

MEETING MINUTES

Spokane Regional Transportation Council Transportation Technical Committee
December 19, 2018 Special Meeting
421 W Riverside Ave Suite 504, Spokane, Washington

1. **Call to Order** - Mr. Mike Tedesco, Chair, called the meeting to order at 1:34 pm.

2. **Roll Call**

Committee Members Present

Mike Tedesco	Spokane Tribe	Inga Note	City of Spokane
Sean Messner	Spokane County	Gloria Mantz	City of Spokane Valley
Mark Bergam	City of Airway Heights	Adam Jackson	City of Spokane Valley
Todd Ableman	City of Cheney	Brandi Colyar	Spokane County
Scott Bernhard	City of Liberty Lake	April Westby	Spokane Regional Clean Air
Brandon Blankenagel	City of Spokane	Heleen Dewey	Spokane Regional Health Dist
Louis Meuler	City of Spokane	Karl Otterstrom	Spokane Transit Authority

Committee Alternates Present

Keith Martin	WSDOT-Eastern Region	Scott Englehard	Spokane County
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Guests

Paul Kropp	Citizen	Tara Ziegler	Spokane Transit Authority
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Staff

Eve Nelson	Senior Transportation Planner	Mike Ulrich	Senior Transportation Planner
Sabrina Minshall	Executive Director	Julie Meyers-Lehman	Administrative Assistant

3. **Approval of October 24, 2018 meeting minutes**

Mr. Blankenagel made a motion to approve the minutes as presented. Mr. Martin seconded the motion, which passed unanimously.

4. **Public Comments** - There were no public comments

5. **Technical Member Comments** – Members shared information about current projects or programs in their jurisdiction or agency.

6. **TTC Officer Elections**

Ms. Nelson summarized the annual officer election procedure and recapped the historical rotation of the chair position by jurisdiction.

Mr. Otterstrom nominated Mr. Messner for 2019 TTC Chair. Mr. Blankenagel seconded the motion. There were no other nominations or discussion. Motion carried unanimously.

- ***Ms. Note nominated Mr. Otterstrom for 2019 Vice Chair. Ms. Messner seconded the motion.***
- ***Ms. Mantz nominated Mr. Jackson for 2019 Vice Chair. Mr. Englehard seconded the motion.***
- ***A vote was taken on Mr. Otterstrom's nomination. 10 votes were in favor.***
- ***A vote was taken on Mr. Jackson's nomination; 2 votes were in favor.***

7. 2019-2022 Transportation Improvement Program (TIP) January Amendment

Ms. Nelson explained there were 38 projects in the amendment; 20 are new, 10 are modifications of existing projects. She said full details of projects were provided in the packet.

Mr. Otterstrom made a motion to recommend Board approval of the January TIP amendment as presented. Mr. Krieger seconded the motion, which passed unanimously.

Mr. Englehard asked when 2018 Call for Projects Award letters would be distributed to project sponsors. Ms. Nelson replied they would be sent out no later than year end.

Chair Tedesco announced that the order in which agenda items 8a and 8b are presented will be swapped.

8b.

Ms. Minshall reported that the TIP Working Group met to discuss . Striving to keep flexibility but also provide reasonable expectations for projects. A concern of the working group was having a clear understanding of cost overruns vs. partial funding.

Ms. Minshall said Policy 6.6 partial funding

The group discussed programming by phases and geographic location. Ms. Minshall suggested a change in language for Policy 6.6 and Mr. Blankenagel concurred.