

YVCOG TRANSPORTATION POLICY BOARD  
MEETING MINUTES  
January 17, 2024

CALL TO ORDER

Vice Chairman, John Hodkinson, called the January 17, 2024, meeting of the Transportation Policy Board to order at 1:31 p.m. A quorum was present.

ROLL CALL &  
INTRODUCTIONS

- Members present: John Hodkinson, Patricia Byers, Janice Gonzales, Sherry Raymond, Jon Smith (Z), Madelyn Carlson (Z), and Brian White
  - Members Absent: James Restucci, LaDon Linde, and Jose Trevino
  - YVCOG staff present: Alan Adolf, Vicki Baker, Kathy Geil (Z), Byron Gumz (Z), Tami Hayward (Z), Alma Rabadan, Angelica Saldivar, Jodi Smith (Z), and Chris Wickenhagen
- Others present: Rocky Wallace, TAC Vice Chair (Z). Raquel Crowley (Z)

*\*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:

- November 20, 2023, Minutes
- Approval of the January Amendment to the 2024-2027 M/RTIP
- Authorize Chair to sign the 2024 Streetlight Data, Inc. 2-year subscription renewal, effective February 1, 2024.
- Authorize Executive Director to sign the 2023-2025 FTA Section 5310 Funds Self-Certification Letter

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

ANNOUNCEMENTS AND  
CORRESPONDENCE

*Alan Adolf, Transportation Program Manager*

Mr. Adolf provided an update on the 2024-2045 Long-Range Transportation Plan.

Naches Town Administrator, Jeff Ranger, has left the Town of Naches. We will be getting a new TAC member once his position is filled.

We have been awarded a region-wide SS4A grant award for the 2024 Safety Action Plan update – will develop a needs assessment on a regional scale. There is a match requirement which can be handled with local funds or in kind.

He also provided information on the WSDOT 2024 Intercity Transit Plan (a partnership between WSDOT Public Transportation and Greyhound) – there is consideration of running some of the old Greyhound inter-city bus routes. Would be run by WSDOT.

The YVCOG 2024-2027 M/RTIP Air Quality Conformity Determination has officially been approved.

**Information**

**UNFINISHED BUSINESS**

*Rocky Wallace, Transportation Technical Advisory Committee Vice Chair*

None.

**NEW BUSINESS**

*2024 YVCOG MPA Safety Performance Measures*

*Rocky Wallace, Transportation Technical Advisory Committee Vice Chair*

Mr. Wallace introduced the MPA Concurrence Letter, and Resolution 2024-03, asking that the Policy Board adopt Resolution 2024-03 for 2024 YVCOG MPA Safety Performance Measures and Targets, which the TAC recommended for approval at its November meeting. We will be adopting WSDOT’s performance measures and targets. He also requested approval for the Executive Director to sign the Concurrence Letter.

**Decision:** *Sherry Raymond moved to authorize Executive Director to sign confirmation letter and Chair/Executive Director to sign resolution by adopting Resolution 2024-03 for 2024 YVCOG MPA Safety Performance Measures and Targets. Patricia Byers seconded. The motion carried.*

**WSDOT STATE & REGIONAL UPDATE**

*Brian White, WSDOT South Central Regional Administrator*

- Mainly dealing with winter weather.
- There have been a lot of impaired drivers on our highways – should be installing more cameras this year.
- Vantage Bridge deck replacement will last approximately 3 years.

**Information**

**OTHER BUSINESS**

Next Policy Board meeting will be held February 21, 2024, at 1:30 p.m.

**PUBLIC COMMENT**

Vice Chair Hodkinson asked for an update on traffic counts – Mr. Adolf provided a brief update on the traffic count program and count schedule.

**ADJOURN**

With no other business, Vice Chair Hodkinson adjourned the meeting at 2:22 p.m.

Respectfully submitted,

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 YVCOG Chair/Vice Chair  
 YVCOG Transportation Policy Board Vice Chair

3/19/2024

\_\_\_\_\_  
Date signed

**ATTEST:**

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 Tamara Hayward, Financial Specialist