

YVCOG TRANSPORTATION POLICY BOARD
MEETING MINUTES
September 17, 2018

- CALL TO ORDER** Jim Restucci called the September 17, 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, Brad Hill, Madelyn Carlson, Jonathan Smith and Jim Restucci
Members present via teleconference: none
Members Absent: Janice Gonzales*
YVCOG staff present: Larry Mattson, Alan Adolf, Brian Galloway and Jodi Smith
Others present: Sara Watkins and Joan Davenport
**Indicates notice of absence received prior to meeting.*
- APPROVAL OF MINUTES** *John Hodkinson moved to approve the minutes from August 20, 2018. Bill Moore seconded. The motion passes.*
- OLD BUSINESS**
*2019-2021 WSDOT Consolidated Grant Update** Alan Adolf reported on the proposed project summary form. This will assist in prioritizing the consolidated grant applications.
Action: Motion to authorize YVCOG use of the 2019-2021 summary form and schedule for regional grant prioritization made by Madelyn Carlson. Seconded by Mike Leita. Motion passes.
- NEW BUSINESS**
*2019 Intelligent Transportation System (ITS) Annual Plan Update** Alan Adolf reported on reviewing ITS infrastructure. Technology based systems that need updating can submit requests for funding. That process begins now. Update funding requests due October 19, 2018.
Action: Information
- September 2018 Metropolitan/Regional Transportation Improvement Program (M/RTIP) Amendment ** Mr. Adolf reported on 10 amendments by the Department of Transportation. Corrections on funding source, retraction of 1 project, 5 delayed projects and 2 additional scope and dollar changes.
Action: Motion to authorize the Chair to sign Resolution 2018-19, 2018- 20 and the September TIP Amendment Checklist made by Jonathan Smith. Seconded by Bill Moore . Motion passes
- Federal Functional Classification (FFC) Request (City of Yakima)* Alan Adolf reported that the City of Yakima applied for a functional classification change on River Road to Urban Collector. YVCOG provides a letter of support concurring with the change request.
Action: Motion to approve YVCOG Executive Director to sign FFC Request Concurrence Letter for City of Yakima made by Mike Leita. Seconded by Brad Hill. Motion passes.

2018 Metropolitan Planning Organization (MPO) Self-Certification*

Alan Adolf reported on the annual federally-required self-certification for MPO transportation planning.

Action: Motion to approve YVCOG Chair to sign Self-Certification and authorization to submit to WSDOT-HQ made by Bill Moore. Seconded by Madelyn Carlson. Motion passes.

2018 State Fiscal Year Annual Report*

Alan Adolf reported on the State Year 2018 UPWP Annual Performance and Expenditure Report documenting agencies achievements and financial activities from July 1, 2017 to June 30, 2018.

Action: Motion to authorize to submit to WSDOT-HQ made by Mike Leita. Seconded by Bill Moore. Motion passes.

Councilman Jim Restucci Appointed to Washington Transportation Commission Board

Larry Mattson reported on Jim Restucci's appointment to the WTCB. Jim reported that he attended the first meeting in Port Angeles. He shared information gained from attending the meeting. Jim's committee service includes: Autonomous Vehicle Task Force, the Tolling Committee. The Transportation 2040 Plan development. Thank you for serving! Jim Restucci represents our area well, given his broad experience and transportation expertise.

Action: Information

WSDOT State of Transportation

Todd Trepanier reported on the Stewardship of WA transportation system.

- Current operational model of "Big Project Construction" is changing. Can no longer deliver large scale projects but will concentrate safety and maintenance/preservation demand first.
- WSDOT focus on Workforce Development. Large numbers retiring by 2022. Inclusion, enhanced apprenticeships, mentors, diversity. Community engagement
- Moving towards a steward of a complex transportation system.

OTHER BUSINESS

Innovations and Partnership conference in Tacoma, December 3rd. Please RSVP.

PUBLIC COMMENT

None

ADJOURN

With no other business, Jim Restucci adjourned the meeting at 2:23 p.m.

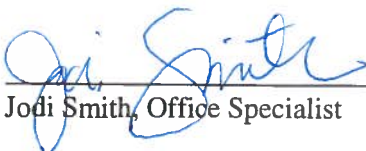
Respectfully submitted,


James A. Restucci

YVCOG Transportation Policy Board Chair

10/15/18
Date signed

ATTEST:


Jodi Smith, Office Specialist

10/15/18
Date signed