

YVCOG TRANSPORTATION
TECHNICAL ADVISORY COMMITTEE
Minutes of September 13, 2018

Present: Cus Arteaga, City of Grandview (Guest Chair); Joe Henne, City of Selah; Rocky Wallace, City of Toppenish; Jeff Ranger, City of Naches; Paul Gonseth, WSDOT; Ardele Steele, City of Zillah; Joe Rosenlund, City of Yakima; Jace Testerman, Yakima County; Mike Meskimen, Gray & Osborne; Mike Battle, HLA Engineering.

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

Call to Order and Introduction

Mr. Cus Arteaga (Guest Chair) called the September 13, 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

August 9, 2018 meeting minutes Mr. Paul Gonseth made a motion to approve the minutes from the August 9, 2018 meeting. Ms. Ardele Steele 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 the draft schedule. 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 had no questions. No action was taken or required.

2019-21 WSDOT Consolidated Grant Update Mr. Adolf presented an update on the WSDOT Consolidated Grant prioritization processes. 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

2019 Intelligent Transportation System (ITS) Annual Plan Update Mr. Adolf presented an update of the Annual ITS Plan. No action was taken or required.

September 2018 M/RTIP Amendment WSDOT requested amendments to 10 projects. Mr. Joe Rosenlund made a motion to recommend Policy Board approval of the September 2018 M/RTIP amendments. Mr. Rocky Wallace seconded the motion. The motion carried.

Federal Functional Class (FFC) Request – City of Yakima River Road – 34th to 40th Avenue Mr. Adolf presented the City of Yakima’s request for a Federal Functional Class change for W. River Road. Mr. Jeff Ranger made a motion to recommend the Policy Board authorize YVCOG’s Executive Director to sign Concurrence

Letter to WSDOT for FFC requests. Mr. Joe Henne seconded the motion. The motion carried.

2018 UPWP Annual Report

Mr. Adolf discussed activities during the 2018 UPWP year. Mr. Gonseth made a motion to recommend Policy Board approval to submit the 2018 UPWP Annual Report to WSDOT. Ms. Steele seconded the motion. The motion carried.

2018 MPO Self-Certification

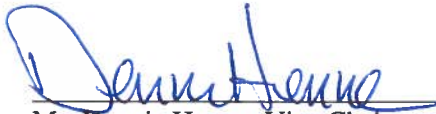
Mr. Adolf presented the Self-Certification report. Mr. Wallace made a motion to recommend Policy Board approval to submit the 2018 MPO Self-Certification to WSDOT. Mr. Gonseth seconded the motion. The motion carried.

Other Business None.

Public Comment None.

Adjourn Mr. Arteaga, Guest Chair, adjourned the meeting at 11:01 a.m.

Respectfully
submitted,



Mr. Dennis Henne, Vice Chair

Date signed: 10/11/18

Attest:



Alan Adolf, Transportation Manager

Date signed: 10/11/2018