

YVCOG TRANSPORTATION POLICY BOARD
MEETING MINUTES
April 17, 2017

- CALL TO ORDER** Mr. Hodkinson, Vice-Chairman, called the April 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, Maureen Adkison, Mike Leita, Dan Olson, Jonathan Smith, and Janice Gonzales.
- Call in: Jim Restucci
Members Absent: Mario Martinez, unexcused & Todd Trepanier, excused
- YVCOG staff present: Larry Mattson, Brian Curtin, Mike Shuttleworth, Alan Adolf and Jessica Hansen.
- Others present: Rhonda Hauff (YNHS)
**Indicates notice of absence received prior to meeting.*
- APPROVAL OF MINUTES** Mr. Olson moved to approve the March 20, 2017 Minutes. Mr. Leita seconded the motion. The motion carried.
- OLD BUSINESS**
- Transportation Element (TE) Certifications* Mr. Shuttleworth presented the Transportation Element Certifications for both the City of Yakima and City of Wapato. Jon Smith moved to approve both the City of Yakima and City of Wapato's transportation element certifications and checklist. Mr. Leita seconded. Motion carried.
- NEW BUSINESS**
- Director's Report* Mr. Mattson introduced the new Transportation Manager for YVCOG, Alan Adolf. Alan comes to YVCOG from Yakima County. Mr. Mattson updated the board on a recent trip to Olympia with the DRYVE/TRANSaction group. In Mid-May Mr. Mattson and Mr. Adolf will be traveling to Washington D.C. to discuss transportation
- UPWP Interagency Visit Summary* Mr. Mattson had an annual meeting with the State and Federal Transportation agencies on plans for the upcoming year. There were a few revisions made which will be presented to the TAC next month but overall the plan presented was adequate.

Program Update

Mr. Curtin updated the board on a pilot program, primarily for Ag employers, that was being tested concurrently with the CTR program.

April 2017 M/RTIP Amendment

Mr. Curtin introduced the April 2017 M/RTIP Amendment. Mr. Olson moved to adopt Resolution 2017-07 for Determination of Air Quality, Resolution 2017-08 for Findings, and approval of the 2017-2020 M/RTIP April Amendment, authorizing the Chair to sign Resolutions and TIP Amendment Checklist. Ms. Gonzales seconded the motion. The motion carried.

OTHER BUSINESS

Mr. Mattson presented House Bill 1490 and stated that the requirement of road preservation ratings has been eliminated from the bill.

PUBLIC COMMENT

None.

ADJOURN

With no other business, Mr. Hodkinson adjourned the meeting at 1:49p.m.

Respectfully submitted,



John Hodkinson
YVCOG Transportation Policy Board Vice-Chair

5-15-17
Date signed

ATTEST:



Jessica Hansen, YVCOG Office and Communication Specialist

5-15-17
Date signed