

YVCOG TRANSPORTATION
TECHNICAL ADVISORY COMMITTEE
Minutes of February 9, 2017

Present: Gary Ekstedt (Chair), Yakima County; Santos Trevino, City of Grandview; Rocky Wallace, City of Toppenish; Bill Preston, WSDOT; Paul Gonseth, WSDOT; Jeff Ranger, City of Naches; Byron Adams, City of Moxee; Alan Adolph, Yakima County; Brett Sheffield, City of Yakima; Dennis Henne, City of Union Gap; Ben Annen, HLA; Brad Cooper, Jacobs Engineering; Don Tulloch, Gray & Osborne. YVCOG Staff: Larry Mattson, Executive Director, Deb LaCombe, MPO/RTPO Manager; Brian Curtin, Program Coordinator; Mike Shuttleworth Land Use Manager, Brian Galloway, Planner.

- Call to Order and Introductions** Chairman, Gary Ekstedt, called the February 9, 2017, YVCOG Transportation TAC meeting to order at 10:05 a.m. at the YVCOG offices at 311 N. 4th Street, Yakima, WA 98901) and asked everyone to introduce themselves.
- Approval of Minutes** Mr. Santos Trevino moved to approve the minutes from the January 9, 2017 meeting. Mr. Jeff Ranger seconded. The motion passed.
- Old Business**
STP Long-range Report Ms. Debora LaCombe gave an update of expected STP funding increases over the next 4 years. Also reported that there had been no changes in the STP progress report. A brief discussion of removing the Right of Way phase from STP and placing the burden on the project sponsor was tabled by the Chair with no decision.
- Regional Modeling Effort* Ms. LaCombe provided information regarding the Regional Model. There is a pressing need for the City of Yakima to have the model development done prior to their comp plan update. All land use should be turned in as soon as possible so she will be contacting individual jurisdictions to set up 1-on-1 visits to review the request if needed. She also stated that the model is now in the hands of the consultant for long range modeling.
- Old Business:**
Action Item
- Transportation Element Certifications – City of Mabton* Ms. LaCombe presented the City of Mabton Transportation Element (TE) and checklist to the group. All jurisdictions are required to have their Transportation Elements certified through this process before June 31, 2017. Ms. LaCombe requested that the TAC recommend for the Chair to sign this transportation element and forward it to the Transportation Policy Board for approval. Mr. Brett Sheffield moved that the document be forwarded to the Transportation Policy Board for approval. Mr. Alan Adolf seconded the motion and the motion passed.
- Transportation Element Certifications – City of Granger* Ms. LaCombe presented the City of Granger Transportation Element (TE) and checklist to the group. All jurisdictions are required to have their Transportation Elements certified through this process before June 31, 2017. Ms. LaCombe requested that the TAC recommend for the Chair to sign this transportation element and forward it to the Transportation Policy Board for approval. Mr. Jeff Ranger moved that the document be forwarded to the Transportation Policy Board for approval. Mr. Alan Adolf seconded the motion and the motion passed.

**SFY 2018 UPWP
Unmet Needs**

Ms. LaCombe led a discussion regarding the SFY 2018 UPWP Unmet Needs. Ms. LaCombe requested that the TAC recommend that the SFY 2018 UPWP Unmet Needs be forwarded to the Transportation Policy Board for approval. Mr. Dennis Henne moved that the SFY 2018 UPWP Unmet Needs be forwarded the Transportation Policy Board for approval. Mr. Rocky Wallace seconded the motion and the motion passed.

Mr. Mattson would like to add the 'Lower Valley Trail' as an unmet need. He described the 40-mile trail between Union Gap and Sunnyside, as outlined in Yakima County's 2014 Trails Plan. Since the 2018 UPWP is not yet finalized, he'll bring a draft unmet needs description to the March TAC meeting for your review and approval.

**New Business:
Discussion Items**

None.

**New Business:
Action Items**

**February 2017
R/RTIP Amendment**

Mr. Curtin requested that the February 2017-2020 M/RTIP Amendment be forwarded to Transportation Policy Board for approval. Mr. Jeff Ranger moved to forward the February 2017-2020 M/RTIP to the Transportation Policy Board for approval. Mr. Santos Trevino seconded the motion and the motion passed. Mr. Curtin reminded the TAC that the due date for the March 2017 TIP Amendment is February 17, 2017.

**SFY 2018 UPWP
Development**

Ms. LaCombe provided a review of the UPWP development schedule and reviewed the Interagency Draft SFY 2018 UPWP. Ms. LaCombe requested that the TAC recommend to the Transportation Policy Board for approval. Mr. Santos Trevino moved that the Draft SFY 2018 UPWP be forwarded to the Transportation Policy Board for approval. Mr. Adolf seconded the motion and the motion passed.

**WSDOT State and
Regional Updates**

Mr. Preston discussed various WSDOT projects throughout the region.

**Member
Jurisdiction Updates**

Member jurisdictions provided updates on their various projects.

**March 09, 2017
TAC Meeting
Location**

The March meeting will be held at the offices of YVCOG (311 N. 4th Street, Yakima, WA)

Other Business

None


Public Comment

None.

Adjourn

Chairman Ekstedt adjourned the meeting at 12:02 p.m.


Respectfully
submitted,



Gary Ekstedt, Chairman

Date signed: 3/9/17

Attest:



Brian Curtin for
Deborah LaCombe, MPO/RTPO Manager

Date signed: 3/9/17