

YVCOG TRANSPORTATION POLICY BOARD
MEETING MINUTES
February 20, 2019

- CALL TO ORDER** John Hodkinson called the February 20, 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, Jonathan Smith, Sherry Raymond, Todd Trepanier.
Members present via teleconference: Madelyn Carlson, Brad Hill, Janice Gonzales
Members Absent: Jim Restucci, Mike Leita*
YVCOG staff present: Larry Mattson, Alan Adolf, Jodi Smith
Others present: Keith Hurley, YRCAA
**Indicates notice of absence received prior to meeting.*
- APPROVAL OF MINUTES*** *Jonathan Smith moved to approve the minutes from January 14, 2019. Bill Moore seconded. The motion carried.*
- OLD BUSINESS**
2019 Title VI
Larry Mattson and Alan Adolf reported on the 2019 Title VI Annual Report and 2019 Title VI Plan Update. Ran required public comment period. 2 public meetings also held in Zillah and Yakima.
Brad Hill moved to authorize the Executive Director to submit the 2019 Title VI Plan Update and 2019 Title VI Annual report to WSDOT. Janice Gonzales seconded. The motion carried.
- 2020 Unified Planning Work Program*
Alan Adolf presented UPWP information on the development update for State Fiscal Year 2020 and the unfunded/unmet needs reported by February 1st. No requests received. ***StreetLight*** data subscription information suggested, based on pinging cell phone to determine where people are travelling. Also “State of Good Repair” for local road systems will be taken into consideration pending further discussion by the Technical Advisory Committee. First draft of UPWP update available next month.
Action: Information
- 2019 Traffic Counts / Policy Changes**
Larry Mattson and Alan Adolf reported on the rental and contracted services forms for jurisdictions. This is a cost recovery plan. YVCOG has used all available reserve funds that allowed this service without charge, the last several years. Fees include training. Costs are based on sets of 8 counts. Includes equipment agreement that was reviewed by YVCOG attorney. Priority given to jurisdictions who have not completed a recent count. Item 2.2, page 2: WSDOT replaced with YVCOG throughout document. Item 2.4 refers to 2.2. statement does NOT refer back. Pay all costs “beyond normal wear and tear” will be added to 2.4.
Todd Trepanier moved to approve the rental contract format with necessary changes noted. Bill Moore seconded. The motion carried.

NEW BUSINESS

*Correspondence**

Larry Mattson gave information on:

- National Association of Regional Councils Transportation Infrastructure
- HB 1584 – restricting availability of state funds to regional transportation planning organizations, WA State bill. Key language change from should to MUST provide a reasonable opportunity for voting membership to federally recognized tribes.
- I 976 – Initiative to limit motor vehicle taxes and fees to 430, except voter-approved charges. Cities with Transportation Benefit Districts would be affected.

Action: Information.

Yakima Regional Clean Air Agency

Keith Hurley, Executive Director, YRCAA presented information on recruiting for a small city's representative for their Board of Directors. Vacancy on the Board created by election of Norm Childress to Yakima County Commissioner. Contact Keith Hurley at 834-2050, ext. 112. yakimacleanair.org. Time commitment is 1-1 ½ hours per month. Mayor can appoint anyone to represent.

Action: Information.

*February 2019 M/RTIP Amendment**

Alan Adolf reported on the Metropolitan/Regional Transportation Improvement Program amendment for February 2019. Public comment period was January 30 to February 13, 2019. No substantive comments received. 5 amendments including 2 retractions.

Jonathan Smith motioned to authorize the Chair to sign Resolutions 2019-03, 2019-04 and the February 2019 TIP Amendment Checklist. Bill Moore seconded. The motion carried.

STP Funding Advancement

Alan Adolf presented information on the Surface Transportation Program funding advancement for:

- City of Moxee right of way funds advancement to 2019
- City of Toppenish conversion of right of way funds to construction phase

Bill Moore motioned to authorize YVCOG to sign letter to advance right of way funding for City of Moxee's Morrier Lane Extension Project from Federal Fiscal Year 2021 to 2019; and sign letter to allow City of Toppenish to utilize unused right of way funding to construction for Lincoln/Dayton/Beech Project. Sherry Raymond seconded. Motion carried.

*2019 Safety Performance Measure & Targets**

Alan Adolf reported on the annual Map-21/FAST Act "Target Zero" safety performance goals. Fatalities have increased which impacts our performance targets.

Jon Smith motioned to adopt and sign Resolution 2019-05 for 2019 Safety Performance Measures and Targets and authorize Executive Director to sign the confirmation letter. Bill Moore seconded. Motion carried.

WSDOT STATE & REGIONAL UPDATE

Todd Trepanier provided a regional transportation update. WSDOT project and priorities list. What would happen if the Legislature were to come up

with funding? WSDOT would like hierarchy of funding? State of good repair, safety, demand. Last would be funds for new projects.

Action: Information

OTHER BUSINESS	None.
PUBLIC COMMENT	None
ADJOURN	With no other business, John Hodkinson adjourned the meeting at 2:44 p.m.

Respectfully submitted,



James A. Restucci
YVCOG Transportation Policy Board Chair

3/18/19

Date signed

ATTEST:



Jodi Smith, Office Specialist

3/18/19

Date signed