

MPO/RTPO TECHNICAL ADVISORY COMMITTEE

In-Person and via Zoom MEETING MINUTES April 13, 2023

PRESENT:

TAC Committee:

Dennis Henne – Chair, Union Gap Elizabeth Alba – Vice Chair, Sunnyside Paul Gonseth – WSDOT Janice Lewis-Clark - PAHTO Matt Pietruciewicz – Yakima County Bill Preston – Yakima Ardele Steele – Zillah (Z) Rocky Wallace – City of Selah

Associate Participants

Stephen Hazzard – HLA (Z) Rob Hodgman – Yakima Airport

CALL TO ORDER AND INTRODUCTIONS

Mike Meskimen – Gray & Osborne Greg Story – Yakima Transit Gary Wirt – All Aboard Washington

YVCOG Staff:

Alan Adolf – Transportation Program Manager Jeff Watson – Senior Transportation Planner Byron Gumz – Planning Manager Tami Hayward – Finance Specialist (Z) Jodi Smith – Communication Specialist

Dennis Henne, Chair, called the April 13, 2023, meeting to order at 10:02 a.m. A quorum was present.

APPROVAL OF MINUTES	
March 9, 2023 Meeting Minutes	Rocky Wallace made a motion to revise the proposed March 9 th Minutes to include more specific Federal Railroad Administration Study language. Paul Gonseth seconded the motion. The motion carried.
	Rocky Wallace moved to approve the meeting Minutes from the March 9, 2023, meeting. Paul Gonseth seconded the motion. The motion carried.
TRANSPORTATION	Alan Adolf, Transportation Manager
PROGRAM CORRESPONDENCE AND UPDATES	May TIP Amendments are due by noon on April 21 st . Please email YVCOG that you will be making an amendment, including the amendment description, and additional email letting us know once you have submitted your amendment - this 2 nd email gives us a heads-up to look through the STIP.
	Freight & Goods Transportation System Updates are due to YVCOG by June 15 th . Please submit in the Excel spreadsheet format that we sent to you individually.
	Congratulations to Yakima County – received \$2.5 million for their East-West Corridor project!
	YVCOG's annual UPWP state/federal review will be held in person/Teams on April 19 th . After making any corrections, the UPWP will go before TAC and Policy Board in May.

Information

UNFINISHED BUSINESS:

Yakima Airport Manager - Introduction	Robert Hodgman
	Rob Hodgman introduced himself as the new Yakima Airport Manager.
	 He is brand new to Yakima and is thrilled to be here. He was an Army helicopter pilot for 24 years. Worked for WSDOT Aviation for 11 years. WSDOT Aviation experience has been invaluable in rotating into this job. It gave him a detailed understanding and a statewide view of airports.
	There is a good possibility of there being a massive increase in our airport traffic due to the over-capacity of SeaTac airport. There is no other viable site. Will mean a large economic impact.
	Will be presenting to the Washington State Transportation Commission on April 19th.
	The Yakima Airport Manager position is a formal member of the TAC.
	Information
STP / T-A / CMAQ / CRP	Alan Adolf
Long Range Funding Status (26:00)	 Discussion on STBG project status Selah and Yakima projects: Selah received lower bids than expected, so they will be de-obligating about \$259,000 on Valleyview/S. 3rd St. / Southern Ave. Project. Alan/Paul indicated that the de-obligated funds should not affect us until the FY 2024 year and may still be returned to Selah if needed before the project ends due to currently unforeseen costs. Grandview is planning to obligate by June 1st. Yakima Nob Hill/Fair Avenue is still in the design phase. Yakima may need to request additional funding.
	Still need a couple more people to participate on the STBG application subcommittee. Would like to do a call for projects before the end of the federal fiscal year. So far Jose Trevino, Rocky Wallace, and Bill Preston have volunteered.
	Discussion on status of Transportation Alternatives projects. Should be able to meet our targets.
	Information
2023 Traffic Count Season	Alan Adolf
Update (41:12)	Traffic counts should have started in Toppenish earlier this month and in Sunnyside next week. We are also looking at Moxee and Yakima in the spring session. No counts in June and July but will pick up in late August. We are doing some counts in Naches (Naches Corridor Study) and hoping to finish before the end of the school year. Also doing some counts in August in the Toppenish and Zillah area.
	We will continue counts in the fall with Zillah, Selah, Mabton, Grandview, and Union Gap.
	This is the final year of our IDAX contract, so we will need volunteers to serve on the RFQ selections committee.
	Discussion on how to correlate StreetLight and IDAX data.
	Information
Transportation TAC Meeting	

