

MPO/RTPO TECHNICAL ADVISORY COMMITTEE

Online Only MEETING MINUTES August 10, 2023

PRESENT:

TAC Committee:

Dennis Henne – Chair, Union Gap Elizabeth Alba – Vice Chair, Sunnyside David Dominguez – Union Gap Paul Gonseth – WSDOT Janna Lewis-Clark – Yakama Public Transit Bill Preston – City of Yakima Jeff Ranger – Naches Ardele Steele – Zillah (Z) Jase Testerman – Yakima County Rocky Wallace – City of Selah (Z) Jamie West – Yakima County Roads

Associate Participants Mike Battle – HLA Gary Wirt – All Aboard Washington

YVCOG Staff:

Alan Adolf – Transportation Planning Manager Jeff Watson – Senior Transportation Planner Byron Gumz – Land Use Planning Manager Tami Hayward – Finance Specialist (Z)

CALL TO ORDER AND De INTRODUCTIONS wa

Dennis Henne, Chair, called the August 10, 2023, meeting to order at 10:03 a.m. A quorum was present.

APPROVAL OF MINUTES

July 13, 2023 Meeting Minutes

TRANSPORTATION PROGRAM CORRESPONDENCE AND UPDATES

Alan Adolf, Transportation Planning Manager

Ardele Steele seconded the motion. The motion carried.

<u>Federal Rail Administration (FRA) Long Distance Study</u> – Mr. Adolf attended the second workshop meeting (remotely). Our region includes Washington, Oregon, Idaho, Montana, Wyoming, Utah and Colorado (split between NW and SW). The Empire Builder, the Cascades, and the Portland route are the Pacific Northwest's base service passenger rails. Beginning to look at eligibility criteria for future service expansion or reintroduction. We would like to be part of the proposed Pioneer and Hiawatha routes.

Rocky Wallace moved to approve the meeting Minutes from the July 13, 2023, meeting.

<u>Fall 2023 Counter Season Schedule</u> – review of upcoming traffic counts – currently doing some of the trail/pathway counts in Sunnyside and Grandview areas (video capture). Will be starting soon in Wapato and Zillah, including Vintage Valley Parkway trail. Offering 2024 counts at the same level as 2023. Anticipate higher numbers in 2025 and 2026.

<u>WSDOT South Central Regional Administrator</u> – Brian White has been chosen to fill the position vacated by Todd Trepanier as the SCR Administrator. Brian's official start date is August 16th. Troy Suing will be leaving his current position and moving into headquarter program management. Randy Giles is acting in Troy's former position through December.

Information

UNFINISHED BUSINESS:

Upcoming TIP Amendment	Jeff Watson, Senior Transportation Manager
	September amendments are due August 25th, by noon.
	Information
CTR Program Update	Jeff Watson
	Continuing work on the Biennial Work Plan Update. Still working on the CTR Plan Update Guidebook. Will contact jurisdictions regarding updates to plans – need to be complete by 2027.
	Information
FY 2024-2027 MPO/RTPO M/RTIP Development Schedule	Jeff Watson
	Working on the update. Everyone has rolled over. Transit Agency TIPs must be submitted to YVCOG by August 31 st . Once everyone has their information submitted, we will begin working on analysis. Mr. Adolf asked that jurisdictions do not remove completed projects, just line through them.
	Update on CWSF booth.
	Information
STBG / TA / CMAQ / CRP: Forecast and Redistribution Update	Alan Adolf
	Mr. Adolf reviewed the federal funding status and August redistribution. Waiting to see if we meet our statewide target and, if so, how much of the redistributed funds would we receive. The numbers have not yet been finalized.
	Jurisdictions provided updates on project status.
	Information/Discussion
2023 Public 2023 Urban Highway Boundary Recommendations and Review	Jeff Watson
	Naches will be coming out of the urban designation (<i>Note: This decision has since been reversed</i>). Zillah would also like to be removed. Mr. Watson provided a review of the Urban Highway Boundary map. Additions and currents are not up for negotiation. The state requested the information be in a GIS data set format and he has that set up and can quickly make the designation changes once decisions have been made and send them off to WSDOT.
	Maps need to be into WSDOT/FHWA by October 1 st .
NEW BUSINESS:	
August 2023-2026 M/RTIP Amendment	Jeff Watson
	We have only two amendments in August.

	 Grandview Wine Country Road sidewalk and pathway improvements - \$28,000 PE and \$155,000 in construction (\$183,000.00 total)
	 Harrah Branch Road sidewalks \$80,000 PE, \$143,000 in state funds, \$511,000 in construction and fed funds, and \$1,000,000+ in state funds (\$1,793,000.00 total)
	Comment period closed on Wednesday with no comments received.
	Decision: Rocky Wallace moved that the TAC recommend to Policy Board for approval of August Amendment of 2023-2026 M/RTIP. Jase Testerman seconded. The motion carried.
WSDOT State & Regional Updates	WSDOT Representatives
	 Paul Gonseth – Heritage Trail Roundabout groundbreaking Naches corridor study survey is out and available Jones Road roundabout survey Randy Giles – The cause for all of the (WSDOT July TIP) amendments is because WSDOT has been directed to put a hold on some of their preservation projects for right now.
	Information
Member Updates	The following jurisdictions/agencies provided updates:
	PAHTO Selah Union Gap Yakima Yakima County Zillah
	Information
Next TAC Meeting:	August 10, 2023, next TAC meeting
Other Business	None.
Public Comment	None.
Adjourn	Chairman Dennis Henne adjourned the meeting at 11:27 p.m.
Respectfully submitted,	
DocuSigned by:	
Pennis Henne	Date signed:
MPO/RTPO TAC Chair/Vice	Chair
Attest:	
DocuSigned by:	Date signed:
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