

Mobilizing Public Access to County-Wide Transportation – MPACT  
A YVCOG Transportation Policy Board Standing Committee  
DRAFT Minutes of March 28, 2018

*Present:* Tom Gaulke, EnTrust, Christy Ivy – SE WA ALT COG, Gracie Sexton – People For People, Naeem Kara – Yakima Transit, Laura Vazquez – City of Mabton, Alan Adolf – YVCOG, Mike Shuttleworth - YVCOG, Brian Galloway – YVCOG.

*Call to Order and Introductions/Welcome* Mr. Tom Gaulke, MPACT Vice Chairperson, called the March 28, 2018, MPACT meeting to order at 2:32 p.m. in the YVCOG Law Library (311 North 4<sup>th</sup> Street, Yakima, WA 98901)

*Approval of December 07, 2017 minutes* Motion made by Mr. Naeem Kara to approve February 28, 2018 minutes. Seconded by Ms. Christy Ivy. Motion passed.

*2018 Consolidated Grant Timeline* Alan Adolf presented the 2018 Grant Timeline. Highlights include:

- Grant application period opens July 9, 2018, with a tight deadline for submittal. Project scoring breakdown came in: 3 As, 3 Bs, and 3 Cs. Each category is awarded a different number of points; the next call in 2019-are also expected to be 3 in each category.
- Since HSTP uses federal funds, YVCOG must submit an Affirmation of Certification, be approved by the Policy Board, agreeing to comply with all applicable laws, rules, and regulations for each project category. Committee members and partner agencies have agreed to comply with the Certification.

*Human Services Transportation Plan Update* Mike Shuttleworth presented the following HSTP updates:

- Users survey-review of results
- Discussion of possible projects
- Maps
- Calendar of events
- Review of HSTP chapters schedule

Highlights of the discussion:

- There is much public interest in options for passenger rail service, walking, and biking.
- Expanded transit service would help meet the needs of swing shift and graveyard workers, and those who do not have access to a personal vehicle.
- On-demand service for medical appointments could eliminate the need for expensive and unnecessary use of ambulances.
- The Committee will review past unfunded project proposals to identify those that might now be “shovel-ready.”

*Upcoming Events* The 2018 Public Transportation Conference will be held end of August in the Tri Cities.

*Next Meeting Location* The next MPACT meeting will take place on April 25, 2018 from 2:30 to 3:30 pm at the YVCOG Offices – 311 North 4<sup>th</sup> Street, Yakima, Washington.

*Adjourn* Mr. Gaulke adjourned the meeting at 3:45 pm

Respectfully submitted,

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Tom Gaulke, Vice Chair

Date signed: \_\_\_\_\_

Attest:

\_\_\_\_\_  
Alan Adolf, Attending and Attesting Member

Date signed: \_\_\_\_\_