

YVCOG TRANSPORTATION POLICY BOARD
MEETING MINUTES
July 15, 2019

- CALL TO ORDER** Vice Chair John Hodkinson called the July 15, 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, Madelyn Carlson
Members present via teleconference: Brad Hill
Members Absent: Jonathan Smith*, Sherry Raymond*, Janice Gonzales
YVCOG staff present Larry Mattson, Alan Adolf, Chris Wickenhagen, Mike Shuttleworth, Jodi Smith
Others present: Matt Pietrusciewicz
**Indicates notice of absence received prior to meeting.*
- APPROVAL OF MINUTES*** *Mike Leita moved to approve the minutes from June 17, 2019. Bill Moore seconded. The motion carried.*
- OLD BUSINESS**
NPS Technical Assistance Planning Grant Update
Alan Adolf, Transportation Program Manager, gave an update on the National Park Service Technical Assistance Grant. Yakama Nation submitted for the "Heritage Connectivity Trail" on June 30, 2019. Union Gap, Toppenish, Yakima County, Yakima Health District, WSDOT and non-profits Greenway, Cowiche Canyon Conservancy all working collaboratively. The grant is for a hub of trails for bicycle and pedestrian pathways providing safe alternatives for travel within the Yakama Nation boundary.
Action: Information
- NEW BUSINESS**
July 2019 M/RTIP Amendment
Alan Adolf presented information on the following:
 - Resolution 2019-13 for Determination of Air Quality and authorize Chair to sign Resolution 2019-13.
 - Resolution 2019-14 for Findings and authorize Chair to sign Resolution 2019-14.
 - 2019-2022 M/RTIP July Amendment and TIP Amendment Checklist.**Action: Motion to authorize the Chair to sign Resolution 2019-13, 2019-14 and the July TIP Amendment Checklist made by Bill Moore. Seconded by Mike Leita. Motion carried.**
- FFC Request**
Alan Adolf presented information on Yakima County's Federal Functional Classification request to YVCOG. Yakima County requests a change from Urban Collector to Rural Collector functional class for a portion of South Naches Road. Prior to the 2010 census, classification was Rural. Matt Pietrusciewicz reported that the County would like to improve the road, but to rural standards without sidewalks, curbs, gutters. That portion of S. Naches Road was classified Urban due to a small cluster development and is not the norm for this roadway.

Action: Motion to approve YVCOG Executive Director sign the FFC Request Concurrence Letter made by Madelyn Carlson. Seconded by Bill Moore. Motion carried with one abstention by Mike Leita.

**HSTP Grant Amendment
GCB2872-01***

Alan Adolf presented information on the Human Services Transportation Plan Grant Amendment GCB2872-01. The amendment is an extension of the 2017-19 Biennium Agreement through June 30, 2020. Approximately \$8,000 remaining funds to extend use of dollars through June 30, 2020.

Action: Motion to authorize the Chair to sign the HSTP Amendment made by Bill Moore. Seconded by Madelyn Carlson. Motion carried.

**WSDOT STATE & REGIONAL
UPDATE**

Brian White provided a regional update on south Union Gap, I-90 Snoqualmie Pass, I-82 maintenance, and collaborative work with the Southwest Region.

Action: Information

OTHER BUSINESS

None


PUBLIC COMMENT

None

ADJOURN

With no other business, John Hodkinson adjourned the meeting at 1:50 p.m.

Respectfully submitted,



James A. Restucci
YVCOG Transportation Policy Board Chair

8/19/19

Date signed

ATTEST:



Jodi Smith, Office Specialist

8/19/19

Date signed