

YVCOG TRANSPORTATION
TECHNICAL ADVISORY COMMITTEE
Revised Minutes of April 13, 2017

Present: Gary Ekstedt (Chair), Yakima County; Santos Trevino (Vice Chair), City of Grandview Rocky Wallace, City of Toppenish; Lance Hoyt, City of Toppenish; Jodie Luke, City of Granger; Menglou Wang, City of Wapato; Paul Gonseth, WSDOT; Alan Adolph, Yakima County; Brett Sheffield, City of Yakima; Joe Henne, City of Selah; John Simmons, City of Zillah; Matt Pietrusiewicz, Yakima County; Joseph Calhoun, City of Yakima; Naeem, Yakima Transit; Mike Battle, HLA; Brad Cooper, Jacobs Engineering; Mike Meskimen, Gray & Osborne. YVCOG Staff: Larry Mattson, Executive Director, Brian Curtin, Program Coordinator; Mike Shuttleworth Land Use Manager.

Call to Order and Introductions

Chairman, Gary Ekstedt, called the April 13, 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 to approve the minutes from the March 9, 2017 meeting. The motion was seconded. The motion carried. *

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.

Old Business: Action Item

Transportation Element

Certifications – City of Yakima

Mr. Mike Shuttleworth presented the City of Yakima 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 that the document be forwarded to the Transportation Policy Board for approval. The motion was seconded. The motion carried. *

Transportation Element

Certifications – City of Wapato

Mr. Shuttleworth presented the City of Wapato 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 that the document be forwarded to the Transportation Policy Board for approval. The motion was seconded. The motion carried. *

New Business:

March 2017 R/RTIP Amendment

Mr. Curtin requested that the April 2017-2020 M/RTIP Amendment be forwarded to Transportation Policy Board for approval. A motion was made to forward the April 2017-2020 M/RTIP to the Transportation Policy Board for approval. The motion was seconded. The motion carried. *

WSDOT State and Regional Updates

Mr. Paul Gonseth discussed various WSDOT projects throughout the region.

Member Jurisdiction Updates Member jurisdictions provided updates on their various projects.

May 11, 2017
TAC Meeting Location The May 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: 8/10/2017

Attest:


Jessica Hansen, Office and Communication Specialist

Date signed: 8/17/17

- Audio recorder failed during meeting; no audio record of meeting was available to document who made and seconded motions.
- Note: Due to several errors, these minutes were revised and reapproved by the YVCOG Transportation Technical Advisory Committee on August 10, 2017