

YVCOG TRANSPORTATION
TECHNICAL ADVISORY COMMITTEE
Minutes of February 8, 2018

Present: Dennis Henne, City of Union Gap (Vice Chair); Rocky Wallace, City of Toppenish; Paul Gonseth, WSDOT; Ardele Steele, City of Zillah; John Simmons, City of Zillah; Brett Sheffield, City of Yakima; Mike Battle, HLA Engineering; Bradley Cooper, Jacobs Engineering; Mike Meskimen, Gray & Osborne; Jace Testerman, Yakima County; Joe Henne, City of Selah; 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. Dennis Henne (Vice Chair) called the February 8, 2018, YVCOG Transportation TAC meeting to order at 10:01 a.m. at the YVCOG offices at 311 N. 4th Street, Yakima, WA 98901.

Approval of Minutes

January 11, 2018 meeting minutes A motion was made by Mr. Cus Arteaga to approve the minutes from the January 11, 2018 meeting. The motion was seconded by Mr. Paul Gonseth. The motion carried.

Old Business:

Title VI Annual Report A motion was made by Mr. Gonseth to recommend Policy Board approval of the Title VI Annual Report and submittal to WSDOT. The motion was seconded by Mr. Rocky Wallace. The motion carried.

New Business:


February 2018 M/RTIP Amendment A motion was made by Mr. Brett Sheffield to recommend Policy Board approval of the February 2018 Amendment to the 2018-2021 M/RTIP. The motion was seconded by Mr. Joe Henne. The amendment concerns projects of the City of Toppenish, City of Union Gap, and the City of Zillah, respectively. The motion carried.

Other Business None.

Public Comment None.

Adjourn Mr. Henne, Vice Chair, adjourned the meeting at 11:17 a.m.

Respectfully
submitted,


Mr. Dennis Henne, Vice Chair

Date signed: 3/8/18

Attest:


Alan Adolf, Transportation Manager

Date signed: 3/8/2018