

YVCOG TRANSPORTATION POLICY BOARD  
MEETING MINUTES  
August 21, 2017

CALL TO ORDER Vice Chairman Hodkinson called the August 21, 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, Maureen Adkison, Madelyn Carlson, Janice Gonzales, and Todd Trepanier.

Call in: Jim Restucci  
Members Absent: Dan Olson and Mike Leita  
YVCOG staff present: Larry Mattson, Mike Shuttleworth, and Jessica Hansen.

Others present: Raquel Crowley (Office of Senator Murray)  
*\*Indicates notice of absence received prior to meeting.*

APPROVAL OF MINUTES Mr. Martinez moved to approve the July 17, 2017 Minutes. Ms. Adkison seconded the motion. The motion carried.

NEW BUSINESS  
*Correspondence* None.

*Washington St. Commute Trip Reduction (CTR) August 1<sup>st</sup> Workshop @ Yakima Arboretum* Mr Mattson updated the board on the Washington State Commute Trip Reduction (CTR) August 1<sup>st</sup> workshop at the Yakima Arboretum.

*August 2017 M/RTIP Amendment* Mr. Shuttleworth reported on the August 2017 M/RTIP Amendment. Mr. Martinez moved to approve the TAC recommended August Amendments to the 2017-2020 M/RTIP by resolutions 2017-16, 2017-17 and the TIP Amendment Checklist. Ms. Gonzales seconded. The motion carried.


*DRYVE / TRANS-action Fair Booth Volunteers* Mr. Shuttleworth reported on the DRYVE/TRANS-action fair booth and asked for volunteers to sign up.

OTHER BUSINESS

PUBLIC COMMENT

ADJOURN With no other business, Mr. Hodkinson adjourned the meeting at 1:45p.m.

Respectfully submitted,

  
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John Hodgkinson Jr.  
YVCOG Transportation Policy Board Vice Chairman

9/18/17  
\_\_\_\_\_  
Date signed

ATTEST:

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

9/18/17  
\_\_\_\_\_  
Date signed