

YVCOG TRANSPORTATION POLICY BOARD
MEETING MINUTES
April 23, 2018

CALL TO ORDER Chair Jim Restucci called the April 23, 2018 meeting of the Transportation Policy Board to order at 1:31 p.m. A quorum was present.

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: Jim Restucci, John Hodkinson, Bill Moore, Brad Hill, Mike Leita, Madelyn Carlson, Janice Gonzales, Troy Suing, Jonathan Smith

Members Absent: Dan Olson*

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

Others present: Kathy Coffey, Sara Watkins

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

APPROVAL OF MINUTES *Mr. Hodkinson moved to approve the minutes from March 19, 2018. Mr. Leita seconded. The minutes were adopted.*

OLD BUSINESS

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

Mr. Mattson presented information on the Unified Planning Work Program for 2019. This is your last chance to review the draft UPWP for 2019. We will this to the May 21st meeting for final approval. Mr. Adolf stated that the previously discussed “Lower Valley Trail Feasibility Study Task, tentatively considered as a 2019 work task was replaced with the Update of the 2016 - 2040 Metropolitan & Region Transportation Plan. The 2020 – 2050 Metropolitan and Regional Transportation Plan is due to be completed in March 2020. Congestion Mitigation and Air Quality (CMAC), Commute Trip Reduction (CTR) and Human Service Transportation Program (HSTP) plan funds were brought into plan for the first time to show all available transportation planning funds available to YVCOG for the 2019 UPWP Year. Paper and electronic copies will be sent to the TAC Committee for review before the next Policy Board meeting in May.

NEW BUSINESS

*Federal Transit Administration
(FTA) Fiscal Year Certifications
and Assurances Agreement**

Mr. Adolf presented the (federal) FTA Assurances and Certifications agreement document needed for funding federal transit grant and allocation funds including FTA and HSTP programs. Mr. Leita moved to authorize the chair to sign the FTA Certifications and Assurances Agreement. Ms. Gonzales seconded. Motion passes.

*Performance Measurements
Phase 3 (PM3) – MAP 21
Washington State Proposed*

Mr. Adolf reported on pending performance measures from with the Department of Transportation. The Policy Board previously approved safety projections as part of WSDOT’s greater statewide performance measurements effort called PM3 or “Performance Measures Phase 3”. The chart on page 9 contains federally

*Targets for Review – Introduction to future action**

mandated (MAP-21 and FAST Act) performance measurements that YVCOG will be presenting to the policy board in the upcoming months. Most are statewide targets that YVCOG’s Policy Board will be asked to concur with on yearly, 2-year and 4-year reporting periods. The only performance measure area will include CMAQ (air quality) tracking since YVCOG’s members are still receiving CMAQ funds. We have been in attainment status for CO and PM10 and have been since 2002 and 2005, respectively, and are only required to report on PM10 and CO. We will be working with the Yakima Valley Clean Air Authority, as needed as part of STP updates. Question: are we moving to PM 2.5? Mr. Adolf stated at this point, the answer is no. YVCOG will be asking for concurrence on the six new performance measures by October 1st, and wanted to introduce the topics early to provide board members time to adequately review this technically complex performance measure information accurately.

Washington State Transportation Commission Meeting (Yakima – May 15th & 16th)

Mr. Mattson presented information on the Washington Transportation Commission Board Meeting. Every year, they go on the road. 3 years ago, it was in Sunnyside. They will be in Yakima on May 15th and 16th. City of Yakima is hosting. Events include the board meeting on May 16th and an afternoon (May 15th) site tour that includes the Moxee’s Morrier Lane Project, Yakima County’s Meyers Road Bridge, Vintage Valley Parkway in Zillah, South Union Gap Interchange & Beltway, the East-West Corridor, Boise Cascade Project, and if time allows, the Naches Rail to Trail beginning at the Suntides Interchange. Paul Parker with the Washington Transportation Commission is working with YVCOG to organize.

OTHER BUSINESS

None

PUBLIC COMMENT

None

ADJOURN

With no other business, Mr. Restucci adjourned the meeting at 1:44 p.m.

Respectfully submitted,


James A. Restucci
YVCOG Transportation Policy Board Chair

5/21/18
Date signed

ATTEST:


Jodi Smith, Office Specialist

5/21/18
Date signed