
Joint DRYVE and TRANS-Action Committees Meeting Minutes

March 28, 2019, 2:00 p.m. to 4:00 p.m.

Meeting Location: WSDOT South Central Region Headquarters, 2809 Rudkin Road, Union Gap

WELCOME

Lance Hoyt brought the meeting to order. Lance welcomed all attendees and everyone introduced themselves (see attached attendance sign-in sheet).

EXECUTIVE BOARD (TRANS-ACTION)

Approval of Minutes – John Hodgkinson moved to approve TRANS-Action’s January 31, 2019 meeting minutes. Jim Restucci seconded the motion and it was approved unanimously.

Approval of Financial Report – Alan Adolf summarized TRANS-Action’s financial report (see attached financial report). John Hodgkinson moved to approve TRANS-Action’s financial report. Jase Testerman seconded the motion and it was approved unanimously.

EXECUTIVE BOARD (DRYVE)

Approval of Minutes – Rocky Wallace moved to approve DRYVE’s January 31, 2019 meeting minutes. Jase Testerman seconded the motion and it was approved unanimously.

Approval of Financial Report – Alan Adolf summarized DRYVE’s financial report (see attached financial report). Ardele Steele moved to approve DRYVE’s financial report. Rocky Wallace seconded the motion and it was approved unanimously.

FEDERAL LEGISLATIVE COMMENTS

Eileen Navratil said the appropriations committees have been meeting for the Transportation/Urban Housing bill and we should see an appropriations package voted on before the end of the fiscal year.

OLYMPIA VISIT DEBRIEF

Members held a luncheon for state legislators in Olympia on March 21, 2019, drawing a large crowd of legislators. The TRANS-Action and DRYVE folios were presented and the need for funding of State of Good Repair and Preservation projects discussed. Bill Preston said the folio included projects receiving the top votes at the January meeting and the previous projects that were in the previous folios.

Washington Initiative 976, Limits on Motor Vehicle Taxes and Fees Measure was discussed. Norm Childress said the state created the ability to form Transportation Benefit Districts (TBD) as a funding tool to help replace funding lost after I-695 passed. Jim Restucci said a lot of cities have not adopted TBDs.

Alan Adolf and Larry Mattson met with WSDOT Aviation Department, discussing the Yakima Air Terminal replacement and Yakima using hybrid electric aircraft. Robert Peterson said hybrids would be used for shorter flights to augment existing service.

NEW REVENUE SUBGROUPS

Bill Preston asked if members want to set up a subgroup to focus on how to get revenue for State of Good Repair projects. There were no volunteers.

Troy Suing said WSDOT is directing legislators to use MPO's and RTPO's to indicate prioritization of projects.

AGENCY UPDATES

Members gave updates on their transportation projects. Jim Restucci described his new role as a Washington Transportation Commission member. He suggested that Dan Olson be memorialized by having a State facility named in his honor.

JOINT ACTIVITIES

Central Washington State Fair 9/20 – 9/29 – Alan Adolf said the Sun Dome is where our fair booth would be located. The fair booth deposit is due in May. The group discussed what the fair booth message should be. We can educate on the I-976 issue, not advocate for a position. Joan Davenport suggested we focus on pedestrian and school safety issues. Adele Steele suggested we discuss how local agencies have been using their TBD funds. Alan said it is hard to get enough volunteers to man the booth. In the past we had 2 volunteers for 4-hour shifts and had 3 to 4 shifts per day (60 to 80 volunteer slots).

Symposium – Alan asked if there is interest in holding a Symposium. Possible subjects are: Aviation, future of transportation, freight, local impacts. Possible speakers are: Jim Restucci or the Yakima County's lobbyist.

D.C. Trip – The trip will take place during the 3rd week of May. Potential attendees are Trent Marquis, Lance Hoyt, Mike Battle, Dr. Scott Carmack, Carmen Mendez, and Matt Pietrusiewicz. The message delivered needs to be agreed upon.

IT DISCUSSION

Members discussed how to improve access to our message with IT. Eileen Navratil suggested it would be better to provide legislators a link to a permanent website instead of using USB devices because of the high turnover in legislator staff that may not pass on the USB devices. Once a website is developed, Jim Restucci volunteered for his company to maintain and host it.

NEXT MEETING

Members will be notified of the next Joint TRANS-Action and DRYVE meeting date to be held near the end of May. It will be held at the WSDOT South Central Region's Conference Room, Union Gap.

Adjourned at 4:00 PM

Hereby Submitted / Approved:

Trent Marquis, TRANS-Action Chair

Date Signed:

Lance Hoyt, DRYVE Chair

Date Signed:

Attest:

Jan Ollivier, TRANS-Action Secretary

Date Signed:



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AA



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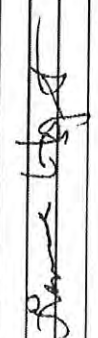
Janna Lewis-Clark Tribal Transit

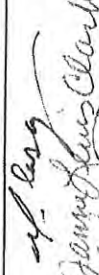
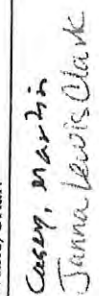
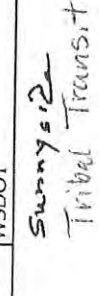
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Sunny Side
 Tribal Transit
 City Grandview



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Your Form 990-N(e-Postcard) has been submitted to the IRS

- **Organization Name:** TRANSACTION
- **EIN:** 900752106
- **Tax Year:** 2018
- **Tax Year Start Date:** 01-01-2018
- **Tax Year End Date:** 12-31-2018
- **Submission ID:** 10065520190712676016
- **Filing Status Date:** 03-12-2019
- **Filing Status:** Accepted

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Date	Description	Check #	Deposits	Withdrawals	Acct Balance ?
Completed Transactions ?					
02/28/2019	Deposit View Image		\$1,000.00		\$35,550.42
01/24/2019	Deposit View Image		\$4,875.00		\$34,550.42
12/27/2018	Deposit View Image		\$1,250.00		\$29,675.42

30

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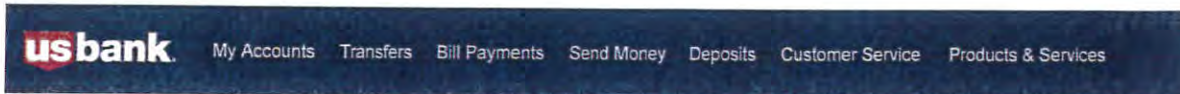
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- **Organization Name:** DRIVING RURAL YAKIMA VALLEYS ECONOMY
- **EIN:** 611566901
- **Tax Year:** 2018
- **Tax Year Start Date:** 01-01-2018
- **Tax Year End Date:** 12-31-2018
- **Submission ID:** 10065520190712676001
- **Filing Status Date:** 03-12-2019
- **Filing Status:** Accepted

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Account Balance **\$20,621.71**

Available Balance **\$20,621.71**



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Completed Transactions					
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03/22/2019	Debit Purchase -visa 03/21 card 6061 Ga-campus Parkinolympia Wa			\$14.00	\$20,635.71
03/22/2019	Debit Purchase -visa 03/18 card 6061 Meconis Italian Olympia Wa			\$288.94	\$20,649.71
02/28/2019	Deposit View Image		\$250.00		\$20,938.65
01/24/2019	Deposit View Image		\$2,375.00		\$20,688.65
12/27/2018	Deposit View Image		\$250.00		\$18,313.65
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