

YVCOG TRANSPORTATION
TECHNICAL ADVISORY COMMITTEE
Minutes of January 11, 2018

Present: Gary Ekstedt, Yakima County (Chair); Laura Vazquez, Mayor of Mabton; Sylvia Sanchez, City of Mabton; Rocky Wallace, City of Toppenish; Naeem Kara, Yakima Transit; Paul Gonseth, WSDOT; Ardele Steele, City of Zillah; John Simmons, City of Zillah; Brett Sheffield, City of Yakima; Mike Battle, HLA Engineering; Byron Adams, City of Moxee; Joe Henne, City of Selah; Dennis Henne, City of Union Gap; Cus Arteaga, City of Grandview.

YVCOG Staff: Alan Adolf, Transportation Manager; Mike Shuttleworth, Planning Manager, Brian Galloway, Associate Planner.

Call to Order and Introduction Mr. Gary Ekstedt (Chair) called the January 11, 2018, YVCOG Transportation TAC meeting to order at 10:03 a.m. at the YVCOG offices at 311 N. 4th Street, Yakima, WA 98901.

Approval of Minutes

December 14, 2017 meeting minutes A motion was made by Mr. Lance Hoyt to approve the minutes from the December 14, 2018 meeting. The motion was seconded by Mr. Brett Sheffield. The motion carried.

Old Business:

TAC Committee Chair/Co-Chair Election Mr. Lance Hoyt was elected Chair, and Mr. Dennis Henne was elected Co-Chair. They will assume their duties at the February 8, 2018 meeting. The past Chair, Mr. Gary Ekstedt, is retiring from Yakima County.

New Business:


January 2018 M/RTIP Amendment A motion was made by Mr. Paul Gonseth to recommend Policy Board approval of the January 2018 Amendment to the 2018-2021 M/RTIP. The motion was seconded by Mr. Brett Sheffield. The amendment concerns projects of the City of Sunnyside, Yakima County, and the Washington State Department of Transportation (WSDOT), respectively.

Other Business None.

Public Comment None.

Adjourn Mr. Ekstedt, Chair, adjourned the meeting at 11:13 a.m.

Respectfully
submitted,


Mr. Dennis Henne, Co-Chair

Date signed: Feb. 8th 2018

Attest:


Alan Adolf, Transportation Manager

Date signed: 2/8/2018