

YVCOG TRANSPORTATION
TECHNICAL ADVISORY COMMITTEE
Minutes of December 14, 2017

Present: Gary Ekstedt, Yakima County (Chair); Rocky Wallace, City of Toppenish; Bill Preston, WSDOT; Ardele Steele, City of Zillah; John Simmons, City of Zillah; Matt Pietrusiewicz, Yakima County; Rocky Wallace, City of Toppenish; Matt Pietrusiewicz, Yakima County; Brett Sheffield, City of Yakima; Terry Alapeteri, HLA Engineering; Brad Cooper, Jacobs Engineering; Mike Meskimen, Gray & Osborne; Bill Preston, WSDOT; Joe Henne, City of Selah; Dennis Henne, City of Union Gap.

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

Call to Order and Introduction Mr. Gary Ekstedt (Chair) called the December 14, 2017, 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

October 12, 2017 meeting minutes A motion was made by Ms. Ardele Steele to approve the minutes from the October 12, 2017 meeting. The motion was seconded by Mr. Rocky Wallace. The motion carried.

Old Business:

Alternative STP Funding Distribution Table

Alternative funding table developed for discussion purposes at direction of TAC during October meeting showed potential advancement of STP Right of Way (RW) funds for Cities of Toppenish, Union Gap, and Zillah into 2018 funding year to promote project advancement. Mr. Dennis Henne moved to revise the discussion item to an action item. The motion was seconded by Mr. Brett Sheffield. The motion carried.

Motion: Approve Cities of Toppenish, Union Gap and Zillah to advance obligation of STP RW funds in 2018, pending cities ability to obligate said funds. Mr. Dennis Henne moved to approve the motion. The motion was seconded by Mr. Brett Sheffield. The motion carried.

Annual ITS Plan Update

Mr. Alan Adolf requested that that annual ITS Plan update be forwarded to the Transportation Policy Board for approval. A motion was made by Mr. Sheffield to forward the annual ITS Plan update to the Transportation Policy Board for approval. The motion was seconded by Mr. Joe Henne. The motion carried.

New Business: None.

Other Business None.

Public Comment None.

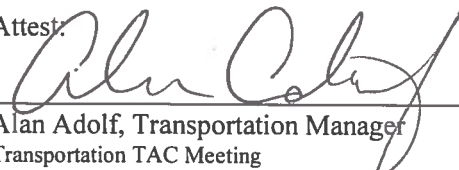
Adjourn Mr. Ekstedt, Chair, adjourned the meeting at 11:56 a.m.

Respectfully
submitted,


Mr. Gary Ekstedt, Chair

Date signed: 11/11/2018

Attest:


Alan Adolf, Transportation Manager
Transportation TAC Meeting
December 14, 2017

Date signed: 11/11/2018