

**YVCOG TRANSPORTATION POLICY BOARD  
MEETING MINUTES  
July 18, 2022**

<b>CALL TO ORDER</b>	Chairman James Restucci called the July 18, 2022, meeting of the Transportation Policy Board to order at 1:30 p.m. A quorum was present.
<b>ROLL CALL &amp; INTRODUCTIONS</b>	<ul style="list-style-type: none"><li>• Members present via Zoom teleconference: James Restucci, Sherry Raymond, Janice Gonzales, Madelyn Carlson, Ron Anderson, and Todd Trepanier.</li><li>• Members present in person: John Hodkinson and Patricia Byers.</li><li>• Members Absent: Jon Smith and Jose Trevino</li><li>• YVCOG staff present: Alan Adolf, Vicki Baker, Byron Gumz, Tami Hayward, Jodi Smith, Jeff Watson, and Chris Wickenhagen</li></ul> Others present: Elizabeth Alba (TAC Vice Chair)  <i>*Indicates notice of absence received prior to meeting.</i>
<b>PUBLIC COMMENT POLICY</b>	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.
<b>APPROVAL OF MINUTES*</b>	John Hodkinson moved to approve the <a href="#">June 20, 2022 Minutes</a> . Sherry Raymond seconded. The motion carried.
<b>TRANSPORTATION PROGRAM CORRESPONDENCE</b>	<i>Alan Adolf, Transportation Planning Manager</i>  None.
<b>UNFINISHED BUSINESS</b>	None.
<b>NEW BUSINESS</b>	
<a href="#"><u>2022 CRFC and CUFC Designation Lists</u></a>	<i>Alan Adolf, Transportation Planning Manager</i>  YVCOG is in the process of updating the critical rural and urban freight corridors in our region. Our existing corridors were set in place in 2016.  Portions of our original corridors have been completed since 2016, so we have been updating the corridor lists. In February we did a project-specific call for projects for the federal highway freight program. TAC recommended that Policy Board approve four (4) of those projects that should get direct funding for that program and they are automatically being added to the new corridor list.  Each region was given 5.8 miles in urban freight corridor and 17.1 miles of rural freight corridor to prioritize to their region. We have been working with our local jurisdictions to come up with new corridors to meet the new mile budget.  Mr. Adolf reviewed the <a href="#">Primary</a> and <a href="#">Secondary</a> classification lists and associated site maps.

TAC approved the recommendation to submit the Primary (priority) and Secondary (backup) lists to Policy Board for submission to WSDOT. It was submitted conditionally last Friday in order to meet the July 15<sup>th</sup> deadline, but it will not be included until approved by Policy Board.

***Decision: John Hodgkinson moved to adopt YVCOG's 2022 Critical Rural Freight and Critical Urban Freight Corridor Designation for submission to WSDOT. Janice Gonzales seconded the motion. The motion carried.***

WSDOT STATE & REGIONAL UPDATE *Todd Trepanier, WSDOT South Central Region*

None.

WASHINGTON  
TRANSPORTATION  
COMMISSION UPDATE

James Restucci, YVCOG Executive Committee Chair and WSTC Rep

The Commission will be meeting the next two days (all day, virtual meetings) – the Union Gap meeting minutes will be adopted at the end of the Commission meeting, so there will be a lot of discussion about what we saw and did in Union Gap.

***Information***

OTHER BUSINESS

Next Policy Board meeting will be held August 15, 2022.


PUBLIC COMMENT

None.

ADJOURN

With no other business, Chairman Restucci adjourned the meeting at 1:48 p.m.

Respectfully submitted,

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James A. Restucci  
YVCOG Transportation Policy Board Chair

8/17/2022

Date signed

ATTEST:

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Tamara Hayward, Financial Specialist

8/17/2022

Date signed