

YAKIMA VALLEY TRANSPORTATION POLICY BOARD AGENDA

Monday, December 17, 2018 1:30 p.m.

The 300 Building 311 N. 4th St, Ste 204, Yakima, WA

TRANSPORTATION POLICY BOARD:

James Restucci, Council Member, City of Sunnyside, Chair John Hodkinson, Council Member, City of Union Gap, Vice Chair Janice Gonzales, Council Member, City of Zillah Brad Hill, Council Member, City of Yakima Bill Moore, Council Member, City of Grandview Mike Leita, Commissioner, Yakima County Sherry Raymond, Mayor, City of Selah (Member at Large) Todd Trepanier, Region Administrator, WSDOT SCR Jon Smith, President/CEO, YCDA Madelyn Carlson, CEO, People for People

13th District: Sen. Judy Warnick Rep. Tom Dent Rep. Matt Manweller

15th District: Senator Jim Honeyford Representative David Taylor Representative Bruce Chandler

14th District: Senator Curtis King Representative Norm Johnson Representative Gina Mosbrucker

CALL TO ORDER

The December 17, 2018 meeting of the Transportation Policy Board will come to order at _____ p.m.

- I. INTRODUCTIONS
- II. ROLL CALL
- III. APPROVAL OF MINUTES October 15, 2018 PP. 3-4

PUBLIC COMMENT POLICY – It is the policy of the Transportation Policy Board to accept public comment on agenda items at the time the item is being discussed. Public comments regarding items not on the agenda will be heard at the end of the meeting.

IV. OLD BUSINESS

- 1. 2019-2021 WSDOT Consolidated Grant Prioritization List PP. 5 Alan Adolf, Transportation Program Manager, Jan Ollivier, PFP Transportation Director, and Tom Gaulke, Exec. Director, ENTRUST
 - 6 Applications for SFY 2019-2021 Grant Period. MPACT Committee ranked and recommended list on October 31st.
 - Approve Executive Director to submit ranked list to WSDOT

Action: Approve 2019-2021 Consolidated Grant Call For Projects Regional Ranking List and authorize Executive Director to submit to WSDOT.

2. 2019 Intelligent Transportation Systems (ITS) Annual Plan Update

Alan Adolf, Transportation Program Manager

- Annual Update of Yakima Valley Regional Intelligent Transportation Systems Plan
- TAC recommended approval of update including minor edits and text revisions corresponding with 2016-2040 Yakima Valley Metropolitan and Regional Transportation Plan

Action: Adopt ITS Plan Annual Update

V. NEW BUSINESS

1. <u>2019-2022 M/RTIP Amendment Schedule</u> P. 7 Alan Adolf, Transportation Program Manager State / Federal Air Quality (AQ) Conformity Interagency Review performed with YVCOG on November 7, 2018 and recommended federal approval of 2019-22 M/RTIP.

Action: Discussion and Approval of 2019-2022 M/RTIP Amendment Schedule

- 2. 2018 Highway Infrastructure Program (HIP) Funding Allocation Proposal Current Surface

 Transportation Program (STP) Projects Preliminary Engineering Completion Funding Augmentation

 Alan Adolf, Transportation Program Manager

 10. 8-9
 - \$648,457 awarded to YVCOG Region this past summer. Must be spent on construction projects and obligated by September 2021.
 - TAC study session held November 8th, 10 of 12 remaining projects requesting use of HIP funds to complete PE phases totaling \$419,699. Remaining \$228,848 held in reserve.

Action: Approve TAC recommendation to utilize HIP funds and authorize executive director to award funding letters to augment affected STP projects with additional funds for expressed purpose to complete PE phases.

OTHER BUSINESS	
PUBLIC COMMENT	
ADJOURN at	_ p.m.

YVCOG ensures full compliance with Title VI of the Civil Rights Act of 1964 by prohibiting discrimination against any person on the basis of race, color, national origin, or sex in the provision of benefits and services resulting from its federally assisted programs and activities. For questions regarding YVCOG's Title VI Program, you may contact the Title VI Coordinator at 509.574.1550.

