

YVCOG TRANSPORTATION
TECHNICAL ADVISORY COMMITTEE
Minutes of June 13, 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; Todd Dorsett, City of Grandview; Al Pinkham, Yakama Nation; Paul Gonseth, WSDOT; Bill Preston, WSDOT; Stephen Hazzard, HLA Engineering; Mike Meskimen, Gray & Osborne.

YVCOG Staff: Larry Mattson, Executive Director; Alan Adolf, Transportation Manager; Brian Galloway, Associate Planner.

Call to Order and Introduction

Mr. Lance Hoyt (Chair) called the June 13, 2019, YVCOG Transportation TAC meeting to order at 10:00 a.m. at YVCOG offices, 311 North 4th Street, Suite 204, Yakima, WA 98901.

Approval of Minutes

April 11, 2019 meeting minutes Mr. Joe Henne made a motion to approve the minutes from the April 11, 2019 meeting. Mr. Rocky Wallace 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.

- *July amendment deadline: June 21*

STP Long Range Update

Mr. Alan Adolf presented an update on the STP Long Range Plan. No action was taken or required.

- *New H.I.P. Funds, TA & CMAQ Call for Projects Update, and Obligation Authority Updates*

2019 Traffic Counter Season/Policy Changes Update

Mr. 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*

Commute Trip Reduction Program Update

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

2019 Public Participation Plan Comment Period

Mr. Adolf presented the 2019 Public Participation Plan. Mr. Paul Gonseth made a motion to recommend Policy Board approval of the document. Mr. Bob Desgrosellier seconded the motion. The motion carried.

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

SFY 2020 UPWP Development Final Document

- *Draft Document Review Period*

Mr. Adolf presented the SFY 2020 UPWP Development Final Document. Mr. Wallace made a motion to recommend Policy Board approval of the document. Mr. Matt Pietrusiewicz seconded the motion. The motion carried.

New Business: Action Items
May 2019 M/RTIP Amendment

- *Public comment period: 5/30/2019 to 6/12/2019*

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

2020-2023 M/RTIP Schedule

- *Jurisdictional reporting request/comment period changes*

Mr. Adolf presented information about the 2020-2023 M/RTIP Schedule. No action was taken or required.

National Parks Service Community [Technical] Assistance "Yakima/Yakama Heritage Trail" Planning Grant

- *Support letter for Yakama Nation-led Technical Grant for proposed trail between Union Gap and Parker, WA vicinity*

Mr. Adolf presented a support letter for the Technical Assistance Planning Grant, to be led by the Yakama Nation. Mr. Wallace made a motion to recommend that the Policy Board submit the support letter for NPS Assistance Grant. Mr. Desgrosellier seconded the motion. The motion carried.

2019 DRYVE & TRANS-action DC Trip Debrief

- *May 20-23 Visit*

Mr. Hoyt presented information about the 2019 DRYVE & TRANS-Action DC trip. No action was taken or required.

Other Business None.

Public Comment None.

Adjourn Mr. Hoyt, Chair, adjourned the meeting at 11:40 a.m.

Respectfully submitted,


Mr. Lance Hoyt, Chair

Date signed: 7/11/19

Attest:

Alan Adolf, Transportation Manager

Date signed: 7/11/19