

YVCOG
Transportation Technical Advisory Committee Meeting
311 N. 4th Street Conference Room, Yakima, WA 98901

MEETING MINUTES
September 12, 2019

PRESENT:

Cus Arteaga, City of Grandview
Jessica Bland, Yakima Transit
Bob Desgrosellier, City of Yakima
David Dominguez, City of Union Gap
Dennis Henne, Vice Chair – City of Union Gap
Matt Pietrusiewicz, Yakima County
Al Pinkham, Yakama Nation
John Simmons, City of Zillah
Ardele Steele, City of Zillah
Greg Story, Yakima Transit
Jase Testerman, Yakima County

Rocky Wallace, City of Toppenish
Paul Gonseth, WSDOT
Mike Battle, HLA
Mike Meskimen, Gray & Osborne

YVCOG Staff:

Chris Wickenhagen, Executive Director
Alan Adolf, Transportation Manager
Jodi Smith, Communication Specialist

**CALL TO ORDER AND
INTRODUCTIONS**

Vice Chair Dennis Henne called the September 12, 2019, YVCOG Transportation TAC meeting to order at 10:00 a.m.

APPROVAL OF MINUTES

July 11, 2019 meeting minutes

Cus Arteaga made a motion to approve the minutes from the July meeting. Rocky Wallace seconded the motion. The motion carried.

OLD BUSINESS:

*2019-2022 M/RTIP Amendment
Schedule*

Alan Adolf presented an update of upcoming M/RTIP amendment deadlines. October amendment deadline: September 20, 2019, noon. This will be the last amendment of 2019. **Action: Information & discussion**

*STP/CMAQ/STB-G Long Range
Update*

\$250,000 available for a TA (STB-G) program call for projects. These funds have a limited scope. No aviation. TAC would like Letters of Intent. Criteria will be presented in October. **Action: Information & discussion.**

2020 – 2023 M/TRIP Update

Alan Adolf reported the new document has been revised and can be searched online. Includes Performance Measures, 40 projects. Yakima County, Wapato, and Yakima Transit are not in the document but will be added by amendment in January 2020. **Action: Information**

*Commute Trip Reduction
Program Update*

Mike Shuttleworth is the new program representative and presented information on the Wheel Option program, “Be A Commute Superhero” starting October 1st. **Action: Information**

NEW BUSINESS:

2019 MPO Self Certification

Alan Adolf requested TAC approval to send to Policy Board for submittal to WSDOT. **Action: Motion by Rocky Wallace and second by Jase Testerman. The motion carried.**

<i>2019 UPWP Annual Report</i>	Alan Adolf presented information on the Report. He asked for TAC recommendation to Policy Board for approval to submit the 2019 UPWP Annual Report to WSDOT. Action: Cus Arteaga moved and Ardele Steele seconded. The motion carried. Motion carried.
<i>2020 Intelligent Transportation Systems (ITS) Annual Plan Update</i>	Alan presented information. The update period begins October 1 st . The update will be sent to the Policy Board in November for approval. Action: Information.
<i>HB 1584: Tribal Participation in RTPOs Update</i>	Alan presented information that rules for participation are currently being written. YVCOG has not received a response from the Yakama Nation regarding the invitation to participate. YVCOG will send a follow-up letter. Action: Information
<i>JTC Studies</i>	Alan Adolf presented information on the Joint Transportation committee (JTC) Studies. Action: Information.
<i>2020-2045 Long Range Plan</i>	Alan Adolf reported that this will be a maintenance update of the planning document. He will use a series of electronic surveys to update the Plan. Document is due to the state by March 30, 2020. Action: Information.
Executive Director Update	Chris Wickenhagen spoke that she is busy learning about Transportation priorities and projects. Action: Information
Transportation Program Manager Update	Alan Adolf spoke about pursuing the possibility of collective purchasing for various data sources and contracted services to reduce costs to the MPOs and RTPOs.
WSDOT State & Regional Update	Paul Gonseth spoke about several WSDOT projects in the region. WSDOT will be at the Central WA Fair displaying the "Crash Truck".
Member Updates	Grandview, Zillah, Yakama Nation, City of Yakima, Yakima County, Toppenish, Selah, Union Gap, Yakima Transit reported. Yakima County is available for Chip/Seal but not crack filling, via interlocal agreement. Yakima County also had a question on preservation funding from federal sources. Real Light Washington has almost finished in Toppenish and Zillah. Will move on to other cities in the Valley.
Next TAC Meeting:	October 10, 2019, next TAC meeting.
Other Business	None.
Public Comment	None.
Adjourn	Dennis Henne adjourned the meeting at 11:36 a.m.

Respectfully submitted,



Mr. Lance Hoyt, Chair

Date signed: 10/10/2019

Attest:



Alan Adolf, Transportation Manager

Date signed: 10/10/2019