

YVCOG TRANSPORTATION POLICY BOARD  
MEETING MINUTES  
June 17, 2019

- CALL TO ORDER** Vice Chair John Hodkinson called the June 17, 2019 meeting of the Transportation Policy Board to order at 1:32 p.m. A quorum was present.
- PUBLIC COMMENT POLICY** It is the policy of the Transportation Policy Board to accept public comment on agenda items at the time the item is being discussed. Public comments regarding items not on the agenda will be heard at the end of the meeting.
- ROLL CALL & INTRODUCTIONS** Members present: John Hodkinson, Bill Moore, Mike Leita. Brian White, Sherry Raymond  
Members present via teleconference: Jim Restucci, Brad Hill  
Members Absent: Janice Gonzales\* Jonathan Smith\* Madelyn Carlson\*  
YVCOG staff present Larry Mattson, Mike Shuttleworth, Brian Galloway, Jodi Smith  
Others present: Raquel Ferrell Crowley, Matt Pietrusiewicz  
*\*Indicates notice of absence received prior to meeting.*
- APPROVAL OF MINUTES\*** *Mike Leita moved to approve the minutes from May 20, 2019. Bill Moore seconded. The motion carried.*
- OLD BUSINESS**  
*Correspondence\** Larry Mattson, Executive Director, presented information on the following:  
• Yakama Nation Participation letter.  
*Action: Bill Moore moved to authorize the Chair to sign the letter. Sherry Raymond seconded. The motion carried.*
- SFY 2020 UPWP Approval* Larry Mattson presented information on State Fiscal Year 2019 Unified Planning Work Program. Final adoption and submittal to Washington State Department of Transportation. Includes increasing non-English speaking participation. Plan to build stronger personal, one-on-one relationships with Spanish speaking populations, including radio KDNA, cultural festivals, Hispanic Chamber, and more. Suggestions include building relationships with Hispanic Civic Leaders, Dep't of Ecology grant, and more.  
*Action: Motion to Adopt Resolution 2019-12 for the State Fiscal Year Unified Planning Work Plan and authorize Chair to sign Resolution 2019-12 for submittal of the UPWP to WSDOT made by Bill Moore. And seconded by Mike Leita. The motion carried.*
- 2019 YVCOG Public Participation Plan Update* Larry Mattson gave an update.  
*Action: Sherry Raymond motioned to adopt the 2019 YVCOG Public Participation Plan and submit to WSDOT. Mike Leita seconded. The motion carried.*
- NEW BUSINESS**  
*June 2019 M/RTIP Amendment\** Brian Galloway, Transportation Planner, presented information on the Metropolitan/Regional Transportation Improvement Program June 2019 Amendment. Technical Advisory Committee (TAC) recommended authorization on June 13, 2019. City of Toppenish Jackson Street

amendment moved \$200,000 in funds from construction phase to right of way phase.

**Action: Motion to authorize the Chair to sign Resolution 2019-10, 2019-11 and the June TIP Amendment made by Bill Moore. Seconded by Jim Restucci. Motion carried.**

**Funding Re-distribution: 2017-2019 RTPO \***

Larry Mattson presented information on funding redistribution to YVCOG of statewide Regional Transportation Planning Organization funds not spent in the amount of \$543.00. Funds must be spent by June 30, 2019 on existing tasks with our approved UPWP.

**Action: Mike Leita motioned to approve the redistributed RTPO funding of \$543.00 to be used by June 30, 2019. Sherry Raymond seconded. The motion carried.**

**Quarterly Meeting Proposal\***

Larry Mattson presented a proposal for a quarterly meeting of YVCOG Transportation Policy Board and DRYVE/TRANS-Action Committees. Suggestion from Yakima County Development Association to host a quarterly meeting with Transportation Policy Board. DRYVE/TRANS-Action are transportation advocacy committees. Policy Board votes and is a governing board. Suggestions include:

- Ask DRYVE/TRANS-Action to include YVCOG Policy Board on their agenda.
- Continued discussion on how they should go forward. Having business/citizen participation was essential to their success.
- Ask our legislators how they view DRYVE/TRANS-Action at September meeting.
- Invite DRYVE/TRANS-Action to next Policy Board meeting.

**Action: Information and discussion**

**WSDOT STATE & REGIONAL UPDATE**

Brian White provided a regional transportation update. South Union Gap Interchange Project is adding the link to I-82 and to the beltway. Plan on 2019 completion. Snoqualmie Pass work is finishing the first half of the project. 2021 is start of Phase 3, Easton to Cabin Creek. Planning efforts underway for Greenway to Yakama Nation Heritage Trail, Greenway to Moxee trail.

**Action: Information**

**OTHER BUSINESS**

Larry Mattson has accepted a position with Jacobs Engineering. Last day will be July 31, 2019. Thank you for the opportunity to work with YVCOG.

**PUBLIC COMMENT**

None

**ADJOURN**

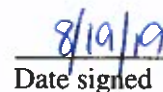
With no other business, John Hodkinson adjourned the meeting at 2:12 p.m.

Respectfully submitted,

  
James A. Restucci

Transportation Policy Board Meeting Minutes  
June 17, 2019

A recording of this meeting is available.

  
Date signed

YVCOG Transportation Policy Board Chair

ATTEST:

  
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Jodi Smith, Office Specialist

  
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Date signed