If you need special accommodations to participate in this meeting, please call us at 509.574.1550 by 10:00 a.m. three days prior to the meeting. For TDD users, please use the state's toll-free relay service, 800.833.6388 and ask the operator to dial 509.574.1550.

YVCOG TRANSPORTATION POLICY BOARD **MEETING MINUTES** October 15, 2018

CALL TO ORDER

John Hodkinson called the October 15, 2018 meeting of the Transportation

Policy Board to order at 1:30 p.m. A quorum was present.

PUBLIC COMMENT

POLICY

It is the policy of the Transportation Policy Board to accept public comment on agenda items at the time the item is being discussed. Public comments regarding items not on the agenda will be heard at the end of the meeting.

ROLL CALL & INTRODUCTIONS

Members present: John Hodkinson, Bill Moore, Mike Leita, Madelyn

Carlson, Brian White and Jonathan Smith Members present via teleconference: Brad Hill

Members Absent: Jim Restucci*

YVCOG staff present: Chris Wickenhagen, Alan Adolf and Jodi Smith

Others present: Naeem Cara, Yakima Transit *Indicates notice of absence received prior to meeting.

APPROVAL OF MINUTES

Brian White moved to approve the minutes from September 17, 2018. Bill

Moore seconded. The motion passed.

OLD BUSINESS

Grant Update*

2019-2021 WSDOT Consolidated Alan Adolf reported on Consolidated Grant process applications received by September 24, 2018. Higher scores receive bonus points. 6 applications turned in by 4 agencies. DOT Transit staff reported numerous applications for very large projects statewide, that would extend the final deadline for all submittals. Schedule may be pushed back one month to accommodate revising of applications.

Action: Information

2019 Intelligent Transportation System (ITS) Annual Plan

Update*

Alan Adolf reported on reviewing Annual ITS Infrastructure Update Document. November approval date for significant technology updates. Deadline this Friday.

Action: Information

NEW BUSINESS

October 2018

Metropolitan/Regional

Transportation Improvement

Program (M/RTIP) Amendment *

Alan Adolf reported on October TIP - one amendment for retraction to Keys Road project not warranted to move forward. Last amendment for the year. Next amendment will be January 2019.

Action: Motion to authorize the Chair to sign Resolutions 2018-21, 2018-22 and the October TIP Amendment Checklist made by Jonathan Smith. Seconded by Mike Leita. Motion passed.

2019-2022 Yakima Valley Metropolitan/Regional Transportation Improvement Program (M/RTIP)*

Alan Adolf reported on the new document that has replaced the 2018-2021 program. All projects secured by funding for our area for 2019-2022. 3 major changes include: 77 projects, \$194 million secured funds include south Union Gap interchange, and East/West Corridor project includes Federal, Local and State dollars. Alan Adolf presented information on performance measures and annual growth rate data in Selah, Moxee and Naches that exceeded 2% growth.

Action: Motion to authorize the Chair to sign Resolution 2018-	23,
2018- 24 made by Bill Moore. Seconded by Mike Leita. Motion pass	sed

Agreement Relating to Mutual Responsibilities in Carrying Out the Metropolitan Transportation Planning Process in Yakima Valley Conference of Governments Metropolitan Planning Area* Alan Adolf reported.

Action: Motion to Authorize Executive Director to sign "314 Agreement" between YVCOG, WSDOT, and the City of Yakima, relating to mutual responsibilities in carrying out metropolitan transit transportation planning process within YVCOG's Metropolitan Planning Area made by Mike Leita. Seconded by Madelyn Carlson. Motion passed.

Military & Community Compatibility Guidebook Alan Adolf reported on land use issues surrounding private lands adjacent to military areas. Workshop in Ellensburg on October 22nd. Focus on land use but opportunities for transit issues. Location to be determined, and will be emailed. Guidebook will be made available.

A stient Information

Action: Information.

Wheel Options Fall "Craft Your Commute" Event*

Alan Adolf reported on current Commute Trip Reduction promotion.

Action: Information

OTHER BUSINESS

PUBLIC COMMENT

None

ADJOURN

With no other business, Jim Restucci adjourned the meeting at 1:58 p.m.

