Present: Gracie Sexton – People for People, Jan Ollivier – People for People, Linda Howell – WSDOT, Christy Ivy – SE WA ALT COG, Joe Henne – City of Selah, Mike Shuttleworth - YVCOG, Brian Galloway – YVCOG, Alan Adolf - YVCOG.

Call to Order and Introductions/Welcome Jan Ollivier, MPACT Chairperson, called the October 4, 2017, MPACT meeting to order at 2:30 p.m. in the YVCOG Law Library (311 North 4th Street, Yakima, WA 98901)

Approval of May 03, 2017 minutes Motion to approve made by Ms. Gracie Sexton to approve May 3, 2017 minutes with corrections. Seconded by Ms. Christy Ivy. Motion passed.

WSDOT Grant Policy Advisory Committee Ms. Howell reported that the Committee had several recommendations for the future consolidated grant funding programs:

- Improve the amount of funding available to small rural areas for services
- Reform the consolidated grant program to fund (via formula distribution) ongoing successful route/service
- Set aside funding for new projects
- Cap local match at 10-15% for returning projects
- Ensure cost of living increases for grant applications that are maintaining services
- Continuous involvement of, and communication with, everyone
- WSDOT should stick to schedules and deadlines.

These items will be open for public comment by late November with an estimated 3-week comment period. WSDOT seeks individual (agency) comment versus a group or committee level response.

Human Services Transportation Plan Update Mr. Adolf reported that work will begin on the 2018 Human Services Transportation Plan Update (HSTP). YVCOG plans to incorporate a more thorough transportation needs assessment (TNA) and components of a county-wide feasibility study into the document. YVCOG will work with service agencies regarding spreading information and survey inquiries to area social service populations. Committee agreed to coordinate monthly meetings during the data collection stage of the update beginning with a December 2017 meeting.

Next Meeting Location The next MPACT meeting will take place on December 7, 2017 from 2:30 to 3:30 pm at the YVCOG Offices – 311 North 4th Street, Yakima, Washington.

Adjourn Ms. Ollivier adjourned the meeting at 3:24 pm

Respectfully submitted,

Date signed: _____________________________

Jan Ollivier, Chair

Attest:

Date signed: _____________________________

Alan Adolf, Attending and Attesting Member