

Mobilizing Public Access to County-Wide Transportation – MPACT
A YVCOG Transportation Policy Board Standing Committee
Minutes of January 31, 2018

- Present:* Jan Ollivier – People for People, Christy Ivy – SE WA ALT COG, Marcy Durbin – People for People, Tom Gaulke, EnTrust, Joe Henne – City of Selah, Laura Vazquez – City of Mabton, Sylvia Sanchez – City of Mabton, Robert Strader – Yakima Bikes and Walks, Shirley Strader – Yakima Bikes and Walks, Naeem Kara – Yakima Transit, Alan Adolf – YVCOG, Mike Shuttleworth - YVCOG, Brian Galloway – YVCOG.
- Call to Order and Introductions/Welcome* Ms. Jan Ollivier, MPACT Chairperson, called the January 31, 2018, MPACT meeting to order at 2:30 p.m. in the YVCOG Law Library (311 North 4th Street, Yakima, WA 98901)
- Approval of December 07, 2017 minutes* Motion to approve made by Mr. Tom Gaulke to approve December 7, 2017 minutes. Seconded by Ms. Christy Ivy. Motion passed.
- 2018 Consolidated Grant Timeline* Alan Adolf presented the 2018 Grant Timeline. A lively discussion ensued. Highlights include:
- Overview of WSDOT 2019-2021 transportation grants
 - Special emphasis on the Consolidated Grant Program
 - July 9, 2018 application cycle opens for Consolidated Grants
 - August 18-22, 2018 Public Transportation conference in Tri-Cities, Washington
- Human Services Transportation Plan Update* Alan Adolf and Mike Shuttleworth presented the following HSTP updates:
- Transit route verification
 - Service providers survey
 - Users/special needs survey
 - available online in English and Spanish
 - Calendar of events
 - Yakima Transit has funding for 20 bus shelters. Will be installing data collection software on buses
 - Annie Eagleclaw is no longer with the Yakama Nation’s transit program
 - EnTrust will have an open house to celebrate moving into downtown offices.
- Election of Officers* New officers were elected to serve 2-year terms:
- Mr. Adolf made motion to nominate Brian Galloway as Secretary. Mr. Naeem Kara seconded. Motion passed.
 - Ms. Marcy Durbin made motion to nominate Mr. Gaulke as Vice-Chair. Mr. Kara seconded. Motion passed.
 - Mr. Gaulke made motion to nominate Ms. Ollivier as Chair. Ms. Ivy seconded. Motion passed.
- Next Meeting Location* The next MPACT meeting will take place on February 28, 2018 from 2:30 to 3:30 pm at the YVCOG Offices – 311 North 4th Street, Yakima, Washington.
- Adjourn* Ms. Ollivier adjourned the meeting at 3:30 pm

Respectfully submitted,

Jan Ollivier, Chair

Date signed: _____

Attest:

Brian Galloway, Secretary.

Date signed: _____