

YVCOG TRANSPORTATION POLICY BOARD
MEETING MINUTES
June 19, 2017

- CALL TO ORDER** Mr. Hodkinson, Vice-Chairman, called the June 19, 2017 meeting of the Transportation Policy Board to order at 1:30 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, Mike Leita, Maureen Adkison, Madelyn Carlson, Randy Giles, and Dan Olson.
- Call in:
Members Absent: Janice Gonzales and Jim Restucci, excused
YVCOG staff present: Larry Mattson, Mike Shuttleworth, Brian Galloway, Alan Adolf and Jessica Hansen.
- Others present: T.J. Mattingly (Triumph Treatment Services); Don Hinman and Rhonda Hauff (Yakima Neighborhood Health Services); Lisa Hall (Community Member Yakima); Mariana Ambiz (NCAC); Dennis Crane (Transform Yakima); Joan Davenport and Sara Watkins (City of Yakima); Duane Monick (United Way); Lee Murdock (River Rock Consulting)
**Indicates notice of absence received prior to meeting.*
- APPROVAL OF MINUTES** Mr. Olson moved to approve the May 15, 2017 Minutes. Ms. Adkison seconded the motion. The motion carried.
- OLD BUSINESS**
- SFY 2018 Unified Planning Work Program (UPWP)* Mr. Mattson presented the SFY 2018 Unified Planning Work Program (UPWP). Mr. Olson moved to approve and adopt resolution 2017-11 of the Final SFY 2018 Unified Planning Work Program for the Yakima Valley MPO/RTPO. Mr. Leita seconded. The motion carried.
- Transportation Element (TE) Certifications* Mr. Shuttleworth presented the transportation element certifications for Yakima County and the City of Tieton. Mr. Martinez moved to approve both Yakima Counties and the City of Tieton's Transportation Elements and checklists. Mr. Olson seconded. The motion carried.

NEW BUSINESS

Correspondence

- Mr. Mattson gave an update about the DRYVE/Transaction's trip to Washington DC.
- Mr. Adolf also reported on the Washington DC trip including who DRYVE/Transaction met with and the legislative budget update. He also stated that Senator Murray and Senator Cantwell will be in the area in August of 2017.

Washington Transportation Plan Phase 2 & Freight System Plan

Mr. Mattson reported that the Washington Transportation plan phase 2 & Freight system plan will be in the area July 17. Representatives from the program will be providing a short presentation.

Metropolitan/Regional Transportation Planning Organization Agreement

Mr. Mattson presented the Metropolitan/Regional Transportation Planning Organization Agreement. Mr. Olson moved to approve the authorize the chair to sign the two-year agreement with WSDOT for the MPO/RTPO planning activities. Mr. Leita seconded. The motion Carried.

June 2017 M/RTIP Amendment

Mr. Adolf reported on the June 2017 M/RTIP Amendment. Mr. Olson moved to approve the TAC recommended June Amendments to the 2017-2020 M/RTIP by resolutions 2017-12, 2017-13 and the TIP Amendment Checklist. Mr. Leita seconded. The motion carried.

OTHER BUSINESS

PUBLIC COMMENT

None.

ADJOURN

With no other business, Mr. Hodkinson adjourned the meeting at 1:51p.m.

Respectfully submitted,



John Hodkinson
YVCOG Transportation Policy Board Vice-Chair

7-17-2017
Date signed

ATTEST:



Jessica Hansen, YVCOG Office and Communication Specialist

7-17-2017
Date signed