

YVCOG TRANSPORTATION POLICY BOARD
MEETING MINUTES
December 19, 2016

CALL TO ORDER

Mr. Hodkinson, Vice Chairman, called the December 19, 2016 meeting of the Transportation Policy Board to order at 1:31 p.m.

PUBLIC COMMENT
POLICY

It is the policy of the Transportation Policy Board to accept public comment on agenda items at the time the item is being discussed. Public comments regarding items not on the agenda will be heard at the end of the meeting.

ROLL CALL &
INTRODUCTIONS

Members present: John Hodkinson, Mario Martinez, Dan Olson, Maureen Adkison, Madelyn Carlson, Janice Gonzales, and Jon Smith. Jim Restucci attended via telephone.

Members Absent: *Mike Leita, and *Todd Trepanier

YVCOG staff present: Larry Mattson and Tami Hayward.

Others present: Brian White (WSDOT), Rand Elliott (Yakima County), Rhonda Hauff (YNHS); Sara Watkins (City of Yakima), Joan Davenport (City of Yakima), and Lowell Krueger (Yakima Housing Authority).

**Indicates notice of absence received prior to meeting.*

APPROVAL OF MINUTES

Mr. Olson moved to approve the November 14, 2016 Minutes. Mr. Smith seconded the motion. The motion carried.

OLD BUSINESS

*WSDOT Adjustment to MAP -
Update*

We submitted our MPA map to WSDOT for their review. They would like us to add a two spots in the Selah Loop area, to comply with urbanized area definition. This results in the addition of a little more than 200 people, for a total population of 136,291 within the new MPA boundary.

NEW BUSINESS

Director's Update

WSDOT's planning office is wrapping up the Corridor Sketch Phase II. Every state highway and state route and interstate within the County is part of a corridor. More specific information will be distributed in December, and workshops will be conducted in late winter/early spring.

FAST Act funding update: the final resolution on reallocation of the state and local distribution of the federal funding is close to a 60% (state) / 40% local split. A good improvement over the former 66/34 split in funding.
(Janice Gonzales joined the meeting at 1:39)

Complete Streets awards – According to Steve Gorchester at Transportation Improvement Board, every local city who applied for a complete streets grant, to take projects from planning to construction, will receive funding. There have been some problems accessing the TIB website.

2017-2020 M/RTIP Amendment Schedule

Mr. Mattson presented the 2017-2020 M/RTIP Amendment Schedule for discussion and approval. It was noted that the January date needed to be changed to January 18, 2017.

Ms. Gonzales moved to approve the 2017-2020 M/RTIP Amendment Schedule, with changes to the January meeting date. Mr. Olson seconded. The motion carried.

Naches Transportation Element

Mr. Mattson presented the Naches Transportation Element, which has been reviewed by YVCOG staff, and was reviewed by the TAC and recommended for approval on December 8th.

Mr. Smith moved to approve the Naches Transportation element and to authorize the Chair to sign the Transportation Element Consistency Review Checklist. Ms. Gonzales seconded the motion. The motion carried.

TAP Annual Report

Mr. Mattson updated the Policy Board members on the requirement of a new TAP (Transportation Alternatives Program) Annual Report. The staff has completed the report and it was sent in prior to the December 1, 2016, deadline.

This report helps WSDOT keep track of funding and where it is going.

OTHER BUSINESS None.

PUBLIC COMMENT None.

ADJOURN With no other business, Mr. Hodkinson adjourned the meeting at 1:46 p.m.

Respectfully submitted,



James A. Restucci,
YVCOG Transportation Policy Board Chair



Date signed

ATTEST:



Tamara Hayward, Policy Board Secretary



Date signed