Respectfully submitted,	
James A. Restucci YVCOG Transportation Policy Board Chair	Date signed
ATTEST:	
Jodi Smith, Office Specialist	Date signed

Regional Priority Ranking Recommendatio. for WSDOT Consolidated Grant Program

Washington State
Department of Transportation
Public Transportation Division

Name of RTPO/MPO: Yakima Valley Conference Of Governments

Date submitted:

Email completed form to: PTDapp@wsdot.wa.gov

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	Project Rank (A, B, C, D)	∢	∢	∢	<u> </u>	ω
	Amount of Funds requested from WSDOT	(2019-2021) \$2,684,385 (2019-2023) \$5,498,608 (4-yr Total)	(2019-2021) \$472,372.72 (2021) 2023) \$496,660.00	\$130,104 \$130,104 \$1019-2023 \$268,185 \$47 Total)	(2019-2021) \$93,025	(2019-2021) \$375,565.75
	Type of Project: Capital, Operating, Mobility Management or Planning Project	Operating	Operating	Mobility Management	Operating	Capital
Company of the Parket	Preservation, Expansion, or New	Preservation	Preservation	Preservation	Preservation	New
	Project Description	Preserves the existing transportation service for individuals with special needs and general public residing in remote and rural areas of Yakima County. By providing transportation options with fixed route service, deviatedroute service, and demand response, individuals with disabilities, older adults, youth, and individuals with lowincomes are able to access health care, nutrition, social services, employment, education, and other vital community services that help individuals remain healthy and independent.	Sustain Commuter transportation services between the Cities of Yakima, Selah, and Ellensburg. The Yakima-Ellensburg Commuter service provides seven trips [b/n] Yakima to Ellensburg, (a total of 14 trips per day). One of the daily trips provided in both directions is a "seasonal trip", as it only runs when school is in session. During the "off-season", 12 trips are provided per day.	Mobility Management project includes a bilingual Transportation Specialist position that provides transportation information, referral and advocacy to callers accessing resources through Greater Columbia 2-1-1 (GC211) information and referral call center. [The project] also provides transportation information and education to the entire community with staff participation in community outreach events and resource fairs, project presentations, and provider meetings.	Door-to-door transportation services to and from community training and social sites for people with disabilities currently in services in rural Yakima County. Serving Sunnyside, Mabton, Granger, Grandview, Zillah, Toppenish, Wapato.	Provide capital funding assistance to purchase five (5) light-duty cutaway gas vehicles for special needs demand response and fixed route services in Yakima County. Vehicles are ADA accessible and will be equipped with twoway radios, video equipment, mobile data terminals, bicycle racks, graphics, and automated stop announcers.
	Project Title	Yakima County Preservation of Rural Special Needs Transportation	Preservation of the Yakima- Ellensburg Commuter Bus Service	Yakima County Preservation of Mobility Management	Entrust Transportation Services	Yakima County Replacement Vehicles to Sustain Special Needs Transportation
	Doing Business As	People For People	Yakima Transit	People For People	Entrust Community Services	People For People
	Legal Name of Organization	People For People	City of Yakima	People For People	Entrust Community Services	People For People

Send to PTDapp@wsdot.wa.gov by December 31, 2018

Questions? Contact your Community Liaison

Washington State
Department of Transportation
Public Transportation Division

Name of RTPO/MPO: Yakima Valley Conference Of Governments

Date submitted:

Email completed form to: PTDapp@wsdot.wa.gov

Legal Name of Organization	Doing Business As	Project Title	Project Description	Preservation, Expansion, or New	Type of Project: Amount of Capital, Operating, Funds Mobility Management requested from or Planning Project	Amount of Funds requested from WSDOT	Project Rank (A, B, C, D)
Yakirr	a Valley Conference of Governments	Yakima Valley Conference of Yakima County Regional Transit Governments Governments	Examine best practices for integrating services existing transit systems, consolidate regions identified public transportation needs, barriers / resources, and generate financial and technically feasible solutions needed to address transit gaps in the region. Information will aid policy makers to make informed decisions in building support for targeted rural mobility strategies in Yakima County.	New	Planning	(2019-2021) \$50,000	ω.

