# YAKIMA VALLEY TRANSPORTATION POLICY BOARD MEETING MINUTES
June 20, 2016

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| CALL TO ORDER | Mr. Hodkinson, Vice Chairman, called the June 20, 2016 meeting of the Yakima Valley MPO/RTPO Policy Board to order at 1:35 p.m. |
| PUBLIC COMMENT POLICY | It is the policy of the Yakima Valley MPO/RTPO 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, Dan Olson, Janice Gonzales (NCAC), Madelyn Carlson (PFP), Jonathan Smith (YCDA), Todd Trepanier, and Brian White (WSDOT); attended via telephone.<br>Members Absent: Mario Martinez*, Maureen Adkison*, Mike Leita* and Jim Restucci*<br><br>YVCOG staff present: Larry Mattson, Deb LaCombe, Brian Curtin, Shawn Conrad, and Tami Hayward.<br>Others present: Raquel Ferrell-Crowley (Sen. Patty Murray's office)<br><br>Todd Trepanier introduced himself as the new WSDOT-SCR Regional Administrator.<br>**Indicates notice of absence received prior to meeting.* |
| APPROVAL OF MINUTES | Mr. Olson moved to approve the May 16, 2016 Minutes. Ms. Carlson seconded the motion. The motion carried. |
| OLD BUSINESS | |
| *DRYVE/TRANS-Action Fairbooth* | Mr. Mattson asked for approval to spend approximately $1,000, which is about 1/3 of the cost to participate in the 2016 DRYVE/TRANS-Action fair booth.<br><br>Discussion followed as to whether or not YVCOG will continue to participate in the fair booth, due to the time and financial resources expended over the ten-day span of the fair. Jon Smith volunteered New Vision staff to help with staffing the booth. Ms. LaCombe stated that the new MPACT group is also planning to volunteer.<br><br>Ms. Carlson moved to approve payment of 1/3 the cost of the DRYVE/TRANS-Action fair booth at the Central Washington State Fair. Mr. Olson seconded. The motion carried. |



*A verbatim recording of this meeting is available.*
** Indicates documents included and available for meeting.*

NEW BUSINESS

*Director's Update*

Mr. Mattson informed the Policy Board that last week he attended the NADO National/Regional Transportation Conference, in Chattanooga, TN, and he presented our TAC and Policy Board prioritization process to about 70 people. It was very well received.

*Critical Urban and Rural Freight Corridors*

Ms. LaCombe reviewed the proposed freight corridor maps. Our region's 3rd round edits have been submitted. These corridors have projects that the sponsors have already identified. These corridors will go into the State Freight Transportation Plan and these projects will then be eligible for freight funding in the future.

We will be submitting updated freight projects by the end of August.

*June M/RTIP Amendment*

Mr. Curtin presented the M/RTIP amendment for June 2016 as Resolution 2016-11 for Determination of Air Quality and Resolution 2016-12 for Findings, and the TIP Amendment Checklist. As required by the Clean Air Act Amendment of 1990, and the requirements set forth in WAC 173-420, the Metropolitan/ Regional Transportation Improvement Program (M/RTIP) and amendments require a determination that clean air standards will not be violated as a result of transportation improvement projects. The amendment is on behalf of the City of Yakima – Cowiche Canyon Trail – which is a Connecting Washington project. This will fund the PE phase of the project.

Mr. Smith moved to adopt Resolution 2016-11 for Determination of Air Quality Conformity, and Resolution 2016-12 Findings, and approval of the 2016-2019 M/RTIP May Amendment, and to authorize the Chair to sign the TIP Amendment Checklist. Mr. Olson seconded the motion. The motion carried.

*Transportation Element Certification - Grandview*

Ms. Conrad presented the City of Grandview's Transportation Element for approval and asked for permission for the Chair to sign the Transportation Element Consistency Certification Report.

Ms. Gonzalez stated that the Yakima Valley Transportation Policy Board finds that the City of Grandview's Transportation Element is in substantial compliance with the consistency requirements of the Growth Management Act, and it is recognized that any particular part of the plan that has been identified to not be in compliance will be addressed in the next update of the plan, and moved to approve the Transportation Element Certification and for the Chair to sign the Consistency Certification Report. Ms. Carlson seconded the motion. The motion carried.

OTHER BUSINESS

PUBLIC COMMENT

None.



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ADJOURN With no other business, Mr. Hodkinson adjourned the meeting at 1:58 p.m.

Respectfully submitted,

James A. Restucci,
Yakima Valley Transportation Policy Board Chair

18 Jul 2016
Date signed

ATTEST:

for Tamara Hayward, Policy Board Secretary

7/18/16
Date signed



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