

YVCOG TRANSPORTATION
TECHNICAL ADVISORY COMMITTEE
Minutes of June 8, 2017

Present: Gary Ekstedt (Chair), Yakima County; Rocky Wallace, City of Toppenish; Lance Hoyt, City of Toppenish; Paul Gonseth, WSDOT; Bill Preston, WSDOT, Brett Sheffield City of Yakima; Joe Henne, City of Selah; Ardele Steele, City of Zillah; Janet Diaz, Jacobs Engineering; Matt Pietrusiewicz, Yakima County. YVCOG Staff: Brian Curtin, Program Coordinator; Mike Shuttleworth, Planning Manager; Brian Galloway, Associate Planner; Alan Adolf, Transportation Program Manager.

Call to Order and Introductions Chairman, Gary Ekstedt, called the June 8, 2017, YVCOG Transportation TAC meeting to order at 10:02 a.m. at the YVCOG offices (at 311 N. 4th Street, Yakima, WA 98901) and proceeded with roll call.

Approval of Minutes Mr. Henne moved to approve the May 11, 2017 minutes. Mr. Hoyt seconded the motion. The motion Carried.

Old Business:

STP Long-range Report

Mr. Curtin gave an update on the STP long-range report. Due to an error in accounting, some projects are going to have to be discussed or moved to a different year.

*2018-2021 M/RTIP
2017-2020 M/RTIP
amendments*

Mr. Curtin presented the 2018-2021 M/RTIP development schedule and encourage all jurisdiction to get an early start on preparing their individual M/RTIPS. Mr. Curtin also reminded members that there are deadlines for submitting TIP amendments and distributed a copy of the schedule.

*Transportation
Element
Certifications –
Yakima County and
the City of Tieton*

Mr. Galloway presented Yakima Counties and the City of Tieton's 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.

Mr. Henne moved that Yakima County's Transportation Element is forwarded to the Transportation Policy Board for approval. Mr. Hoyt seconded the motion. The motion carried.

Mr. Sheffield moved that the City of Tieton's Transportation Element is forwarded to the Transportation Policy Board for approval. Mr. Henne Seconded the motion. The motion carried.

New Business:

*June 2017 M/RTIP
Amendment*

Mr. Curtin updated the board on the June 2017-2020 M/RTIP Amendment. Mr. Hoyt moved to forward the June 2017-2020 M/RTIP to the Transportation Policy Board for approval. Mr. Sheffield seconded the motion. The motion carried.

*YVCOG Executive
Director Update*

Mr. Mattson had no new updates.

*Transportation
Manager's Update*

Mr. Adolf updated the board on:

- traffic counters and that YVCOG now has a bike counter available.
- traffic modeling and zoning and the cities that still needed to submit their 2020/2040 forecasts.
- VERG (Kurt Stiles) will be in Yakima County this summer for aerial photos of jurisdictions and is taking appointments if any jurisdictions are interested.

- Mr. Adolf will be meeting with TAC members to learn more about each jurisdiction during this transition into his new position.
- Mr. Hoyt and Mr. Adolf updated TAC on the TRANS-Action/DRYVE trip to Washington DC.

WSDOT State and Regional Updates

Mr. Paul Gonseth and Mr. Bill Preston discussed various WSDOT projects throughout the region.

Member Jurisdiction Updates

Member jurisdictions provided updates on their various projects.

TAC Meeting Location

The July 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 11:20 a.m.

Respectfully submitted,



Gary Ekstedt, Chairman

Date signed: 7/13/17

Attest


Jessica Hansen, Office and Communication Specialist

Date signed: 7/13/17