior Transportation Planner	Julie Meyers-Lehman	Administrative Assistant

3. Public Comments

There were no public comments

4. Consent Agenda

Chair Tedesco outlined the items on the Consent Agenda:

- (4a) Approval of the April 25, 2018 meeting minutes
- (4b) Recommend Board approval of the 2018-2021 Transportation Improvement Program June amendment
- (4c) Recommend Board approval of Spokane Transit Authority Asset Management Performance Targets

Ms. Ragaza-Bourassa noted there was a slight revision of item 1 of the amendment; WSDOT's I-90/Barker to Harvard project. She said that in the time since the packet was distributed, WSDOT has made a slight change and added right-of-way funds to the project; the memo indicated it was only the preliminary engineering phase but it will be right-of-way phase as well. She stated that the project is out for public comment with both phases included.

Chair Tedesco called for questions or comments; there were none.

Mr. Blankenagel made a motion to approve the Consent Agenda as presented. Mr. Messner seconded the motion, which passed unanimously.

5. Draft State Fiscal year 2019 Unified Planning Work Program (UPWP)

Ms. Minshall stated a document which outlined the comments received on the draft UPWP and how each comment was addressed by staff was included in the packet. She said that FHWA and FTA completed an on-site review of the UPWP document on May 16 and their comments/recommendations were included in the red-line version also provided in the packet.

Chair Tedesco called for questions or comments; there were none.

Mr. Otterstrom made a motion to recommend Board approval of the SFY 2019 UPWP and Mr. Blankenagel seconded. The motion passed unanimously.

6. Adjournment

There being no further business, the meeting adjourned at 11:58 a.m.

Julie Meyers-Lehman
Recording Secretary