

YVCOG TRANSPORTATION POLICY BOARD

MEETING MINUTES

December 17, 2018

- CALL TO ORDER** Jim Restucci called the December 17, 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, Jonathan Smith, Sherry Raymond, Janice Gonzales, Todd Trepanier. Members present via teleconference: Brad Hill. Members Absent: N/A\*. YVCOG staff present Larry Mattson, Alan Adolf, Mike Shuttleworth and Jodi Smith. Others present: Jan Ollivier. *\*Indicates notice of absence received prior to meeting.*
- APPROVAL OF MINUTES** *John Hodkinson moved to approve the minutes from October 15, 2018. Madelyn Carlson seconded. The motion passed.*
- OLD BUSINESS**
- 2019-2021 WSDOT Consolidated Grant Update\** Alan Adolf reported on the prioritization list developed by MPACT who reviewed the applications. 6 applications by 4 agencies submitted requests. Jan Ollivier reported on the process. Department of the Blind, DSHS, transportation service providers and members of the public participated in the process. Anticipated date of March 2019 for funding. *Action: Motion to approve 2019-2021 Consolidated Grant Call for Projection Regional Ranking List and authorize Executive Director to submit to WSDOT made by Mike Leita. Seconded by John Hodkinson. Madelyn Carlson abstained.*
- 2019 Intelligent Transportation System (ITS) Annual Plan Update\** Alan Adolf reported on updated Regional Architecture Plan. Minor project update reported by People for People addressed in updated version. Full update in the next couple years. *Action: Motion to adopt ITS Plan Annual Update made by Janice Gonzales. Seconded by Bill Moore. Motion passes.*
- NEW BUSINESS**
- 2019-2022 Metropolitan/Regional Transportation Improvement Program (M/RTIP) Amendment Schedule \** Alan Adolf reported that there are 5 dates in 2019 where amendments will need to be submitted before the monthly Policy Board meeting. This is normal and not unusual. *Action: Motion to approve the 2019-2022 M/RTIP Amendment Schedule made by John Hodkinson. Seconded by Jon Smith. Motion passes.*
- 2018 Highway Infrastructure Program (HIP) Funding Allocation Proposal\** Alan Adolf reported that the Yakima Valley region received federal HIP funds earlier in 2018. Transportation Technical Advisory Committee (TAC) has been discussing how funds should be spent. There are 3 primary eligibility criteria (spent on STP Eligible Projects, matched at 13.5%, and

obligated by September 30, 2021). Ten area projects identified and recommended by TAC to utilize majority of available HIP funding to complete preliminary engineering phases of projects.

*Action: Motion to 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 Professional Engineering Phases made by Todd Trepanier. Seconded by Bill Moore. After discussion and comments, motion passed.*

OTHER BUSINESS	None
PUBLIC COMMENT	None
ADJOURN	With no other business, Jim Restucci adjourned the meeting at 1:49 p.m.

Respectfully submitted,

  
James A. Restucci  
YVCOG Transportation Policy Board Chair

1/14/19  
Date signed

ATTEST:

  
Jodi Smith, Office Specialist

1/14/19  
Date signed