

**YVCOG TRANSPORTATION
TECHNICAL ADVISORY COMMITTEE
Minutes of December 13, 2018**

Present: Lance Hoyt, City of Toppenish (Chair); Dennis Henne, City of Union Gap (Vice Chair); Joe Henne, City of Selah; Rocky Wallace, City of Toppenish; Matt Pietrusiewicz, Yakima County; Byron Adams, City of Moxee; Brett Sheffield, City of Yakima; Todd Dorsett, City of Grandview; Ardele Steele, City of Zillah; Paul Gonseth, WSDOT; Bill Preston, WSDOT; Mike Meskimen, Gray & Osborne; Ben Annen, HLA Engineering; Mike Meskimen, Gray & Osborne.

YVCOG Staff: Larry Mattson, Executive Director; Alan Adolf, Transportation Manager; Brian Galloway, Associate Planner.

**Call to Order and
Introduction**

Mr. Lance Hoyt (Chair) called the December 13, 2018, YVCOG Transportation TAC meeting to order at 10:00 a.m. at the YVCOG offices at 311 N. 4th Street, Yakima, WA 98901.

Approval of Minutes

October 11, 2018 meeting minutes

Mr. Paul Gonseth made a motion to approve the minutes from the October 11, 2018 meeting. Mr. Rocky Wallace 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.

*2019-2022 Yakima Valley
M/RTIP Update*

Mr. Alan Adolf presented an update regarding AQ Conformity Interagency Review. No action was taken or required.

*2019 Intelligent Transportation
System (ITS) Annual Plan
Update*

Mr. Adolf presented an update on the 2019 Intelligent Transportation System (ITS) Annual Plan. Mr. Dennis Henne made a motion to recommend Policy Board approval of the Annual ITS Update. Mr. Joe Henne seconded the motion. The motion carried.

*2019-21 WSDOT Consolidated
Grant Prioritization 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.

*2020-2045 Long Range Plan
Update*

Mr. Adolf presented an update on the 2020-2045 Long Range Plan. No action taken or required.

New Business: Action Items

*2018 Hwy Infrastructure
Program (HIP) Funding
Allocation Proposal – Current*

Mr. Adolf presented an update of the Current STP Projects PE Completion Funding Augmentation. Mr. Dennis Henne made a motion to recommend Policy Board approval to utilize HIP funds and authorize executive director to sign award funding letters to augment affected STP projects with additional

*STP Projects PE Completion
Funding Augmentation*

funds for expressed purpose to complete PE phases. Mr. Joe Henne seconded the motion. The motion passed.

Other Business None.

Public Comment None.

Adjourn Mr. Hoyt, Chair, adjourned the meeting at 11:28 a.m.

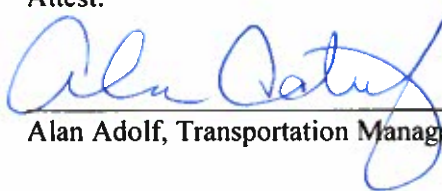
Respectfully
submitted,



Mr. Lance Hoyt, Chair

Date signed: 1/10/2019

Attest:



Alan Adolf, Transportation Manager

Date signed: 1/10/2019