

YVCOG TRANSPORTATION POLICY BOARD
MEETING MINUTES

August 20, 2018

CALL TO ORDER

Vice Chair John Hodkinson called the August 20, 2018 meeting of the Transportation Policy Board to order at 1:32 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, Troy Suing, Bill Moore, Mike Leita, Janice Gonzales and Jonathan Smith

Members present via teleconference: Brad Hill

Members Absent: Dan Olson, Jim Restucci*

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

Others present: None.

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

APPROVAL OF MINUTES

Mr. Leita moved to approve the minutes from July 16, 2018. Mr. Smith seconded. The minutes were adopted.

OLD BUSINESS

None

NEW BUSINESS

August 2018

Metropolitan/Regional

Transportation Improvement

*Program (M/RTIP) Amendment**

Alan Adolf reported on the August amendment that includes one addition of Yakima County's PM10 compliant street sweeper and the rescinding of two federally funded projects by the City of Yakima;— one funded through "CMAQ" and one through Transportation Alternatives Programs, respectively. The money goes back into their respective federal funding programs pending a future YVCOG Call for Projects.

Action: Motion to authorize the Chair to sign Resolution 2018-16, 2018-17 and the August TIP Amendment Checklist made by Bill Moore. Seconded by Janice Gonzales. Motion passes

*2018 Moving Ahead for Progress
in the 21st Century Act (MAP-21)*

Highway System Performance and

National Freight Movement

Program Performance

Measurement Concurrence

*Adoption**

Mr. Adolf reported on concurrence with the State on performance measurements.

Action: Motion to authorize the Chair to sign Resolution 2018-18, and confirmation letters for the 2018 Highway System Performance & National Freight Movement Program Performance Measures made by Jonathan Smith. Seconded by JG. Motion carried.

*Councilman Jim Restucci
appointed to WTC Board*

Tabled until next meeting.

Action: Information.

WTC Open House at YVCOG

2040 and Beyond open house will be held at YVCOG Conference Room.

Action: Information.

OTHER BUSINESS None.

PUBLIC COMMENT None

ADJOURN With no other business, Mr. Hodkinson adjourned the meeting at 1:50 p.m.

Respectfully submitted,



James A. Restucci
YVCOG Transportation Policy Board Chair

17 SEP 2018

Date signed

ATTEST:



Jodi Smith, Office Specialist

9/17/18

Date signed