Send to PTDapp@wsdot.wa.gov by December 31, 2018

Questions? Contact your Community Liaison

2019-2022 M/RTIP Amendment Schedule

Formal amendments can be processed monthly from January to October

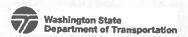
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TIP Month	YVCOG URBAN/RURAL Deadline ¹	Public Comment Period	MPO TAC Meeting	Transportation Policy Meeting	WSDOT STIP Submittal Deadline ²
January	Friday 12/21/18	12/26/18 - 1/9/19	Thursday 1/10/19	Monday 1/14/19	Friday 1/18/19
February	Friday 1/25/19	1/30/19 - 2/13/19	Thursday 2/14/19	Wednesday 2/20/19	Friday 2/15/19
March	Friday 2/22/19	2/27/19 - 3/13/19	Thursday 3/14/19	Monday 3/18/19	Friday 3/15/10
April	Friday 3/22/19	3/27/19 - 4/10/19	Thursday 4/11/19	Monday 4/15/19	Friday 4/19/19
May	Friday 4/19/19	4/24/19 - 5/8/19	Thursday 5/9/19	Monday 5/20/19	Friday 5/17/10
June	Friday 5/24/19	5/29/19 - 6/12/19	Thursday 6/13/19	Monday 6/17/19	Friday 6/21/10
July	Friday 6/21/19	6/26/19 - 7/10/19	Thursday 7/11/19	Monday 7/15/19	Friday 7/19/19
August	Friday 7/19/19	7/24/19 - 8/7/19	Thursday 8/8/19	Monday 8/19/19	Friday 8/16/19
September	Friday 8/23/19	8/28/19 - 9/11/19	Thursday 9/12/19	Monday 9/16/19	Friday 9/20/19
October	Friday 9/20/19	9/25/19 - 10/9/19	Thursday 10/10/19	Monday 10/21/19	Friday 10/18/19
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(14 day) public review period. Formal amendments need approval by resolution from the Transportation Policy Board. Formal amendments are now possible 1 YVCOG deadlines allow staff time to make an air quality determination (if necessary), prepare submittal documentation, and conduct a mandatory two week from January through October.

Yellow dates note when the M/RTIP amendment is submitted to WSDOT prior to the MPO Executive Committee meeting.

YVCOG fully complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations in all programs and activities. For more information, or to obtain a Title VI Complaint Form, see http://www.yvcog.org/title6.pdf or call (509) 574-1550

² These deadlines are set by WSDOT Highways and Local Programs Division in Olympia.



2018 Highway Infrastructure Program (HIP)

(Federal Funding)

HIP Allocations

Final FFY 2018 (pdf 85 kb)

The 2018 Omnibus bill provided WA an additional \$34.1 million of Highway Infrastructure funds apportioned as the STBG program (23 CFR 133(d)) for road and bridge projects. Typically, new funding is split at the pro-rata share for the current FFY – FFY 2018 63% WSDOT / 37% Local. Since this funding is based on the STBG program language, the Highway Infrastructure funds provided to WA are split \$16 million (47%) WSDOT / \$18.1 million (53%) Local.

Based on clarification by FHWA and other questions on the Highway Infrastructure Program (HIP) funds regarding eligibility, match and programming, below are the detailed requirements:

- Eligible activities only construction of highways, bridges and tunnels per 23 USC 133 (b)(1)(A). Construction includes design and right of way that directly relates to the construction of the roadway project. (23 USC (a)(4)) HIP funds are not eligible to be utilized on:
 - Rural minor collectors or local access,
 - Transportation alternatives, ferries, transit, etc.
 - Transportation planning and studies.
- Projects must be identified in the STIP fund codes are:
 - HIP(UL) Over 200,000 population
 - HIP(US) 5,000 population
 - HIP(R) < 5,000 population
 - HIP WSDOT projects
- 13.5% match required
- Funds must be obligated by September 30, 2021, or the funds lapse.
- CFDA #20.205

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