

YVCOG TRANSPORTATION
TECHNICAL ADVISORY COMMITTEE
Minutes of July 13, 2017

Present: Santos Treviño (Vice Chair), City of Wapato; Menglou Wang; Jeff Ranger, Town of Naches; 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; Byron Adams, City of Moxee; Ardele Steele, City of Zillah; John Simmons, City of Zillah; Mike Battle, HLA; Brandon Werner, Jacobs Engineering; Matt Pietrusiewicz, Yakima County. YVCOG Staff: Alan Adolf, MPO/RTPO Manager; Mike Shuttleworth, Land Use Manager; Brian Galloway, Associate Planner.

Call to Order and Introductions

Vice Chair, Santos Treviño, called the July 13, 2017, YVCOG Transportation TAC meeting to order at 10:04 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 June 8, 2017 meeting. The motion was seconded by Mr. Joe Henne. The motion passed.

Old Business: Discussion Items

STP Long-range Report

Mr. Alan Adolf gave an update. Reported that no there were no new changes to the STP Progress Report.

*2018-2021 M/RTIP
2017-2020 M/RTIP
amendment schedule*

Mr. Alan Adolf presented the 2018-2021 M/RTIP development schedule. Mr. Adolf also reminded members that the deadline for the August TIP amendment was Friday, July 17, 2017

Target Delivery Table

Mr. Alan Adolf presented an updated status (effected June 30, 2017) of the 2017 Local Federal Program - Target Delivery Table by MPO and County.

Old Business: Action Item

*Transportation Element
Certifications – City of
Sunnyside*

Mr. Mike Shuttleworth presented the City of Sunnyside Transportation Element (TE) and checklist to the group. All jurisdictions were 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 Mr. Joe Henne that the document be forwarded to the Transportation Policy Board for approval. The motion was seconded by Ms. Ardele Steele and the motion was approved.

New Business: Discussion Items

None.

New Business: Action Items

*July 2017 R/RTIP
Amendment*

Mr. Adolf requested that the July 2017-2020 M/RTIP Amendment be forwarded to Transportation Policy Board for approval. A motion was made by Mr. Paul Gonseth to forward the July 2017-2020 M/RTIP to the Transportation Policy Board for approval. The motion was seconded by Mr. Lance Hoyt and the motion was approved.

WSDOT State and Regional Updates

No items to discuss.

Member Jurisdiction Updates

Member jurisdictions provided updates on their various projects.

August 10, 2017 TAC Meeting Location

The August meeting will be held at the offices of YVCOG (311 N. 4th Street, Yakima, WA)

Other Business

None

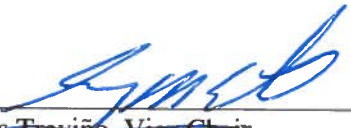
Public Comment

None.

Adjourn

Vice Chair Treviño adjourned the meeting at 11:00 a.m.

Respectfully submitted,



Santos Treviño, Vice Chair

Date signed: 8/10/2017

Bary Ekstedt, Chair

Attest:



Alan Adolf, Transportation Manager

Date signed: 8/10/2017