

YVCOG TRANSPORTATION  
TECHNICAL ADVISORY COMMITTEE  
Minutes of April 11, 2019

*Present:* Lance Hoyt, City of Toppenish (Chair); Dennis Henne, City of Union Gap (Co-Chair); Joe Henne, City of Selah; Rocky Wallace, City of Toppenish; Matt Pietrusiewicz, Yakima County; Jase Testerman, Yakima County; Bob Desgrosellier, City of Yakima; Jeff Ranger, City of Naches; Janna Lewis-Clark, Yakima Nation; Paul Gonseth, WSDOT; Bill Preston, WSDOT; Mike Battle, HLA Engineering; Mike Meskimen, Gray & Osborne.

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

**Call to Order and Introduction**

Mr. Lance Hoyt (Chair) called the April 11, 2019, YVCOG Transportation TAC meeting to order at 10:00 a.m. at YVCOG offices, 311 North 4<sup>th</sup> Street, Suite 204, Yakima, WA 98901.

**Approval of Minutes**

*March 14, 2019 meeting minutes* Mr. Joe Henne made a motion to approve the minutes from the March 14, 2019 meeting. Mr. Jeff Ranger 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.

- *May amendment deadline: April 19*

*2019 Traffic Counter Season/Policy Changes Update*

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

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

*2019 Public Participation Plan Comment Period*

Mr. Adolf presented an update on the 2019 Public Participation Plan. No action was taken or required.

- *45-day Public Comment Period (April 15-May 30)*

*Commute Trip Reduction Program Update*

Mr. Galloway presented an update on the Commute Trip Reduction Program. No action was taken or required.

*SFY 2020 UPWP Development Update*

Mr. Adolf presented an update on the SFY 2020 UPWP Development Update. No action was taken or required.

- *Draft Document Review Period*

**New Business: Action Items**

*April 2019 M/RTIP Amendment*  
• *Public comment period:*  
*3/27/2019 to 4/10/2019*

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

*2019 YVCOG/BFCOG Regional Solutions Summit*  
• *April 17-19*  
• *Richland Marriot*

Mr. Adolf presented information about the upcoming YVCOG/BFCOG Regional Solutions Summit, to be held at the Richland Marriot April 17-19. No action was taken or required.

**Other Business**        None.

**Public Comment**    None.

**Adjourn**                Mr. Hoyt, Chair, adjourned the meeting at 10:50 a.m.

Respectfully  
submitted,

  
\_\_\_\_\_  
Mr. Lance Hoyt, Chair

Date signed: 6/13/2019

Attest:  
  
\_\_\_\_\_  
Alan Adolf, Transportation Manager

Date signed: 6/13/2019