

YVCOG TRANSPORTATION POLICY BOARD

MEETING MINUTES

March 18, 2019

CALL TO ORDER

John Hodkinson called the March 18, 2019 meeting of the Transportation Policy Board to order at 1:32 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, Madelyn Carlson, Todd Trepanier, Mike Leita

Members present via teleconference: Brad Hill, Janice Gonzales.

Members Absent: Jim Restucci*

YVCOG staff present Chris Wickenhagen, Alan Adolf, Jodi Smith

Others present: Raquel Farrell Crowley

**Indicates notice of absence received prior to meeting.*

APPROVAL OF MINUTES*

Madelyn Carlson moved to approve the minutes from February 20, 2019. Bill Moore seconded. The motion carried.

OLD BUSINESS

*Correspondence**

Alan Adolf, Transportation Program Manager, presented information on the following:

- HB 1584 – Tribal Participation in Regional Transportation Planning Organizations (RTPOs) moved out of committee and passed the House. Now in Senate under SB 5778.
- SB 5970, 5971 & 5972: Senate Transportation Package proposed project list. There are 9 local projects on the list.
- AWC News – Legislative hearings on I-976 local jurisdictions with Council approved Transportation Benefit Districts have been made aware.
- 2019 YVCOG Public Participation Plan Update. Completed plan will be available next month. Looking for hosts for public meetings, both English and Spanish.

Action: Information.

*2020 Unified Planning Work
Program*

Alan Adolf, Transportation Program Manager, presented UPWP information on the development update for State Fiscal Year 2020. State and Federal review in May. First Draft available in April. Major addition is Street Light project for unfunded needs.

Action: Information

NEW BUSINESS

March 2019

*Metropolitan/Regional
Transportation Improvement
Program (M/RTIP) Amendment*

Alan Adolf presented March 2019 M/RTIP Amendments.

Action 1a, 1b and 1c: Motion to authorize the Chair to Sign Resolutions 2019-06, 2019-07 and the March 2019 TIP Amendment Checklist made by Jonathan Smith and seconded by Mike Leita. The motion carried.

Calendar Year 2018 Metropolitan & Regional Obligation & Closure Report

Alan Adolf reported on Calendar Year (CY) 2018 Metropolitan and Regional Obligation and Closure Report.

Bill Moore motioned to authorize the Executive Director to submit the Calendar Year 2018 Metropolitan and Regional Obligation and Closure Report to WSDOT. Jonathan Smith seconded. The motion carried.

WSDOT STATE & REGIONAL UPDATE

Todd Trepanier provided a regional transportation update. Construction has not started yet. Senate Transportation Package is currently in Revenue. Focus on investing in preservation and safety. Still uncertain how projects will be funded or distributed.

Transportation Commission report. Link to report is wstc.wa.gov.

Action: Information

OTHER BUSINESS

None.

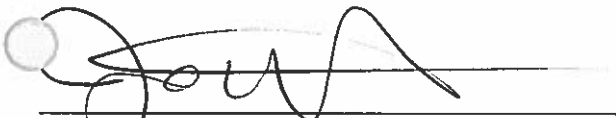
PUBLIC COMMENT

None

ADJOURN

With no other business, John Hodkinson adjourned the meeting at 1:55 p.m.

Respectfully submitted,



James A. Restucci
YVCOG Transportation Policy Board Chair

15 APR 2019
Date signed

ATTEST:


Jodi Smith, Office Specialist

4/15/19
Date signed