

YVCOG TRANSPORTATION POLICY BOARD

MEETING MINUTES

January 15, 2020

**CALL TO ORDER**

Vice Chair John Hodkinson called the January 15, 2020 meeting of the Transportation Policy Board to order at 1:30 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, Norm Childress, Bill Moore, and Janice Gonzales.

Members present via teleconference: Brad Hill

Members Absent: Madelyn Carlson, Sherry Raymond, Jim Restucci, Jon Smith, and Todd Trepanier.

YVCOG staff present: Chris Wickenhagen, Alan Adolf, Jamey Ayling, Mike Shuttleworth, Tami Hayward, Shane Andreas, Jodi Smith

Others present: None

*\*Indicates notice of absence received prior to meeting.*

**APPROVAL OF MINUTES\*** Bill Moore moved to approve the minutes from December 16, 2019. Norm Childress seconded. The motion carried.

**OLD BUSINESS**

*2020-2045 LONG RANGE PLAN UPDATE*

Chris Wickenhagen -

- Plan Survey is online in English and Spanish. 190 responses, to date.
- 5 Public Input meetings are scheduled, beginning next week.
- SEPA and Public Comment periods begin February 2, 2020.
- Public Participation News Release shows meeting dates/times.

**Action: Information**

**NEW BUSINESS**

*JANUARY 2020 METROPOLITAN / REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (M/RTIP) AMENDMENT*

Alan Adolf announced that the January M/RTIP public comment period ended on January 8, 2020. Three comments were submitted and have been responded to. The comments will be documented in the TIP Amendment.

There are 9 amendments to the document (Union Gap – 1; Yakima County – 8).

**Action: Janice Gonzales moved to approve and authorize the Chair to sign Resolutions 2020-01 Determination of Air Quality, 2020-02 Findings, and the January 2020 TIP Amendment Checklist. Bill Moore seconded. The motion carried.**

*2020 SAFETY PERFORMANCE MEASURES TARGET CONCURRENCE*

Alan Adolf presented an update on Safety Performance Measure Goals, and the '5-Year' Trend Analysis for five recognized reduction goals. YVCOG Staff recommends board concurrence with WSDOT's calculated target goals.

The TAC has recommended that the Policy Board adopt and sign Resolution 2020-3 for 2020 Safety Performance Measures and Targets and authorize Executive Director to sign confirmation letter.

**Action:** *Janice Gonzales moved to adopt Resolution 2020-03 for the 2020 Safety Performance Measures and Targets and authorize the Executive Director to sign confirmation letter. Seconded by Norm Childress. Motion carried.*

**2020 GOVERNOR  
TRANSPORTATION  
PROPOSED BUDGET &  
PROJECT LIST**

Mr. Adolf discussed the Governor's Transportation Proposed Budget and Project List. It appears that there will be limited impact to the Yakima Region, and the East/West Corridor should not be delayed.

**Action:** *Information*

**2020 TITLE VI ANNUAL  
REPORT DEVELOPMENT**

Alan Adolf notified the Policy Board that YVCOG's Title VI annual report is due next month, and will be presented to the Policy Board, for approval, at the February meeting. We updated our Title VI Plan last year. We are also required to make sure that all of our jurisdictions are complying with Title VI.

He asked everyone to be sure to sign in on our Title VI sign-in sheet.

**Action:** *Information*

**STATE FISCAL YEAR (SFY)  
2021 UNIFIED PLANNING  
WORK PROGRAM (UPWP)  
DEVELOPMENT**

Alan Adolf stated that we are kicking off our UPWP efforts. The UPWP is YVCOG's plan for the state fiscal year, stating what we are planning to accomplish. Includes an Unfunded Needs list. If you know of any unfunded projects that are transportation related plans or activities that you are interested in adding to the list, please let Alan know, so he can add them to the list.

**Action:** *Information*

**WSDOT STATE &  
REGIONAL UPDATE**

None.

**Action:** *n/a*

**OTHER BUSINESS**

None.

**PUBLIC COMMENT**

None

**ADJOURN**

With no other business, Vice Chair Hodkinson adjourned the meeting at 2:10 p.m.

Respectfully submitted,

  
\_\_\_\_\_  
James A. Restucci  
YVCOG Transportation Policy Board Chair

2/19/2020  
Date signed

ATTEST:

  
\_\_\_\_\_  
Tamara Hayward, Financial Specialist

2/20/2020  
Date signed