



**YAKIMA VALLEY  
TRANSPORTATION POLICY BOARD  
AGENDA**

Monday, January 14, 2019  
1:30 p.m.

The 300 Building  
311 N. 4<sup>th</sup> St, Ste 204, Yakima, WA

**TRANSPORTATION POLICY BOARD:**

James Restucci, Council Member, City of Sunnyside, Chair  
John Hodkinson, Council Member, City of Union Gap, Vice Chair  
Janice Gonzales, Council Member, City of Zillah  
Brad Hill, Council Member, City of Yakima  
Bill Moore, Council Member, City of Grandview  
Mike Leita, Commissioner, Yakima County  
Sherry Raymond, Mayor, City of Selah (Member at Large)  
Todd Trepanier, Region Administrator, WSDOT SCR  
Jon Smith, President/CEO, YCDA  
Madelyn Carlson, CEO, People for People

**13<sup>th</sup> District:**

Sen. Judy Warnick  
Rep. Tom Dent  
Rep. (Vacant - Pending)

**15th District:**

Senator Jim Honeyford  
Representative Bruce Chandler  
Representative Jeremie Dufault

**14<sup>th</sup> District:**

Senator Curtis King  
Representative Chris Cory  
Representative Gina Mosbrucker

**CALL TO ORDER**

The January 14, 2019 meeting of the Transportation Policy Board will come to order at \_\_\_\_\_ p.m.

**I. INTRODUCTIONS**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES – December 17, 2018**

**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.*

**IV. OLD BUSINESS**

None.

**V. NEW BUSINESS**

1. January 2019 Metropolitan/Regional Transportation Improvement Program (M/RTIP) Amendment *Table*  
*Alan Adolf, Transportation Program Manager*

- Public comment period from December 26, 2018 – January 9, 2019 no comments received.
- Technical Advisory Committee (TAC) recommended on January 10, 2019 provided that no substantive comments are received that would cause process to delay in order to respond.

*Action 1a: Adopt Resolution 2019- 01 for Determination of Air Quality and authorize Chair to sign Resolution 2019- 01.*

*Action 1b: Adopt Resolution 2019- 02 for Findings and authorize Chair to sign Resolution 2019-02.*

*Action 1c: Approval of the 2019-2022 M/RTIP January Amendment and authorize Chair to sign TIP Amendment Checklist*

*“I move to authorize the Chair to sign Resolutions 2019- 01, 2019- 02 and the January 2019 TIP Amendment Checklist.”*

2. 2019 Traffic Counter Season / Policy Changes

Larry Mattson, Executive Director

- Jurisdictional Rental & Contracted Services

Action: Information

3. 2019 Title VI Annual Report & Title VI Plan Update

Alan Adolf, Transportation Program Manager

- Report covers February 2, 2018 to February 1, 2019

Action: Information for February Policy Board Meeting

4. State Fiscal Year (SFY) 2019 Unified Planning Work Program (UPWP) Development

Alan Adolf, Transportation Program Manager

- SFY 2020 UPWP Guidance from WSDOT
- Unmet Needs for SFY 2020 UPWP

Action: Information / Submit proposed "Unmet Needs" recommendations for 2020 UPWP by Feb. 1, 2019

**VI. WSDOT STATE & REGIONAL UPDATE**

Todd Trepanier, WSDOT South Central Regional Administrator

Action: Information

**OTHER BUSINESS**

**PUBLIC COMMENT**

ADJOURN at \_\_\_\_\_ p.m.

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If you need special accommodations to participate in this meeting, please call us at 509.574.1550 by 10:00 a.m. three days prior to the meeting. For TDD users, please use the state's toll-free relay service, 800.833.6388 and ask the operator to dial 509.574.1550.

YVCOG TRANSPORTATION POLICY BOARD  
MEETING MINUTES  
December 17, 2018

- CALL TO ORDER** Jim Restucci called the December 17, 2018 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, Bill Moore, Mike Leita, Madelyn Carlson, Jonathan Smith, Sherry Raymond, Janice Gonzales, Todd Trepanier. Members present via teleconference: Brad Hill. Members Absent: N/A\*. YVCOG staff present Larry Mattson, Alan Adolf, Mike Shuttleworth and Jodi Smith. Others present: Jan Ollivier. *\*Indicates notice of absence received prior to meeting.*
- APPROVAL OF MINUTES** *John Hodkinson moved to approve the minutes from October 15, 2018. Madelyn Carlson seconded. The motion passed.*
- OLD BUSINESS**
- 2019-2021 WSDOT Consolidated Grant Update\** Alan Adolf reported on the prioritization list developed by MPACT who reviewed the applications. 6 applications by 4 agencies submitted requests. Jan Ollivier reported on the process. Department of the Blind, DSHS, transportation service providers and members of the public participated in the process. Anticipated date of March 2019 for funding. *Action: Motion to approve 2019-2021 Consolidated Grant Call for Projection Regional Ranking List and authorize Executive Director to submit to WSDOT made by Mike Leita. Seconded by John Hodkinson. Madelyn Carlson abstained.*
- 2019 Intelligent Transportation System (ITS) Annual Plan Update\** Alan Adolf reported on updated Regional Architecture Plan. Minor project update reported by People for People addressed in updated version. Full update in the next couple years. *Action: Motion to adopt ITS Plan Annual Update made by Janice Gonzales. Seconded by Bill Moore. Motion passes.*
- NEW BUSINESS**
- 2019-2022 Metropolitan/Regional Transportation Improvement Program (M/RTIP) Amendment Schedule \** Alan Adolf reported that there are 5 dates in 2019 where amendments will need to be submitted before the monthly Policy Board meeting. This is normal and not unusual. *Action: Motion to approve the 2019-2022 M/RTIP Amendment Schedule made by John Hodkinson. Seconded by Jon Smith. Motion passes.*
- 2018 Highway Infrastructure Program (HIP) Funding Allocation Proposal\** Alan Adolf reported that the Yakima Valley region received federal HIP funds earlier in 2018. Transportation Technical Advisory Committee (TAC) has been discussing how funds should be spent. There are 3 primary eligibility criteria (spent on STP Eligible Projects, matched at 13.5%, and

obligated by September 30, 2021). Ten area projects identified and recommended by TAC to utilize majority of available HIP funding to complete preliminary engineering phases of projects.

*Action: Motion to approve TAC recommendation to utilize HIP funds and authorize Executive Director to award funding letters to augment affected STP projects with additional funds for expressed purpose to complete Professional Engineering Phases made by Todd Trepanier. Seconded by Bill Moore. After discussion and comments, motion passed.*

OTHER BUSINESS	None
PUBLIC COMMENT	None
ADJOURN	With no other business, Jim Restucci adjourned the meeting at 1:49 p.m.

Respectfully submitted,

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

\_\_\_\_\_  
Date signed

ATTEST:

\_\_\_\_\_  
Jodi Smith, Office Specialist

\_\_\_\_\_  
Date signed