

YVCOG TRANSPORTATION
TECHNICAL ADVISORY COMMITTEE
Minutes of January 10, 2019

Present: *Lance Hoyt, City of Toppenish (Chair); Dennis Henne, City of Union Gap (Vice Chair); Joe Henne, City of Selah; Byron Adams, City of Moxee; Jodie Luke, City of Granger; Rocky Wallace, City of Toppenish; Jeff Ranger, City of Naches; Jase Testerman, Yakima County; Brett Sheffield, City of Yakima; Cus Arteaga, City of Grandview; Ardele Steele, City of Zillah; Paul Gonseth, WSDOT; Mike Battle, HLA Engineering; Stephanie Ray, HLA Engineering; Brandon Werner, Jacobs Engineering; Lucas Huck, Jacobs Engineering.*

YVCOG Staff: *Larry Mattson, Executive Director; Alan Adolf, Transportation Manager; Mike Shuttleworth, Planning Manager; Esther Magasis, Regional Program Manager; Brian Galloway, Associate Planner.*

Call to Order and Introduction

Mr. Lance Hoyt (Chair) called the January 10, 2019, YVCOG Transportation TAC meeting to order at 10:00 a.m. at YVCOG offices, 311 North 4th Street, Suite 204, Yakima, WA 98901.

Approval of Minutes

December 13, 2018 meeting minutes

Mr. Joe Henne made a motion to approve the minutes from the December 13, 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 M/RTIP amendment deadlines. No action was taken or required.

2019-2022 Yakima Valley M/RTIP Update – HIP PE Funding – Other STP Updates

Mr. Alan Adolf presented updates on the 2019-2022 Yakima Valley M/RTIP. No action was taken or required.

Commute Trip Reduction Program Update

Mr. Galloway presented an update on the Commute Trip Reduction Program. 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 was taken or required.

New Business: Action Items

Yakima Valley Regional Planning Process

Mr. Mike Shuttleworth presented the Yakima Valley Regional Planning Process. No action was taken or required.

January 2019 M/RTIP Amendment

Mr. Adolf presented the January 2019 M/RTIP Amendment. Mr. Wallace made a motion to recommend Policy Board approval of the January 2019 M/RTIP Amendment. Mr. Jeff Ranger seconded the motion. The motion carried.

2019 Traffic Counter
Season/Policy Changes – rental
and contractual service

Mr. Adolf discussed potential changes to YVCOG's traffic counter policy. Proposals will be shared at the February TAC meeting. No action was taken or required.

SFY 2020 UPWP Development –
WSDOT Guidance – Unmet
Needs Deadline 02/01/19

Mr. Adolf presented an update on the SFY 2020 UPWP Development. "Unfunded need" project proposals requested by Feb. 1. No action was taken or required.

2019 Title VI Annual Report
Update.

Mr. Adolf presented an update on the 2019 Title VI Annual Report. No action was taken or required.

2019 – 2021 WSDOT
Pedestrian/Bicycle and Safe
Routes to School Prioritized
Project List.

Mr. Adolf presented the tentative 2019 – 2021 WSDOT Pedestrian/Bicycle and Safe Routes to School Prioritized Project List. Project list must be approved by the State Legislature. No action was taken or required.

Other Business None.

Public Comment None.

Adjourn Mr. Hoyt, Chair, adjourned the meeting at 11:36 a.m.

Respectfully
submitted,



Mr. Lance Hoyt, Chair

Date signed: 2/14/19

Attest:



Alan Adolf, Transportation Manager

Date signed: 2/14/2019