

YVCOG TRANSPORTATION POLICY BOARD
MEETING MINUTES
July 17, 2017

CALL TO ORDER

Vice Chairman Hodkinson called the July 17, 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, Janice Gonzales, Maureen Adkison, Madelyn Carlson, Todd Trepanier and Dan Olson.

Call in: Jim Restucci

Members Absent:

YVCOG staff present: Larry Mattson, Mike Shuttleworth, Alan Adolf and Jessica Hansen.

Others present: Richard Warren and Jason Beloso (WSDOT), Raquel Ferrell-Crowley (U.S. Senate Patty Murray), Joan Davenport and Sara Watkins (City of Yakima)

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

APPROVAL OF MINUTES

Mr. Olson moved to approve the June 19, 2017 Minutes. Mr. Leita seconded the motion. The motion carried.

OLD BUSINESS

Washington Transportation Plan-phase 2

Richard Warren and Jason Beloso presented on the WTP Phase 2 – implementation and freight system plan.

NEW BUSINESS

Correspondence

The 2018 federal fiscal year appropriations are moving forward.

Transit Grants – FTA announced \$226 million dollars in federal competitive grant funding for transit bus projects nationwide.

Transportation Element Certification

Mr. Shuttleworth presented the transportation element certifications for the City of Sunnyside. Mr. Leita moved to approve the City of Sunnyside's Transportation Elements and checklists. Mr. Olson seconded. The motion carried.

July 2017 M/RTIP Amendment

Mr. Adolf reported on the July 2017 M/RTIP Amendment. Ms. Gonzales moved to approve the TAC recommended July Amendments to the 2017-2020 M/RTIP by resolutions 2017-14, 2017-15 and the TIP Amendment Checklist. Ms. Carlson seconded. The motion carried.

OTHER BUSINESS

PUBLIC COMMENT

Ms. Carlson announced that DOT awarded 6 public transportation projects for Yakima County. These grants improve public transportation for Yakima County

residents, particularly for persons with disabilities, seniors, children and people in rural areas. YVCOG will receive an additional \$3.7 million for these awards.

Ms. Crowley reported that the grant program is now being called "INFRA" for 2018. She encouraged everyone to sign up for the webinars offered.

ADJOURN

With no other business, Mr. Hodkinson adjourned the meeting at 2:26p.m.

Respectfully submitted,



John Hodkinson Jr.
YVCOG Transportation Policy Board Vice Chairman

8/21/17

Date signed

ATTEST:



Jessica Hansen, YVCOG Office and Communication Specialist

8/21/17

Date signed