

YVCOG TRANSPORTATION POLICY BOARD
MEETING MINUTES
January 17, 2018

CALL TO ORDER

Chair James Restucci called the January 17, 2018 meeting of the Transportation Policy Board to order at 1:32 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: James Restucci, John Hodkinson, Janice Gonzales, Mike Leita, Brad Hill, Todd Trepanier, Jon Smith

Members Absent: Dan Olson, Madelyn Carlson

YVCOG staff present: Larry Mattson, Alan Adolf, Mike Shuttleworth and Jodi Smith

Others present: Joan Davenport (City of Yakima); Raquel Crowley (Senator Murray's office)

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

APPROVAL OF MINUTES

Mr. Hodkinson moved to approve the December 18, 2017. Mr. Leita seconded the motion. The motion carried.

OLD BUSINESS

*WSDOT Human Services
Transportation Plan (HSTP)
Monthly Status Update**

Mr. Shuttleworth and Mr. Adolf provided information on the transportation user survey. The surveys will be available online or on paper, in English and Spanish. The surveys will be sent to service providers, posted in City or Town Halls, libraries and transit providers.

NEW BUSINESS

Correspondence

Nothing to report.

*January 2018
Metropolitan/Regional
Transportation Improvement
Program (M/RTIP) Amendment**

Mr. Adolf reported that the Technical Advisory Committee (TAC) received no substantive comments and recommended adoption.
Motion 2a, 2b and 2c: 2a-Adopt Resolution 2018-01 for Determination of Air Quality, 2b-Adopt Resolution 2018-02 for Findings and 2c-Approve 201-2021 M/RTIP January Amendment and authorize Chair to sign TIP Amendment Checklist made by Mr. Leita. Seconded by Ms. Gonzales. Motion passed.

*Surface Transportation Program
(STP) Funding Advancement –
Multiple Jurisdictions**

Mr. Adolf provided information on the advancement of Right of Way (RW) funds and stated that it would not negatively impact advancement of other jurisdictions' construction phases. On December 14, 2017, TAC recommended approval to advance 2018 STP Funds to Union Gap, \$100,647; Zillah, \$52,765; and Toppenish, \$35,460. *Motion to authorize advancement of 2018 STP RW funds for the Cities of Toppenish, Union Gap and Zillah made by Mr. Smith and seconded by Mr. Leita. Motion carried.*

*State Fiscal Year (SFY) 2019
Unified Planning Work
Program (UPWP)
Development**

Mr. Mattson provided information on 2019 UPWP guidance from WSDOT. Deadline to submit proposal for SFY 2019 unmet needs is February 1, 2018.

Traffic Modeling Program Update

Mr. Adolf provided information on the implementation of user training and the activation of the traffic model. Currently scheduling training with jurisdictions. The simulations can help determine the impact an improvement project can have on air quality, traffic congestion, for example.

*2018-2019 Transportation
Advisory Committee Chair/Vice
Chair Elections*

Mr. Adolf presented information that the TAC bylaws and the retirement of the current chair, Gary Ekstedt, that a Chair and Vice Chair be elected. Lance Hoyt, Grandview, will serve as Chair. Dennis Henne, Union Gap, as Vice Chair.

It was suggested that YVCOG honor Mr. Ekstedt for his many years of outstanding service.

*2018 Title VI Report – Policy
Board Equal Opportunity Survey
Attendance Sheet*

YVCOG is in the process of gathering information for the Title IV report. This will be presented in February at the Policy Board meeting on February 21, 2018.

OTHER BUSINESS

None.

PUBLIC COMMENT

None.

ADJOURN

With no other business, Mr. Restucci adjourned the meeting at 1:57 p.m.

Respectfully submitted,



James A. Restucci
YVCOG Transportation Policy Board Chair

21 Feb 2018

Date signed

ATTEST:



Jodi Smith, Office Specialist

2/21/18

Date signed