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

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

Attest:

Brian Galloway, Secretary.

Date signed: ________________