YVCOG TRANSPORTATION
TECHNICAL ADVISORY COMMITTEE
Minutes of July 12, 2018

Present: Lance Hoyt, City of Toppenish (Chair); Dennis Henne, City of Union Gap (Vice Chair); Joe Henne, City of Selah; Rocky Wallace, City of Toppenish; Jeff Ranger, City of Naches; Bill Preston, WSDOT; Ardele Steele, City of Zillah; Bob Degroszeller, City of Yakima; Matt Pietrusiewicz, Yakima County; Jason Clapp, Yakima County Office of Emergency Management; Bill Preston, WSDOT; Paul Gonseth, WSDOT; Brandon Werner, Jacobs Engineering; Stephen Hazzard, HLA Engineering.

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

Call to Order and Introduction
Mr. Lance Hoyt (Chair) called the July 12, 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
May 10, 2018 meeting minutes
Ms. Ardele Steele made a motion to approve the minutes from the May 10, 2018 meeting. Mr. Joe Henne seconded the motion. The motion carried.

Old Business: Discussion Items

2018-2021 M/RTIP Amendment Schedule
Mr. Brian Galloway presented an update of upcoming deadlines. No action was taken or required.

STP Long Range Plan Update
Mr. Alan Adolf presented an update regarding 2018 Federal funding levels. The Committee discussed the update. No action was taken or required.

Human Services Transportation Plan (HSTP) Status Update
Mr. Mike Shuttleworth reported that the HSTP Document was complete and recommended by the MPACT committee for approval by the Policy Board. No action was taken or required.

New Business: Action Items

July 2018 M/RTIP Amendment
The City of Toppenish changed a project’s funding status from Planned to Secured. The City of Sunnyside changed the title of a project to match the wording favored by WSDOT. Mr. Jeff Ranger made a motion to recommend Policy Board approval of the July 2018 M/RTIP amendments. Ms. Ardele Steele seconded the motion. The motion carried.

Federal Functional Class (FFC) Requests
The Cities of Selah and Toppenish each proposed changes to the functional class designations of two streets in each jurisdiction (four streets in all). In the ensuing discussion, TAC members pointed out that a Collector street must be classified as either “Minor” or “Major”. There is no single designation of Collector in the federal classification scheme. Mr. Ranger made a motion to recommend Policy Board approval of the FFC requests, subject to WSDOT receiving the correct description of the streets on the proper request form. Ms. Steele seconded the motion. The motion carried.
2018 MAP-21 Bridge, Pavement & CMAQ Performance Measurement Concurrence Adoption

Mr. Ranger made a motion to recommend Policy Board approval of the 2018 MAP-21 Bridge, Pavement & CMAQ Performance Measurement Concurrence Adoption. Ms. Steele seconded the motion. The motion carried.

New Business: Discussion Items

Commute Trip Reduction Program Update

Mr. Brian Galloway provided the Committee with two CTR updates: (1) YVCOG will soon be awarding prizes in the June 2018 Wheel Options campaign, and (2) The State CTR Board recently updated its CTR Strategic Plan, with recommendations (among others) to increase funding for CTR activities and to create more support for CTR among policy-makers. No action was taken or required.

2020-2050 Metropolitan and Regional Transportation Plan Kickoff

Mr. Adolf presented information for the benefit of Committee members. The document’s deadline is March 2020. No action was taken or required.

2019-2021 WSDOT Consolidated Grant Kickoff

Mr. Adolf presented information for the benefit of Committee members. No action was taken or required.

Other Business

None.

Public Comment

None.

Adjourn

Mr. Hoyt, Chair, adjourned the meeting at 11:54 a.m.

Respectfully submitted,

[Signature]
Mr. Lance Hoyt, Chair

Attest

[Signature]
Alan Adolf, Transportation Manager

Date signed: 6/9/2018

Date signed: 8/9/2018