

YVCOG TRANSPORTATION POLICY BOARD
MEETING MINUTES
October 16, 2017

CALL TO ORDER

Vice Chairman Hodkinson called the October 16, 2017 meeting of the Transportation Policy Board to order at 1:31 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, Janice Gonzales, Mario Martinez, Jon Smith, and Todd Trepanier.

Call in: Jim Restucci.

Members Absent: *Dan Olson, *Mike Leita, and Madelyn Carlson.
YVCOG staff present: Larry Mattson, Alan Adolf, Mike Shuttleworth, and Tami Hayward.

Others present: Joan Davenport and Bill Lover (City of Yakima); Andy Ferguson (Transform Yakima Together).

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

APPROVAL OF MINUTES

Mr. Martinez moved to approve the September 18, 2017 minutes. Ms. Gonzales seconded the motion. The motion carried.

OLD BUSINESS

*Yakima Valley Regional ITS
Architecture Annual Update*

Mr. Adolf provided an informational update on the upcoming annual jurisdictional update period for the Intelligent Transportation System Plan. Jurisdictions are given the opportunity to renew or add ITS projects to be considered for future grants related to ITS. YVCOG staff is currently doing some updates on the current document, and the final ITS plan will be brought before the Policy Board for approval in November.

NEW BUSINESS

Correspondence

Mr. Mattson informed the Policy Board that YVCOG has received the MPO/RTPO funding letter, for fiscal years 18 and 19, from WSDOT.

*WSDOT TDM/CTR
Implementation Agreement*

Mr. Mattson requested approval and authorization for Chair to sign the TDB/CTR Agreement. The contract is in the amount of \$148,610.00, beginning July 1, 2017 and effective through June 30, 2019.

We are not planning to fill Brian Curtin's position at this time – we believe we can handle the job responsibilities by distributing the tasks internally.

Mr. Smith moved to approve the TDM/CTR contract and authorize Chair to sign. Ms. Gonzales seconded the motion. The motion carried.

SFY 2017 UPWP Annual Report Mr. Adolf presented the final draft of the SFY 2017 UPWP Annual Report and requested the Policy Board's authorization to forward the Report to WSDOT headquarters. The plan provides a review of YVCOG planning tasks and successes from July 1, 2016 through June 30, 2017. Pretty consistent with previous years' reports.

Mr. Smith moved for the Board to authorize forwarding the Annual Report to WSDOT headquarters. Ms. Gonzales seconded. The motion carried.

October M/RTIP Amendment Mr. Adolf reported on the October 2017 M/RTIP Amendment. There are 3 projects included in the amendment – City of Union Gap (new project - Martin Luther King School Sidewalk & Safety Improvements - \$879,170.00); City of Yakima (STIP Amendment – E. Nob Hill and Fair Avenue Intersection Improvements - \$190,000.00); and WSDOT (STIP Amendment - I-82/Selah Creek Eastbound Rest Area water system improvements (actually addressed in the July amendment, but only had partial funding at that time – WSDOT's final funding commitment was increased from \$183,000.000 to \$350,134.00).

This is the last amendment for the 2017-2020 TIP period.

Mr. Smith moved to approve the TAC recommended October Amendments to the 2017-2020 M/RTIP by resolutions 2017-20, 2017-21 and the TIP Amendment Checklist. Ms. Gonzales seconded. The motion carried.

2018-2021 M/RTIP Mr. Adolf presented the TAC-recommended 2018-2021 M/RTIP for approval. We have 86 projects with secured funding in excess of \$183 million secured between 2018 and 2021. This will be submitted to the state for review and then to the feds for final approval. This is for secured funds, only – planned phases or projects are still in the STIP program, but the purpose of this shows secured projects that are ready to be moved forward.

The public comment period was from September 27, 2017 – October 11, 2017. No comments were received.

Ms. Gonzales moved to approve Resolution 2017-22 for Determination of Air Quality and authorize Chair to sign, and to approve Resolution 2017-23 for Findings and authorize Chair to sign resolution. Mr. Martinez seconded. The motion carried.

2018-2021 M/RTIP Amendment Schedule Mr. Adolf noted that the 2018 M/RTIP Amendment schedule was provided on the last page of the Agenda packet. There will be five months in 2018 where the Policy Board meets after WSDOT's amendment submittal deadline, but WSDOT and YVCOG will coordinate to get those amendments submitted.

He requested confirmation and approval of Transportation Policy Meeting Schedule dates.

Mr. Smith moved to approve the 2018-2021 M/RTIP Amendment Schedule. Ms. Gonzales seconded. The motion carried.

OTHER BUSINESS

None.

PUBLIC COMMENT

None.

ADJOURN

With no other business, Mr. Hodkinson adjourned the meeting at 1:55 p.m.

Respectfully submitted,



John Hodkinson Jr.
YVCOG Transportation Policy Board Vice Chairman

12/18/17

Date signed

ATTEST:



Tamara Hayward, Finance Coordinator

12/18/2017

Date signed