

YVCOG TRANSPORTATION
TECHNICAL ADVISORY COMMITTEE
Minutes of August 9, 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; John Simmons, City of Zillah; Brett Sheffield, City of Yakima; Jace Testerman, Yakima County; Bill Preston, WSDOT; Bradley Cooper, Jacobs Engineering; Mike Battle, HLA Engineering.

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

Call to Order and Introduction

Mr. Lance Hoyt (Chair) called the August 9, 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

July 12, 2018 meeting minutes

Mr. Jeff Ranger made a motion to approve the minutes from the July 12, 2018 meeting. Mr. Bill Preston 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.

2019-2022 M/RTIP Development and Amendment Schedule – Initial Draft

Mr. Alan Adolf presented an update of upcoming deadlines. No action was taken or required.

STP/TA/CMAQ Long Range Funding Update

Mr. Adolf presented an update regarding 2018/19 Federal funding levels. The Committee discussed the update. No action was taken or required.

2020-2050 Metropolitan and Regional Transportation Plan Update

Mr. Adolf presented an update and reported that the document adoption date is March 2020. No action was taken or required.

2019-21 WSDOT Consolidated Grant Update

Mr. Adolf presented an update. No action was taken or required.

Commute Trip Reduction Program Update

Mr. Galloway presented an update. No action was taken or required.

New Business: Action Items

August 2018 M/RTIP Amendment

The City of Yakima retracted two projects from 2018 STIP. Yakima County added a project to the 2018 STIP. Mr. Rocky Wallace made a motion to recommend Policy Board approval of the August 2018 M/RTIP amendments. Mr. Preston seconded the motion. The motion carried.

*2018 MAP-21 Hwy System
Performance & National
Freight Movement Program
Performance Measure
Concurrence Adoption*

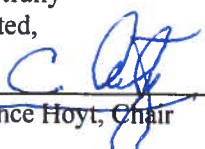
Mr. Adolf presented a detailed explanation of the performance measures and targets contained in the Program. Mr. Brett Sheffield made a motion to recommend Policy Board concurrence of WSDOT's Statewide 2018 National System Performance & National Freight Movement Program Performance Measures and Targets. Mr. Wallace seconded the motion. The motion carried.

Other Business None.

Public Comment None.

Adjourn Mr. Hoyt, Chair, adjourned the meeting at 11:37 a.m.

Respectfully
submitted,



Mr. Lance Hoyt, Chair

Date signed: _____

Attest:



Alan Adolf, Transportation Manager

Date signed: 9/13/2018