## YVCOG TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

Minutes of August 10, 2017

Present:

Gary Ekstedt (Chair); Menglou Wang, City of Wapato; Rocky Wallace, City of Toppenish; Lance Hoyt, City of Toppenish; Bill Preston, WSDOT; Brett Sheffield, City of Yakima; Dennis Henne, City of Union Gap; Ardele Steele, City of Zillah; John Simmons, City of Zillah; Deb LaCombe, HLA; Brandon Werner, Jacobs Engineering; Jase Testerman, Yakima County.

YVCOG Staff:

Alan Adolf, Transportation Manager; Mike Shuttleworth, Program Manager; Brian Galloway, Associate Planner.

Call to Order and Introductions

Chairman, Gary Ekstedt, called the August 10, 2017, YVCOG Transportation TAC meeting to order at 10:04 a.m. at the YVCOG offices at 311 N. 4<sup>th</sup> Street, Yakima, WA 98901) and asked everyone to introduce themselves.

## **Approval of Minutes**

April 13, 2017 meeting minutes

A motion was made by Mr. Brett Sheffield to approve the minutes with revisions from the April 13, 2017 meeting. The motion was seconded by Mr. Dennis Henne. The motion carried.

July 13, 2017 meeting minutes

A motion was made by Mr. Lance Hoyt to approve the minutes from the July 13, 2017 meeting. The motion was seconded by Ms. Ardele Steele. The motion carried.

## **New Business:**

August 2017 R/RTIP
Amendment

Mr. Adolf requested that the August 2017-2020 M/RTIP Amendment be forwarded to Transportation Policy Board for approval. A motion was made by Mr. Dennis Henne to forward the August 2017-2020 M/RTIP to the Transportation Policy Board for approval. Mr. Hoyt seconded the motion. The motion carried.

Other Business

None

**Public Comment** 

None.

Adjourn

Chairman Ekstedt adjourned the meeting at 11:12 a.m.

Respectfully submitted.

Mr. Gary Ekstedt, Chair

Date signed:

2/14/2017

Attest:

Alan Adolf, Transportation Manager

Date signed: