

YVCOG TRANSPORTATION POLICY BOARD
MEETING MINUTES
January 14, 2019

CALL TO ORDER John Hodkinson called the January 14, 2019 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, Madelyn Carlson, Jonathan Smith, Sherry Raymond, Janice Gonzales, Todd Trepanier.
Members present via teleconference: Jim Restucci
Members Absent: Brad Hill, Mike Leita*
YVCOG staff present Larry Mattson, Alan Adolf, Jodi Smith, Brian Galloway
Others present:
**Indicates notice of absence received prior to meeting.*

APPROVAL OF MINUTES *Madelyn Carlson moved to approve the minutes from December 17, 2018. Janice Gonzales seconded. The motion carried.*

OLD BUSINESS None.

NEW BUSINESS
2019-2022 Metropolitan/Regional Transportation Improvement Program (M/RTIP) Amendment Alan Adolf presented information on the January 2019 amendment. 3 projects submitted: 2 from Union Gap and 1 from Yakima County that were obligated in 2018.

Action: Motion to authorize the Chair to sign Resolutions 2019- 01, 2019- 02 and the January 2019 TIP Amendment Checklist made by Jonathan Smith. Seconded by Bill Moore. Motion carried.

2019 Traffic Counter / Policy Changes Larry Mattson – 2019 Policy Change. We have been able to do traffic counts at no charge to member jurisdictions. For the last 3 years, approximately 25-40% of the cost has come from Transportation funding. Another data gathering task that has been added is the traffic modeling project. The cost of this data gathering has diminished our financial ability to do traffic counts at no charge. We will be proposing to loan/rent the counters to various jurisdictions/public works departments. A policy is being written for Policy Board review. YVCOG staff can be used on a Technical Assistance or Professional Services contract. Safety issues, such as flaggers, will be addressed in the policy. We currently use a WSDOT rental agreement. Details regarding training, set-up, etc., are being developed.
Action: Information.

2019 Title VI Annual Report & Title VI Plan Update Alan Adolf- provided information on Title VI reporting.
Action: Information.

State Fiscal Year (SFY) 2019
Unified Planning Work Program
(UPWP) Development

Alan Adolf provided information on the 2019 UPWP update. Mr. Adolf invited all to submit information on unfunded projects for consideration by February 1st.
Action: Information.

WSDOT STATE & REGIONAL
UPDATE

Todd Trepanier provided a regional transportation update. Transportation planning should entail a unified vision. Taking care of what you have. Practical solutions. Different types of decision making. State Legislature looking at new revenue streams. Senator King supports moving auto sales tax from general fund to transportation funding. South Central Project list shared. \$\$ for preservation. \$\$ for projects. 3 tiers of priorities, in flux.
Action: Information

OTHER BUSINESS

None.

PUBLIC COMMENT

None

ADJOURN

With no other business, John Hodkinson adjourned the meeting at 2:20 p.m.

Respectfully submitted,

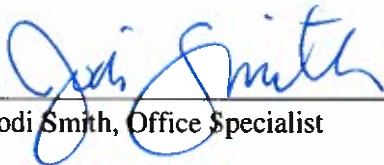


James A. Restucci
YVCOG Transportation Policy Board Chair

2/28/19

Date signed

ATTEST:



Jodi Smith, Office Specialist

2/28/19

Date signed