

**YVCOG TRANSPORTATION POLICY BOARD
MEETING MINUTES
May 16, 2022**

CALL TO ORDER

Vice Chair John Hodkinson called the May 16, 2022, meeting of the Transportation Policy Board to order at 1:30 p.m. A quorum was present.

**ROLL CALL &
INTRODUCTIONS**

- Members present via Zoom teleconference: James Restucci, Jose Trevino, Sherry Raymond, Ron Anderson, Janice Gonzales, Jon Smith, Todd Trepanier, and Madelyn Carlson.
- Members present in person: John Hodkinson and Patricia Byers.
- Members Absent: None
- YVCOG staff present: Alan Adolf, Shane Andreas, Byron Gumz, Tami Hayward, Jodi Smith, Jeff Watson, and Chris Wickenhagen
- Others present: Troy Suing (WSDOT), Dennis Henne, TAC Chair), Elizabeth Alba, TAC Vice Chair (via Zoom)

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

**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.

APPROVAL OF MINUTES*

Patricia Byers moved to approve the [April 18, 2022 Minutes](#). Jon Smith seconded. The motion carried.

**TRANSPORTATION
PROGRAM
CORRESPONDENCE**

Alan Adolf, Transportation Planning Manager

Mr. Adolf announced that in celebration of CTR Bike-to-Work Day, YVCOG will have two booths along the Yakima Greenway from 6:30-9:30 Friday morning with coffee and pastries available. YVCOG will also be hosting a gathering at Single Hill Winery that afternoon, offering a charcuterie and discounted beverages to those who bring their bicycle helmet with them as a 'ticket' to win some really nice prizes.

Congratulations to the City of Yakima for received revised [National Highway System Asset Management Funding](#) for their North 1st Street Phase 3 project.

We have resubmitted an [Invitation Letter](#) to the Yakama Nation for RTPO policy board participation.

Announcement of the new YVCOG logo.

Information

UNFINISHED BUSINESS

***2022-2023 UNIFIED
PLANNING WORK PROGRAM
UPDATE***

Alan Adolf

The UPWP was submitted to federal and state departments for review on April 21st. There were no recommended changes or corrections.

Decision: Janice Gonzales moved to authorize the Chair to adopt and sign [SFY 2022-2023 UPWP Amendment-2](#) and amendment [Resolution 2022-13](#) and submit to WSDOT. Jon Smith seconded. The motion carried.

**2022 WSTC IN YAKIMA
VALLEY UPDATE – FINAL
DEBRIEFING**

Alan Adolf

The Washington State Transportation Commission sent a [thank you letter](#) to the Mayor John Hodkinson and the city of Union Gap in appreciation of their hosting the first in-person WSTC meeting in two years. The commissioners enjoyed the event, and the bus tour was a great success.

Chairman Restucci announced that the WSTC will be holding their June meeting in Clarkston, Washington.

Information

**Statewide Federal Funding
Forecasts, May 2022**

Alan Adolf

Currently trying to meet federal obligation targets. Washington's requirement is a little over \$300 million, and so far we have met less than 20% of that. We are having trouble obligating because of the unexpected additional \$1.5 million STP 'bonus' funds we received last year. June 30th is our target date for obligation. ([Additional OA Request form](#))

It looks like we will be about \$1 million under our target. It's possible that we may be able to obligate another project which would require some extra planning by the jurisdiction and DOT. If we are able to do that, we should exceed our target by about \$.5 million, and would probably then receive some additional funding. The DOT has decided not to request any out-of-state additional funding this year. ([Current Funding Projections](#))

This is no fault of our jurisdictions – it's more a case of not having a process in place to handle all of the available additional funding.

NEW BUSINESS

**[MAY 2022-2025 M/RTIP
AMENDMENT](#)**

Alan Adolf

Yakima Transit has one (1) formal amendment (additions) in May:

- One (1) Formal Amendment: Yakima Transit – Annual FTA Operating Assistance 5307 Transit Operating Grant – Fixed Route.
Total Project Cost: \$10,117,704

Public comment period ended May 11th and no comments were received.

***Decision:** Jon Smith moved to adopt the May TIP Amendment and authorize the Chair to sign Resolution 2022-11 (Air Quality) and Resolution 2022-12 (Findings). Patricia Byers seconded the motion. The motion carried.*

**2022 CRFC-CUFC
DESIGNATION APPROACH
FOR REVIEW**

Alan Adolf

This is a follow-up to approvals made earlier this year and is done whenever a new transportation bill goes into effect.

Mr. Adolf reviewed the draft [WSDOT Proposed Designation Approach](#).

This is the actual corridor designation process.

[2016 Map – Critical Rural Freight Corridor and Critical Urban Freight Corridors](#).

CUFC (Critical Urban Freight Corridor – red) CRFC (Critical Rural Freight Corridor – green). Possibility of moving miles that have been completed.

Information

**WSDOT STATE & REGIONAL
UPDATE**

Troy Suing, WSDOT South Central Region

Mr. Suing provided a brief update on current happenings in the South-Central Region –

Still sorting out the Move Ahead Washington funding – quite a large chunk designated to preservation (more than half a billion dollars).

A lot of active transportation planning going on right now.

Considering ways to give more advanced warning to roundabouts due to a couple of recent crashes at McDonald Road.

Information

**WASHINGTON
TRANSPORTATION
COMMISSION UPDATE**

James Restucci, YVCOG Executive Committee Chair and WSTC Rep

Will be meeting virtually in May. Reviewed WSTC May agenda with the Policy Board.

Information

OTHER BUSINESS

Next Policy Board meeting will be held June 20, 2022.


PUBLIC COMMENT

None.

ADJOURN

With no other business, Vice Chairman Hodkinson adjourned the meeting at 2:07 p.m.

Respectfully submitted,

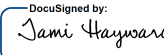
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James A. Restucci
YVCOG Transportation Policy Board Chair

6/24/2022

Date signed

ATTEST:

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Tamara Hayward, Financial Specialist

7/6/2022

Date signed