

YVCOG TRANSPORTATION  
TECHNICAL ADVISORY COMMITTEE  
Minutes of October 12, 2017

**Present:** Lance Hoyt, City of Toppenish (Acting Chair); Rocky Wallace, City of Toppenish; Byron Adams, City of Moxee; Bill Preston, WSDOT; Jan Ollivier, People For People; Bob Desgrosellier, City of Yakima; Ardele Steele, City of Zillah; John Simmons, City of Zillah; Matt Pietrusiewicz, Yakima County; Mike Battle, HLA Engineering; Brad Cooper, Jacobs Engineering; Ty Jones, City of Selah; Mike Meskimen, Gray & Osborne; Paul Gonseth, WSDOT; Naeem Kara, Yakima Transit.

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

**Call to Order and Introductions** In the absence of a Chair and Co-Chair, Alan Adolf (YVCOG Transportation Manager), called the October 12, 2017, YVCOG Transportation TAC meeting to order at 10:04 a.m. at the YVCOG offices at 311 N. 4<sup>th</sup> Street, Yakima, WA 98901.

Lance Hoyt assumed Chair duties at 10:10 a.m.

**Approval of Minutes**

*September, 2017 meeting minutes*

A motion was made by Mr. Matt Pietrusiewicz to approve the minutes from the September 14, 2017 meeting. The motion was seconded by M. Ardele Steele. The motion carried.

**New Business:**

*October 2017 M/RTIP Amendment*

Mr. Alan Adolf requested that the October 2017 M/RTIP Amendment be forwarded to the Transportation Policy Board for approval. A motion was made by Ms. Ardele Steele to forward the October 2017 M/RTIP to the Transportation Policy Board for approval. Mr. Desgrosellier seconded the motion. The motion carried.

*2018-2021 M/RTIP*

Mr. Adolf requested that the 2018-2021 M/RTIP be forwarded to the Transportation Policy Board for approval. A motion was made by Mr. Desgrosellier to forward the 2018-2021 M/RTIP to the Transportation Policy Board for approval. Ms. Steele seconded the motion. The motion carried.

*2017 UPWP Annual Report*

Mr. Adolf requested that the 2017 Annual Report be forwarded to the Transportation Policy Board for approval. A motion was made by Mr. Ty Jones to forward the 2017 Annual Report to the Transportation Policy Board for approval. Mr. Byron Adams seconded the motion. The motion carried.

**Other Business** None.

**Public Comment** None.

**Adjourn** Acting Chair, Lance Hoyt, adjourned the meeting at 10:56 a.m.

Respectfully submitted,

  
Mr. Gary Ekstedt, Chair

Date signed: 12/14/17

Attest:

  
Alan Adolf, Transportation Manager

Date signed: 12/14/2017