

YVCOG TRANSPORTATION
TECHNICAL ADVISORY COMMITTEE
Minutes of October 11, 2018

Present: Dennis Henne, City of Union Gap (Vice Chair); David Dominguez, City of Union Gap; Joe Henne, City of Selah; Rocky Wallace, City of Toppenish; Jeff Ranger, City of Naches; Matt Pietrusiewicz, Yakima County, Jase Testerman, Yakima County; Brett Sheffield, City of Yakima; Cus Arteaga, City of Grandview; Ardele Steele, City of Zillah; Naeem Kara, Yakima Transit; Paul Gonseth, WSDOT; Bill Preston, WSDOT; Mike Meskimen, Gray & Osborne; Mike Battle, HLA Engineering; Bradley Cooper, Jacobs Engineering, Julio Renteria, Gray & Osborne.

YVCOG Staff: Alan Adolf, Transportation Manager; Brian Galloway, Associate Planner.

Call to Order and Introduction

Mr. Dennis Henne (Vice Chair) called the October 11, 2018, YVCOG Transportation TAC meeting to order at 10:00 a.m. at Union Gap City Hall at 107 W. Ahtanum Road, Union Gap, WA 98903.

Approval of Minutes

September 13, 2018 meeting minutes

Mr. Cus Arteaga made a motion to approve the minutes from the September 13, 2018 meeting. Ms. Ardele Steele seconded the motion. The motion carried.

Old Business: Discussion Items

2019-2022 M/RTIP Amendment Schedule

Mr. Brian Galloway presented an update of upcoming deadlines. No action was taken or required.

STP/TA/CMAQ Long Range Funding Update

Mr. Alan Adolf presented an update regarding 2018/19 Federal funding levels. Mr. Joe Henne made a motion to survey all jurisdictions currently scheduled for STP Construction Funds between 2018 and 2025 that may require additional Preliminary Engineering (PE) to ensure that their STP-approved project remains "shovel ready" and bring the survey results to the TAC meeting of November 8, 2018. Mr. Arteaga seconded the motion. The motion carried.

2019 Intelligent Transportation System (ITS) Annual Plan Update

Mr. Adolf presented an update on the 2019 Intelligent Transportation System (ITS) Plan. No action was taken or required.

2019-21 WSDOT Consolidated Grant Update

Mr. Adolf presented an update on the WSDOT Consolidated Grant prioritization processes. No action was taken or required.

Commute Trip Reduction Program Update

Mr. Galloway presented an update. No action was taken or required.

New Business: Action Items

October 2018 M/RTIP Amendment

WSDOT requested the retraction of the US 97/Kays Road Intersection Improvements project. Ms. Steele made a motion to recommend Policy Board approval of the October 2018 M/RTIP amendment. Mr. Jase Testerman seconded the motion. The motion carried.

2019 -2022 Yakima Valley
M/RTIP

Mr. Adolf presented an update on the 2019-2022 Yakima Valley M/RTIP. Mr. Henne made a motion to recommend Policy Board approval of the 2019-2022 Yakima Valley M/RTIP. Mr. Jeff Ranger seconded the motion. The motion carried.

Three party [planning] agreement ('314 Agreement') between YVCOG, City of Yakima (Transit), and WSDOT required by 23 CFR 450.314 to receive federal transit funding.

Mr. Adolf presented the 314 Agreement. Mr. Paul Gonseth made a motion to recommend Policy Board approval of the 314 Agreement. Mr. Henne seconded the motion. The motion carried.

Other Business None.

Public Comment None.

Adjourn Mr. Henne, Vice Chair, adjourned the meeting at 11:45 a.m.

Respectfully
submitted,



Lance Hoyt, Chair

Date signed: 12/13/2018

Attest:



Alan Adolf, Transportation Manager

Date signed: 12/13/2018