

YVCOG TRANSPORTATION POLICY BOARD
MEETING MINUTES
January 18, 20167

CALL TO ORDER

Mr. Hodkinson, Vice Chairman, called the January 18, 2017 meeting of the Transportation Policy Board to order at 1:33 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, Mike Leita, Maureen Adkison, Madelyn Carlson, Janice Gonzales, and Jon Smith. Troy Suing (WSDOT) attended in place of Todd Trepanier.

Members Absent: *Jim Restucci, Mario Martinez, and Dan Olson,

YVCOG staff present: Larry Mattson, Deb LaCombe, Mike Shuttleworth, Brian Galloway, and Tami Hayward.

Others present: 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

Ms. Carlson moved to approve the December 19, 2016 Minutes. Ms. Gonzales seconded the motion. The motion carried.

OLD BUSINESS

*2017-2020 STBG Set-aside
Proposed Prioritized List*

Mr. Mattson reported that the evaluation team met on December 14th to review 12 applications totaling \$3,054,000 for a \$1,150,000 funding pot, leaving almost \$2,000,000 in unmet needs. We have a backlog of projects ready to be funded. Five awards were made (project engineering and construction phases): Tieton, Sunnyside, Toppenish, Naches, and Selah. These awards were recommended by the TAC on January 5th.

Mr. Leita moved to approve the STBG Set-aside Call for Project prioritized list and authorizing Executive Director to send award letters accordingly. Ms. Gonzales seconded. The motion carried.

NEW BUSINESS

Selah Transportation Element

Mr. Shuttleworth presented the City of Selah's Transportation Element for approval and certification. We are required to ensure the transportation element is

consistent with the regional plan. The element has been reviewed by YVCOG staff and found to be consistent.

Mr. Leita moved to Certify the City of Selah Transportation Element and to approve Chair to sign the Checklist. Ms. Gonzales seconded the motion. The motion carried.

*January 2017 M/RTIP
Amendment*

Ms. LaCombe introduced the January 2017 M/RTIP Amendment, requesting that the Policy Board adopt Resolution 2017-01 and 2017-02, and authorizing the Chair to sign the TIP Amendment Checklist.

Five projects were submitted. Yakima County (1) – Street Sweeper; City of Union Gap (1) – Traffic Signal at Valley Mall Boulevard/Goodman Road; and three projects submitted by WSDOT.

The public comment period was completed on January 11, 2017, and no comments were received. The TAC agreed on recommendation to the Policy Board at their January 5th meeting.

Mr. Leita moved to adopt Resolution 2017-01 for Determination of Air Quality, Resolution 2017-02 for Findings, and approval of the 2017-2020 M/RTIP January Amendment, authorizing the Chair to sign Resolutions and TIP Amendment Checklist. Ms. Gonzales seconded the motion. The motion carried.

Director's Report

Mr. Mattson reported that we have received the UPWP Guidance for Fiscal Year 2018 (from WSDOT). Next month we will bring you a working plan for your review. Remember that unfunded projects can be added to the Unfunded Needs List at the end of the plan. The TAC and MPACT group will be working on that list, and our jurisdictions can also add projects to the list.

Title VI Annual Report – the sign-in sheet at today's meeting is a little different. Each year we are required to report the ethnic/racial makeup of our various groups/boards/commissions that meet under the YVCOG umbrella. The results are reported to WSDOT Equal Opportunity Office.

OTHER BUSINESS

None.

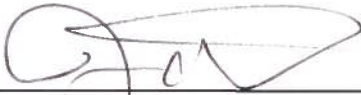
PUBLIC COMMENT

None.

ADJOURN

With no other business, Mr. Hodkinson adjourned the meeting at 1:45 p.m.

Respectfully submitted,



James A. Restucci,
YVCOG Transportation Policy Board Chair

2/21/2017

Date signed

ATTEST:



Tamara Hayward, Policy Board Secretary

2/21/2017

Date signed