

YVCOG TRANSPORTATION POLICY BOARD
MEETING MINUTES
August 19, 2019

- CALL TO ORDER** Vice Chair John Hodkinson called the August 19, 2019 meeting of the Transportation Policy Board to order at 1:31 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, Sherry Raymond, Brian White, Jonathan Smith.
Members present via teleconference: Brad Hill
Members Absent: Jim Restucci*, Madelyn Carlson*, Mike Leita
YVCOG staff present: Chris Wickenhagen, Mike Shuttleworth, Jodi Smith
Others present: None.
**Indicates notice of absence received prior to meeting.*
- APPROVAL OF MINUTES*** *Jonathan Smith moved to approve the minutes from July 15, 2019. Bill Moore seconded. The motion carried.*
- OLD BUSINESS**
None.
- NEW BUSINESS**
US Senator Patty Murray Lead Policy Advisor Local Visit Jodi Smith provided information to the Policy Board.
 - Senator Murray’s Lead Policy Advisor, Zach Mallove, and Raquel Ferrell Crowley meeting and discussion regarding local economic issues
 - Monday, September 26, 2019, 3:00 – 4:30 p.m. at Greater Yakima Chamber of Commerce.
 - Elected officials, City Manager, Public Works Directors as well as Port Districts, NW Horticulture, Growers and Agricultural representatives, Chambers of Commerce, Transportation and transportation non-profits have responded their intent to attend.**Action: Information**
- FTA Fiscal Year 2019 Certifications & Assurances** Chris Wickenhagen asked for approval to certify YVCOG compliance for Federal Transit Administration (FTA) for 2019 funding.
Action: Authorize YVCOG Executive Director and YVCOG Policy Board Chair to sign FTA Federal Fiscal Year 2019 Certifications & Assurances Motion made by Jonathan Smith and second by Sherry Raymond. Motion carried.
- NPRA Funding and Technical Assistance Planning Grant** Chris Wickenhagen presented information and asked for approval to sign a letter of support to the National Park and Recreation Association (NPRA). The letter supports the Yakama Nation’s application for a grant that complements the Technical Assistance grant for the Yakama Nation-led Heritage Trail project.
Action: Authorize Executive Director to sign letter of support for Yakama Nation-led National Parks and Recreation Association “10-Minute Walk”

Program Funding & Technical Assistance Grant for the Yakama Nation-led "Heritage Trail" project. Motion was made by Jonathan Smith and seconded by Bill Moore. Motion carried.

WSDOT STATE & REGIONAL UPDATE

Brian White provided a regional update. There is a meeting on Thursday, August 22 regarding Practical Solutions Roundtable.

Action: Information

OTHER BUSINESS

None

PUBLIC COMMENT

None

ADJOURN

With no other business, John Hodkinson adjourned the meeting at 1:42p.m.

Respectfully submitted,

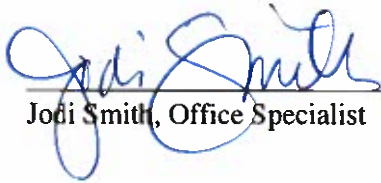


James A. Restucci
YVCOG Transportation Policy Board Chair

9/16/19

Date signed

ATTEST:



Jodi Smith, Office Specialist

9/16/19

Date signed