

YVCOG TRANSPORTATION POLICY BOARD

MEETING MINUTES

April 15, 2019

- CALL TO ORDER** Jim Restucci called the April 15, 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, Madelyn Carlson, Todd Trepanier, Mike Leita  
Members present via teleconference: Brad Hill  
Members Absent: Janice Gonzales\*  
YVCOG staff present Larry Mattson, Alan Adolf, Jodi Smith  
Others present: None  
*\*Indicates notice of absence received prior to meeting.*
- APPROVAL OF MINUTES\*** *Mike Leita moved to approve the minutes from March 18, 2019. John Hodkinson seconded. The motion carried.*
- OLD BUSINESS**  
*Correspondence\** Larry Mattson, Executive Director, presented information on the following:
  - HB 1584 / SB 5778 – Tribal Participation in RTPOs. The Senate and House both passed the bills. If the Governor signs, it will be effective August 1, 2019.
  - SB 5970, 5971, & 5972 – New Senate Transportation Package of proposed projects. Still in negotiations. More information at the May meeting.**Action: Information.**
- 2019 YVCOG Public Participation Plan Update* Alan Adolf, Transportation Program Manager, presented information. The public comment period opened today and will close on May 31<sup>st</sup>. How will we engage with the public? Added visual aids, Tribal participation and bi-lingual meetings and documents. Public comment meetings will be held in Union Gap, Naches and Sunnyside, the Yakama Nation, and YVCOG offices.  
**Action: Information**
- 2020 Unified Planning Work Program (UPWP)** Alan Adolf gave an update on the State Fiscal Year (SFY) 2020 planning document. First draft has been sent to WSDOT and the Federal government.  
**Action: Information**
- NEW BUSINESS**  
*Metropolitan / Regional Transportation Planning Organization Agreement Amendment (GCB 2566) \** Alan Adolf presented information on the extension of 2017-19 Biennium Agreement, to June of 2021 with no other changes.  
**Action: Motion to authorize the Chair to sign the M/RTPO Agreement Amendment (GCB 2566) made by Mike Leita and seconded by Madelyn Carlson. The motion passed.**

*April 2019 Metropolitan/Regional Transportation Improvement Program (M/RTIP) Amendment\**

Alan Adolf presented information on the April TIP Amendment following approval from the Technical Advisory Committee. Morrier Lane Extension Project in Moxee will see Right-of-Way obligation year changed from 2021 to 2019. Also, a US HWY 12 interchange mitigation project. Construction obligation year changed to 2019.

**Action: Motion to authorize the Chair to sign Resolutions 2019- 08, 2019-09 and the April 2019 TIP Amendment Checklist made by Jonathan Smith. Seconded by John Hodkinson. Motion passed.**

**WSDOT STATE & REGIONAL UPDATE**

Todd Trepanier provided a regional transportation update on construction projects for 2019. Many projects on the I-90 corridor.

- Driver distraction keeps growing.

**Action: Information**

**OTHER BUSINESS**

None.

**PUBLIC COMMENT**

None

**ADJOURN**

With no other business, Jim Restucci adjourned the meeting at 1:51 p.m.

Respectfully submitted,

  
James A. Restucci  
YVCOG Transportation Policy Board Chair

5/20/19  
Date signed

ATTEST:

  
Jodi Smith, Office Specialist

5/20/19  
Date signed