

YVCOG TRANSPORTATION
TECHNICAL ADVISORY COMMITTEE
Minutes of February 14, 2019

Present: Lance Hoyt, City of Toppenish (Chair); Rocky Wallace, City of Toppenish; Byron Adams, City of Moxee; David Dominguez, City of Union Gap; Ty Jones, City of Selah; Matt Pietrusiewicz, Yakima County; Jase Testerman, Yakima County; Joseph Calhoun, City of Yakima; Paul Gonseth, WSDOT; Bill Preston, WSDOT; Stephen Hazzard, HLA Engineering; Stephanie Ray, HLA Engineering; Mike Meskimen, Gray & Osborne.

Phone conference: Ardele Steele, City of Zillah; Shane Fisher, City of Sunnyside; Jeff Ranger, City of Naches.

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 February 14, 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

January 10, 2019 meeting minutes

Mr. Byron Adams made a motion to approve the minutes from the January 10, 2019 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.

STIP/T-A/CMAQs Long Range Funding Update

- *Obligation Authorization FY 2019 Funding Levels*
- *Proposed Advancement of Moxee RW [STP] funds to 2019*

Mr. Alan Adolf presented an update on the STP/T-A/CMAQs Long Range Funding. The Surface Transportation Program's (STP's) 2019 funding level increase from \$3,706,148 in 2018 to \$4,163,715; CMAQ funding increase from \$321,805 to \$357,338, and Transportation Alternatives (TA) increased from \$274,763 to \$322,772. Mr. Wallace made a motion to recommend to the TAC to redirect \$35,460 in Toppenish's Lincoln/Dayton/Beech Project's Right of Way allocated funds to Construction phase in 2019 and advance Moxee's Morrier Lane Extension Project's \$988,866 in Right of Way allocated funds from 2021 to 2019, with the contingency that Toppenish and Union Gap will not go to construction until 2020. Mr. Jase Testerman seconded the motion. The motion carried.

2019 Traffic Counter Season/Policy Changes

- *Jurisdictional Rental & Contracted Service for Traffic Counting Activities*

Mr. Adolf presented an update on the 2019 Traffic Counter Season Policy Changes. No action was taken or required.

2019 Title VI Annual Report & Title VI Plan Approvals

Mr. Adolf presented the 2019 Title VI Annual Report. Mr. Wallace made a motion to recommend that the Policy Board ratify the 2019 Title VI Annual

- *Public Comment Period*
January 30, 2019 to February 13, 2019. Public comment meetings held February 6th (at Zillah) and February 7th (at YVCOG offices)

Report and 2019 Title VI Plan Update for submittal to WSDOT. Mr. Adams seconded the motion. The motion carried.

SFY 2020 UPWP Development Update

Mr. Adolf presented an update on the SFY 2020 UPWP Development. 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

February 2019 M/RTIP Amendment

- *Public comment period: 1/30/2018 to 2/13/2019*

Mr. Adolf presented the February 2019 M/RTIP Amendment. Mr. Paul Gonseth made a motion to recommend Policy Board approval of the February Amendment of the 2019-2022 M/RTIP. Mr. David Dominguez seconded the motion. The motion carried.

2019 Safety Performance Target Concurrence

- *Annual MPO "Target Zero" Safety Performance Goals*

Mr. Adolf presented the 2019 Safety Performance Target Concurrence. Mr. Wallace made a motion to recommend Policy Board authorization for Executive Director to sign confirmation letter and adopt Resolution 2019-05 Safety Performance Measures and Targets. Mr. Testerman seconded the motion. The motion carried.

2019 YVCOG/BFCOG Regional Solutions Summit

- *April 17-19 (Wed-Friday) – Richland Marriot hotel*

Mr. Larry Mattson presented an update on the upcoming Regional Solutions Summit for elected officials and city administrators. No action was taken or required.

Other Business None.

Public Comment None.

Adjourn Mr. Hoyt, Chair, adjourned the meeting at 11:50 a.m.

Respectfully
submitted,



Mr. Lance Hoyt, Chair

Date signed: 3/14/2019

Attest:


Alan Adolf, Transportation Manager

Date signed: 3/14/2019