

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
*2019-2021 WSDOT Consolidated Grant Update** 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 passed.

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.
Action: Information.

Wheel Options Fall "Craft Your Commute" Event*

Alan Adolf reported on current Commute Trip Reduction promotion.
Action: Information

OTHER BUSINESS

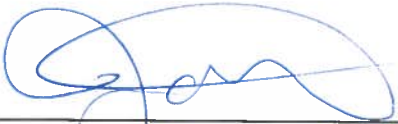
PUBLIC COMMENT

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

17 Dec 2018

Date signed

ATTEST:



Jodi Smith, Office Specialist

12/17/18

Date signed