

YVCOG TRANSPORTATION POLICY BOARD
MEETING MINUTES
September 18, 2017

CALL TO ORDER

Vice Chairman Hodkinson called the September 18, 2017 meeting of the Transportation Policy Board to order at 1:37 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, Janice Gonzales, Mike Leita and Todd Trepanier.

Call in: Jim Restucci, Mario Martinez, and Maureen Adkison.
Members Absent: Dan Olson, Jon Smith, and Madelyn Carlson
YVCOG staff present: Larry Mattson, Alan Adolf, and Jessica Hansen.
**Indicates notice of absence received prior to meeting.*

APPROVAL OF MINUTES

Ms. Gonzales moved to approve the August 21, 2017 minutes. Mr. Leita seconded the motion. The motion carried.

NEW BUSINESS

Correspondence

None.

2018 Self -Certification

Mr. Mattson updated the board on the 2018 metropolitan planning organization self-certification. Mr. Leita moved to approve the chair to sign the 2018 metropolitan planning organization self-certification and authorization to submit it to WSDOT-HQ. Ms. Gonzales seconded the motion. The motion carried.

*2018-2021 M/RTIP development
schedule*

Mr. Adolf reported on the 2018-2021 M/RTIP development schedule.

September M/RTIP Amendment

Mr. Adolf reported on the September 2017 M/RTIP Amendment. Ms. Gonzales moved to approve the TAC recommended September Amendments to the 2017-2020 M/RTIP by resolutions 2017-18, 2017-19 and the TIP Amendment Checklist. Mr. Leita seconded. The motion carried.

*Statewide Regional Transportation
Planning Organization Funding*

Mr. Mattson reported on the statewide regional transportation planning organization funding.

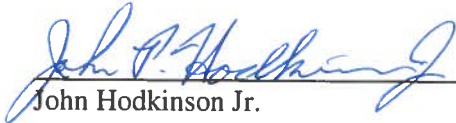
OTHER BUSINESS

PUBLIC COMMENT

ADJOURN

With no other business, Mr. Hodkinson adjourned the meeting at 1:45p.m.

Respectfully submitted,



John Hodkinson Jr.
YVCOG Transportation Policy Board Vice Chairman

Date signed

ATTEST:



Jessica Hansen, YVCOG Office and Communication Specialist

10-16-17

Date signed