2023 Urban Highway Boundary Process	Alan Adolf
	Next Monday will be the first federal highways/WSDOT FHWA Census & Urban Boundaries training. The training runs from 11:00 to 2:00 and Jeff will probably stay in the training through the end. We would benefit from any TAC members' participation in the training. Please give Alan or Jeff a heads up if you attend.
	Information
FRA Long Distance Rail Study Update	Alan Adolf
	Next meeting for the northwest region will be held in June or July. May meet regionally before then to give us an idea of where we're at – meeting with the City of Yakima on May 26^{th} .
	Information
CTR Program Updates (50:00)	Jeff Watson
(30:00)	Things are continuing to heat up at the state level. Still working on guidelines and tax credits, along with the distribution formula for jurisdictions.
	We have updated our list from 9 to 23 and will be submitting that to the state later today. We will begin work on CTR plans and code updates for all the jurisdictions.
	Bill Preston had some questions about telework being an allowable CTR "action". Alan / Paul confirmed that the state recognizes telework as an allowable reported action for CTR trip tracking.
	May 19th we will be holding a Bike to Work event – something similar to last year.
	Information
NEW BUSINESS:	
April 2023-2026 M/RTIP Amendment	Jeff Watson
	We have seven (7) formal amendments in April:
	Grandview: Stover RoadUnion Gap: Regional Connector Phase 2B
	• Yakima County: 2 projects for the East-West Corridor
	 WSDOT – 3 projects for ADA Compliance and Intersection Safety Mabton – an administrative amendment
	Decision: Paul Gonseth moved for TAC recommendation to Policy Board for approval of April Amendment of 2023-2026 M/RTIP. Rocky Wallace seconded. The motion carried.
City of Mabton: STBG	Alan Adolf
Augmentation Request	The Mabton/BNSF Crossing Agreement has been finalized and Mabton is ready to obligate construction funds pending approval of an additional \$206,000.00 resulting from accumulated inflation since the project was awarded in 2013. We have not done a formal award letter because we haven't needed it until this point. Mabton's 10-year obligation window ends in October, so they need to obligate soon. If this is approved, we should meet our obligation target.

Decision: Rocky Wallace moved that TAC recommend Policy Board approve an
augmentation of \$206,000 in STBG funding for Mabton's Main Street Reconstruction Project.
Bill Preston seconded the motion. The motion carried.

2023 Public Participation Plan Update (1:12:50)

Alan Adolf

In preparation for kicking off the 2024-2045 Long-Range plan this summer, we are preparing the Public Participation Plan – this is how we will involve ourselves with the public over the next four (4) years. In-person meetings, Zoom meetings, outreach, etc.

Public comment period will run from May 1st through June 30th.

Comments are welcome.

Information

CY 2023 FTA Certification Alan Adolf & Assurances Agreements

(1:26:25)

Updates (1:28:59)

One of our first annual certification activities of the year – it is YVCOG's confirmation that we will comply with the Federal Transit Administration funding guidelines. There are no significant changes – same providers and we have not received notification that any of the providers have gone Union.

Decision: Rocky Wallace moved that the TAC recommend the Policy Board approve 2023 FTA Certifications and Assurances Agreements and sign labor letter. Paul Gonseth seconded the motion. The motion carried.

WSDOT State & Regional WSDOT Representatives

Paul Gonseth provided an update on regional activities.

- Finishing up the SR 24 study a lot of interest in making it four lanes. WSDOT will not recommend.
- Starting up with Naches study met with several Naches businesses regarding the study.
- This summer there will be a TSMO (Transportation System Maintenance Operations) workshop– 25 people. Will be held sometime in June. Free.
- Local Bridge program applications are closing soon rural, off-system bridges. Turn in applications as soon as possible.

Todd Trepanier (WSDOT's South Central Region's Regional Administrator) is officially transferring to Spokane. It will probably be 4 months before his position is filled.

Information

Member Updates (1:37:00) The following jurisdictions/agencies provided updates:

HLA (Grandview. Granger) Selah Union Gap – Dennis will be retiring at the beginning of 2024 Yakima Yakima County Yakima Transit

Information

Next TAC Meeting: May 11, 2023, next TAC meeting

Other Business None.

Public Comment None.

Adjourn

Chairman Henne adjourned the meeting at 11:56 a.m.

Respectfully submitted,

----- DocuSigned by:

Dennis Henne

Mr. Dennis Henne, Chair

Attest:

—DocuSigned by: Alan Adolf

Date signed: _____

Date signed: _____

Alan Adolf, Transportation Manager

Transportation TAC Meeting April 13, 2023 A recording of meeting is available.