

YVCOG TRANSPORTATION
TECHNICAL ADVISORY COMMITTEE
Minutes of March 8, 2018

Present: Lance Hoyt, City of Toppenish (Chair); Dennis Henne, City of Union Gap (Vice Chair); Rocky Wallace, City of Toppenish; Jodie Luke, City of Granger; Paul Gonseth, WSDOT; Ardele Steele, City of Zillah; John Simmons, City of Zillah; Brett Sheffield, City of Yakima; Matt Pietrusiewicz, Yakima County; Jace Testerman, Yakima County; Bradley Cooper, Jacobs Engineering; Mike Meskimen, Gray & Osborne; Jace Testerman, Joe Henne, City of Selah; Cus Arteaga, City of Grandview; Byron Adams, City of Moxee.

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

Call to Order and Introduction Mr. Lance Hoyt (Chair) called the March 8, 2018, YVCOG Transportation TAC meeting to order at 10:00 a.m. at the YVCOG offices at 311 N. 4th Street, Yakima, WA 98901.

Approval of Minutes
February 8, 2018 meeting minutes A motion was made by Mr. Joe Henne to approve the minutes from the February 8, 2018 meeting. The motion was seconded by Mr. Rocky Wallace. The motion carried.

Old Business:
STP Long Range Plan Update A motion was made by Mr. Joe Henne to direct YVCOG to research and negotiate any opportunity to seek additional STP obligational authority in the amount of \$480,000 in potentially "under-obligated" 2018 statewide STIP funds, if available, through other MPOs. Additional obligation of funds would allow the City of Yakima to fully fund its N. 1st Street Project in 2018, if secured. The motion was seconded by Mr. Byron Adams. The motion carried.

2017 Metropolitan & Regional Obligation/Closure Report A motion was made by Mr. Paul Gonseth to recommend Policy Board approval of the 2017 Metropolitan & Regional Obligation/Closure Report and submittal to WSDOT. The motion was seconded by Mr. Cus Arteaga. The motion carried.

New Business:
March 2018 M/RTIP Amendment A motion was made by Mr. Brett Sheffield to recommend Policy Board approval of the March 2018 Amendment to the 2018-2021 M/RTIP. The motion was seconded by Mr. Gonseth. The amendment concerns projects of the City of Union Gap and WSDOT, respectively. The motion carried.

Other Business None.

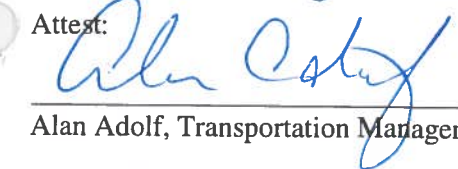
Public Comment None.

Adjourn Mr. Hoyt, Chair, adjourned the meeting at 11:16 a.m.

Respectfully submitted,

Mr. Lance Hoyt, Chair

Date signed: 4/12/2018

Attest:

Alan Adolf, Transportation Manager

Date signed: 4/12/2018