

YVCOG TRANSPORTATION
TECHNICAL ADVISORY COMMITTEE
Minutes of March 9, 2017

Present: Gary Ekstedt (Chair), Yakima County; Rocky Wallace, City of Toppenish; Lance Hoyt, City of Toppenish; Jodie Luke, City of Granger; Menglou Wang, City of Wapato; Bill Preston, WSDOT; Alan Adolph, Yakima County; Brett Sheffield, City of Yakima; Dennis Henne, City of Union Gap; Joe Henne, City of Selah; Ardele Steele, City of Zillah; Stephanie Ray, HLA; Brandon Werner, Jacobs Engineering; Mike Meskimen, Gray & Osborne. YVCOG Staff: Larry Mattson, Executive Director, Brian Curtin, Program Coordinator; Mike Shuttleworth Land Use Manager, Jessica Hanson, Office Communications Specialist.

Call to Order and Introductions Chairman, Gary Ekstedt, called the March 9, 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 asked everyone to introduce themselves.

Approval of Minutes Mr. Lance Hoyt moved to approve the minutes from the January 9, 2017 meeting. Mr. Rocky Wallace seconded. The motion passed.

**Old Business:
Discussion Items
STP Long-range
Report**

Mr. Brian Curtin gave an update of expected STP funding increases over the next 4 years. He also reported that there had been no changes in the STP progress report.

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

Mr. Brian 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.

*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.

*Winter Road Damage
Funding*

Mr. Lance Hoyt led a discussion concerning the possibility of identifying funding sources for winter road damage repairs.

**Old Business:
Action Item**

*Transportation
Element
Certifications – City
of Zillah*

Mr. Mike Shuttleworth presented the City of Zillah 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. Shuttleworth requested that the TAC recommend for the Chair to sign this transportation element and forward it to the Transportation Policy Board for approval. Mr. Joe Henne 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 Union Gap*

Mr. Shuttleworth presented the City of Union Gap 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. Shuttleworth requested that the TAC recommend for the Chair to sign this transportation element and

forward it to the Transportation Policy Board for approval. Mr. Joe Henne moved that the document be forwarded to the Transportation Policy Board for approval. Mr. Alan Adolf seconded the motion and the motion passed.

2016 Metropolitan and Regional Obligation/Closure Repot

Mr. Curtin presented the 2016 Metropolitan and Regional Obligation/Closure report. Mr. Curtin requested that the report be forwarded to the Transportation Policy Board with the recommendation that the Board approve the report for submission to WSDOT. Mr. Joe Henne 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

Mr. Larry Mattson requested that the "Lower Valley Trail" be added to the Unmet Needs section of the SFY 2018 UPWP. He described the 40-mile trail between Union Gap and Sunnyside, as outlined in Yakima County's 2014 Trails Plan. Mr. Mattson requested that the addition to the SFY 2018 UPWP be recommended to the Transportation Policy Board for approval. Mr. Lance Hoyt moved that the document be forwarded to the Transportation Policy Board for approval. Ms. Ardele Steele seconded the motion and the motion passed.

**New Business:
Discussion Items**

None.

**New Business:
Action Items**

March 2017 R/RTIP Amendment

Mr. Curtin requested that the March 2017-2020 M/RTIP Amendment be forwarded to Transportation Policy Board for approval. Ms. Ardele Steele moved to forward the March 2017-2020 M/RTIP to the Transportation Policy Board for approval. Mr. Lance Hoyt 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.

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.

April 13, 2017 TAC Meeting Location

The April 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 11:25 a.m.

Respectfully
submitted,



Gary Ekstedt, Chairman

Date signed: 4/13/17
~~4/11~~

Attest:



Brian Curtin, Program Coordinator

Date signed: 4/13/17