

YVCOG TRANSPORTATION POLICY BOARD
MEETING MINUTES
September 18, 2023

CALL TO ORDER

Vice Chairman, John Hodkinson, called the September 18, 2023, meeting of the Transportation Policy Board to order at 1:30 p.m. A quorum was present.

ROLL CALL &
INTRODUCTIONS

- Members present: James Restucci, John Hodkinson, LaDon Linde, Patricia Byers, Janice Gonzales (Z), Sherry Raymond, Jon Smith (Z), Madelyn Carlson (Z), and Randy Giles (WSDOT)
 - Members Absent: Jose Trevino
 - YVCOG staff present: Chris Wickenhagen, Alan Adolf, Shane Andreas, Vicki Baker, Byron Gumz, Angelica Saldivar, Kathy Geil, and Tami Hayward (Z)
- Others present: None

**Indicates notice of absence received prior to meeting.
(Z) Attended via Zoom*

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.

CONSENT AGENDA

The following items were approved under the Consent Agenda:

- August 21, 2023, Minutes
- September Amendment to the 2023-2026 M/RTIP
- 2023 YVCOG Region Urban Highway Recommendations
- 2023-2025 WSDOT Consolidated Grant Planning Agreement PTD0748
- 2023 MPO Self-Certification

Decision: *Jon Smith moved to approve the Consent Agenda items. Patricia Byers seconded. The motion carried.*

TRANSPORTATION
PROGRAM
CORRESPONDENCE

Alan Adolf, Transportation Program Manager

Mr. Adolf congratulated the City of Yakima on receiving \$4.857 million in redistributed federal transportation funds. This will be used on their North 1st Street Revitalization project. This funding does not affect our 2024 targets – free and unattached.

Approximately 48 projects (not including Yakima County) in our draft 2024-2027 Metropolitan and Regional Transportation Improvement Plan. Public comment period runs through October 11th.

Beginning the annual ITS (Intelligent Transportation Systems) update process. Jurisdictions review their upcoming technological needs and whether or not they fall within the state ITS architecture.

Central Washington State Fair starts on Friday. Our fair booth is ready to go.

Information

UNFINISHED BUSINESS No Items this Month

NEW BUSINESS *Alan Adolf*

2023 UPWP Annual Report This report is completed each year at the end of the SFY UPWP performance period – we basically tell them what we did over the last year and how well we did it. We had a good solid year.

Decision: *Sherry Raymond moved to adopt 2023 UPWP Annual Report and submit to WSDOT. Patricia Byers seconded. The motion carried.*

FFC Request, Town of Naches This item was tabled until the October meeting.

WSDOT STATE & REGIONAL UPDATE *Randy Giles, WSDOT South Central Region*

- Construction is still in full swing – blasting on Snoqualmie so check pass reports if traveling to the west side.
- Working on preservation work – trying to get caught up on our bridge decks, including Gordon Road.
- Finishing up our paving out to Naches – turned out really good.
- Second roundabout on Jones Road/US 97 should be done this year.
- Mabton bridges – project should be completed in 2025.
- Had to put the brakes on a lot of our preservation work due to budget. One that we still have is the Vantage bridge - traffic will be miserable next couple of summers.
- We are getting ready for winter.

Information

WASHINGTON TRANSPORTATION COMMISSION UPDATE *James Restucci, WSTC Representative*

Mr. Restucci updated the Policy Board on last week’s meeting at the University of Oregon. Discussed a possible Westcoast Transportation Network Plan. He was selected to serve on the Bi-State Tolling Committee. They also toured the Interstate Bridge and held a meeting at the Vancouver City Hall.

Information

OTHER BUSINESS Next Policy Board meeting will be held October 16, 2023, at 1:30 p.m.

PUBLIC COMMENT None.

ADJOURN With no other business, Chairman Restucci adjourned the meeting at 1:59 p.m.

Respectfully submitted,

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 James A. Restucci
 YVCOG Transportation Policy Board Chair

10/18/2023
 Date signed

ATTEST:

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Tamara Hayward, Financial Specialist