

YVCOG TRANSPORTATION POLICY BOARD
MEETING MINUTES
May 21, 2018

CALL TO ORDER

Vice Chair John Hodkinson called the May 21, 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: John Hodkinson, Todd Trepanier, Bill Moore, Mike Leita and Janice Gonzales

Members present via teleconference: Jonathan Smith, Jim Restucci and Madelyn Carlson

Members Absent: Dan Olson* and Brad Hill*

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

Others present: Sara Watkins, Joan Davenport, Kathy Coffey, John Gasperetti and Annette Rodriguez

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

APPROVAL OF MINUTES

Mike Leita moved to approve the minutes from April 23, 2018. Janice Gonzales 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 SFY 2019 (July 1, 2018 to June 30, 2019). Drafts have been distributed and reviewed and includes a name change for Representative Mosbrucker from McCabe.

Action: The motion to Adopt Resolution 2018-11 for State Fiscal Year 2019 Unified Planning Work Plan and authorizing Chair to sign for submittal to WSDOT was made by Mike Leita and seconded by Janice Gonzales. The Resolution was carried.

*Washington State Transportation
Commission Meeting & Tour
Review*

Mr. Mattson reported on the bus tour for Washington Transportation Commission Board on May 15th. A full day of commission board meetings followed on May 16th where local transportation stakeholders presented their transportation successes, struggles and issues. Todd Trepanier, John Hodkinson, Alan Adolf and Jim Restucci participated both days. Kudos to YVCOG and Alan for organizing. It was a good meeting.

Action: Information

*Human Services Transportation
Plan Update*

Mike Shuttleworth reported that the HSTP update is 90% complete. Next step will be gathering comments and reviews. The month of June will be a review

period. It is due to WSDOT in December but will most likely submit it this summer. Approval in July is our target.
Action: Information

NEW BUSINESS

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

Mr. Adolf reported on the May 2018 TIP Amendment and Resolutions. YVCOG has reviewed, TAC has approved and recommends the Policy Board authorizes.
Action: Motion to authorize the Chair to sign Resolution 2018-09, 2018-10 and the May Amendment Checklist was made by Mike Leita. Bill Moore seconded. Motion approved.

OTHER BUSINESS

None.

PUBLIC COMMENT

None

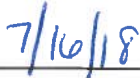
ADJOURN

With no other business, Mr. Restucci adjourned the meeting at 1:43 p.m.

Respectfully submitted,



James A. Restucci
YVCOG Transportation Policy Board Chair




Date signed

ATTEST:



Jodi Smith, Office Specialist



Date signed