

YVCOG TRANSPORTATION POLICY BOARD  
MEETING MINUTES  
May 15, 2017

CALL TO ORDER

Mr. Hodkinson, Vice-Chairman, called the May 15, 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, Jonathan Smith, Maureen Adkison, Madelyn Carlson, and Janice Gonzales.

Call in: Jim Restucci

Members Absent: Dan Olson, excused

YVCOG staff present: Chris Wickenhagen, Brian Curtin, Mike Shuttleworth, Alan Adolf and Jessica Hansen.

Others present: Jan Ollivier

*\*Indicates notice of absence received prior to meeting.*

APPROVAL OF MINUTES

Mr. Martinez moved to approve the April 17, 2017 Minutes. Ms. Gonzales seconded the motion. The motion carried.

OLD BUSINESS

*Transportation Element (TE)  
Certifications*

Mr. Shuttleworth presented the transportation element certifications for both the City of Toppenish and City of Moxee. Mr. Leita moved to approve both the City of Toppenish and City of Moxee's transportation element certifications and checklist. Ms. Gonzales seconded. Motion carried.

NEW BUSINESS

*Fiscal Year 2018 Unified  
Planning Work Program*

Ms. Wickenhagen presented the Fiscal Year 2018 Unified Planning Work Program. Mr. Smith moved to adopt and send the planning document to WSDOT. Mr. Leita seconded. Motion carried.

*Presentation – Jan Olivier*

Ms. Olivier present on MPACT and the "Policy Board's response to WSDOT Questionnaire on Prioritizing Consolidated Grant Program Regional Ranking Methodology." After much discussion, the board found that the current ranking methodology is adequate. Mr. Smith moved to submit the 6 elements recommending to continue the program as is. Ms. Gonzales seconded. Motion Carried. Mr. Leita opposed the motion.

*ITS Plan Update*

Ms. Wickenhagen updated the board on the Regional ITS Architecture program. The Yakama Nation has received a grant, through an alternative source, that will allow them to put cameras on their busses. To receive the funding, the Yakama Nation needs to be in the Regional ITS plan. Mr. Smith moved adopt in the Yakama Nation into the Regional ITS plan. Ms. Carlson seconded. Motion carried.

*May 2017 M/RTIP Amendment*

Mr. Curtin presented the May 2017 M/RTIP Amendment. Mr. Martinez moved to adopt Resolution 2017-09 for Determination of Air Quality, Resolution 2017-10 for Findings, and approval of the 2017-2020 M/RTIP May Amendment, authorizing the Chair to sign Resolutions and TIP Amendment Checklist. Ms. Gonzales seconded the motion. 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

6.19.17  
\_\_\_\_\_  
Date signed

ATTEST:

  
\_\_\_\_\_  
Jessica Hansen, YVCOG Office and Communication Specialist

6.19.17  
\_\_\_\_\_  
Date signed