YVCOG TRANSPORTATION POLICY BOARD
MEETING MINUTES
March 20, 2017

CALL TO ORDER	Mr. Hodkinson, Vice-Chairman, called the March 20, 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, Maureen Adkison, Mike Leita, Dan Olson, Brian White, Jonathan Smith, Mario Martinez, and Madelyn Carlson. Call in: Jim Restucci Members Absent: Janice Gonzales YVCOG staff present: Larry Mattson, Brian Curtin, Mike Shuttleworth, and Jessica Hansen. Others present: Annette Rodriguez (YNHS), Leah Ward (YNHS); Sara Watkins (City of Yakima), Joan Davenport (City of Yakima), Cliff Moore (City of Yakima) Deb Sterling (Justice Housing of Yakima); Tom Gaulke (Entrust); Lowel Krueger (Yakima Housing Authority) **Indicates notice of absence received prior to meeting.*
APPROVAL OF MINUTES	Mr. Olson moved to approve the February 21, 2017 Minutes. Ms. Carlson seconded the motion. The motion carried.
OLD BUSINESS	
SFY 2018 UPWP Unmet needs: Adding Lower Valley Trail	Mr. Mattson reported that TAC recommended approval to add a project to the SFY 2018 UPWP Unmet Needs list: Lower Valley Trail (pedestrian/bike trail.) This trail would go from Union Gap to Sunnyside. Mr. Leita moved to approve the SFY 2018 UPWP Unmet needs: adding Lower Valley Trail. Jon Smith seconded the motion. The motion carried. Mr. Mattson will add this project to the draft UPWP during the April 5 FHWA/WSDOT meeting.
Transportation Element Certifications–*City of Zillah*	Mr. Shuttleworth presented the Transportation Element Certifications for both the City of Zillah and City of Union Gap. Both element certifications correspond to the regional plans and other items related to the growth management act and each is consistent to those plans. Jon Smith moved to approve the City of Zillah transportation element certifications and checklist. Mr. Leita seconded. Motion carried.

A verbatim recording of this meeting is available.
** Indicates documents included and available for meeting.*

Transportation Element Certifications–*City of Union Gap*	Jon Smith moved to approve the City of Union Gap transportation element certifications and checklist. Mr. Leita seconded. Motion carried.
2016 Metropolitan and Regional Obligation/Closure Report	Mr. Curtin presented the 2016 Metropolitan and Regional Obligation/Closure report. Mr. Olson moved to approve the 2016 Metropolitan and Regional Obligation/Closure Report. Ms. Adkison seconded. Motion carried.

NEW BUSINESS

Director's Report

Mr. Mattson updated the board about his recent trip to Olympia with the DRYVE and TRANSaction groups. While in Olympia they thanked Washington Legislators for the Connecting Washington account and talked further about the $30 million dollars in local projects that are queued up in STIP/TIB project list.

Mr. Mattson said that interviews will be held tomorrow for our next MPO/RTPO Transportation Manager.

March 2017 M/RTIP Amendment

Mr. Curtin introduced the March 2017 M/RTIP Amendment, requesting that the Policy Board adopt Resolutions 2017-05 and 2017-06, and authorizing the Chair to sign the TIP Amendment Checklist.

Two STIP amendment projects were submitted by WSDOT. White Pass Vicinity Major Drainage Phase 2 Restore drainage systems and repair erosion and the other is US12 Low Road intersection safety improvements.

The public comment period was completed on March 8, 2017, and no comments were received. The TAC approved to recommend the amendment to the Policy Board at their March 9th meeting.

Mr. Leita moved to adopt Resolution 2017-05 for Determination of Air Quality, Resolution 2017-06 for Findings, and approval of the 2017-2020 M/RTIP March Amendment, authorizing the Chair to sign Resolutions and TIP Amendment Checklist. Mr. Olson seconded the motion. The motion carried.

OTHER BUSINESS

Mr. Martinez announced that a 30-page report just came out from AWC about *Building the Economy: Infrastructure Needs in Washington*. He recommended that the board read it. YVCOG will forward the link.

PUBLIC COMMENT

None.

ADJOURN

With no other business, Mr. Hodkinson adjourned the meeting at 1:53 p.m.

A verbatim recording of this meeting is available.

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Respectfully submitted,

John Hodkinson
YVCOG Transportation Policy Board Vice-Chair

4/17/16
Date signed

ATTEST:

Jessica Hansen, YVCOG Office and Communication Specialist

4/17/16
Date signed

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