

YVCOG TRANSPORTATION
TECHNICAL ADVISORY COMMITTEE
Minutes of May 11, 2017

Present: Gary Ekstedt (Chair), Yakima County; Rocky Wallace, City of Toppenish; Lance Hoyt, City of Toppenish; Paul Gonseth, WSDOT; Bill Preston, WSDOT; Bob Degrosellier, City of Yakima; Joe Henne, City of Selah; Dennis Henne, City of Union Gap; Byron Adams, City of Moxee; Ardele Steele, City of Zillah; Mike Battle, HLA; Stephan Hazzard, HLA; Brad Cooper, Jacobs Engineering; Mike Meskimen, Gray & Osborne. YVCOG Staff: Larry Mattson, Executive Director, Brian Curtin, Program Coordinator; Mike Shuttleworth Land Use Manager; Alan Adolf, MPO/RTPO Manager.

Call to Order and Introductions Chairman, Gary Ekstedt, called the May 11, 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 A motion was made by Mr. Lance Hoyt to approve the minutes from the April 13, 2017 meeting. The motion was seconded by Mr. Joe Henne. 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

Mr. Alan Adolf presented an updated status of the Regional Model. There is a pressing need for the City of Yakima to have the Regional Model development done prior to their comp plan update.

Old Business:
Action Item

Transportation Element Certifications – City of Toppenish

Mr. Mike Shuttleworth presented the City of Toppenish 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. A motion was made by Ms. Ardele Steele that the document be forwarded to the Transportation Policy Board for approval. The motion was seconded by Mr. Joe Henne and the motion was approved.

Transportation Element Certifications – City of Moxee

Mr. Shuttleworth presented the City of Moxee 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. The motion was made by Ms Ardele Steele that the document be forwarded to the Transportation Policy Board for approval. The motion was seconded by Mr. Joe Henne and the motion was approved.

Mr. Alan Adolf presented the 2018 UPWP and recommended that the TAC forward the document to the Transportation Policy Board with the recommendation that the Board

SFY 2018 UPWP
Unmet Needs
addition

approve the report. A motion was made by Mr. Paul Gonseth that the document be forwarded to the Transportation Policy Board for approval. The motion was seconded by Mr. Rocky Wallace and the motion was approved.

**New Business:
Discussion Items**

None.

**New Business:
Action Items**

May 2017 R/RTIP
Amendment

Mr. Curtin requested that the May 2017-2020 M/RTIP Amendment be forwarded to Transportation Policy Board for approval. A motion was made by Mr. Paul Gonseth to forward the May 2017-2020 M/RTIP to the Transportation Policy Board for approval. The motion was seconded by Ms. Ardele Steele and the motion was approved. Mr. Curtin reminded the TAC that the due date for the June 2017 TIP Amendment is May 19, 2017.

**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.

**June 8, 2017
TAC Meeting
Location**

The June 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 11:30 a.m.

Respectfully
submitted,



Gary Ekstedt, Chairman

Date signed: 6/8/2017

Attest:


Alan Adolf, MPO/RTPO Manager

Date signed: 6/8/2017