

YVCOG TRANSPORTATION POLICY BOARD

MEETING MINUTES

July 16, 2018

CALL TO ORDER

Vice Chair John Hodkinson called the July 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, Madelyn Carlson, Janice Gonzales, Jonathan Smith

Members present via teleconference: Jim Restucci and Brad Hill.

Members Absent: Dan Olson*

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

Others present: Sara Watkins, Joan Davenport, Rhonda Hauff, Josh Jackson, Lee Murdock and Andy Ferguson.

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

APPROVAL OF MINUTES

Mike Leita moved to approve the minutes from May 21, 2018. Madelyn Carlson seconded. The minutes were adopted.

OLD BUSINESS

*Human Services Transportation
Plan*

Mike Shuttleworth presented the 2018 Human Services Transportation Plan. Monthly updates have been provided for review and approval. Several changes since 2014. Ms. Carlson spoke and noted the good work in getting out to the community, especially monolingual and special needs populations. One amendment to come early in 2019.

Action: 2018 Human Services Transportation Plan Final Adoption and Submittal to WSDOT. Madelyn Carlson moved to adopt and submit to WSDOT. Jonathan Smith seconded. Motion adopted.

NEW BUSINESS

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

Mr. Adolf reported on two Transportation Improvement Program Amendments for July 2018. One project is in Toppenish, and the other is in Sunnyside.

Action: ML moved to authorize the Chair to sign Resolution 2018-12, 2018-13 and the July TIP Amendment for JR seconded. Motion carried.

*Federal Functional Classification
(FFC) Requests (Cities of Selah
and Toppenish**

Mr. Adolf presented information on the federal functional classification requests from Selah and Toppenish.

Action: Motion to approve YVCOG Executive Director to sign FFC Request Concurrence Letter(s) for Selah & Toppenish made by Madlyn Carlson. Seconded by Bill Moore. Motion carried.

2018 Moving Ahead for Progress in the 21st Century Act (MAP-21) Bridge, Pavement, & CMAQ Performance Measurement Concurrence Adoption*

Mr. Adolf reported on performance safety measures and air quality performance measures.

Action: Mike Leita moved to authorize the Chair to sign Resolution 2018-14, 2018-15 and confirmation letters for the 2018 Bridge/Pavement and CMAQ performance Measures. Jonathan Smith seconded. Motion carried.

2020-2050 MRTP Kick-off*

Mr. Adolf reported on the update for the long-range plan for 2020-2050. Document adoption deadline is March 2020. Looking to broaden the areas under the transportation plan.

Action: Information.

2019-2021 WSDOT Consolidated Grant Kick-off*

Mr. Adolf spoke about the Consolidated Grant. This fall, after the grant process has been completed, the Policy Board will be presented for re-prioritization or approval. Projects will be scored and rated early in 2019.

Action: Information.

OTHER BUSINESS

None.

PUBLIC COMMENT

None

ADJOURN

With no other business, John Hodkinson adjourned the meeting at 2:02 p.m.

Respectfully submitted,


James A. Restucci
YVCOG Transportation Policy Board Chair

8/20/18
Date signed

ATTEST:


Jodi Smith, Office Specialist

8/20/18
Date signed