COWLITZ-WAHKIAKUM COUNCIL OF GOVERNMENTS  
Southwest Washington Regional Transportation Planning Organization  
Regular Meeting  
Cowlitz County Event Center ~ 1900 7th Ave, Longview, WA  
Wednesday, February 19, 2020 ~ 10:00 a.m.  

MINUTES

Voting Members  
Frank Wolfe, Chair, Pacific County  
Dennis Weber, Cowlitz County  
Randy Ross, Grays Harbor County  
Mike Kroll, Lewis County  
Bobby Jackson, Lewis County  
Mike Backman, Wahkiakum County  
Chad Taylor, City of Chehalis  
Judith Perez, WSDOT SW  
Carley Francis, WSDOT SW

Non-Voting Members  
Colleen Kuhn, Human Services Council  
Camille Goldsmith, WOTM  
Bill Iyall, Cowlitz Tribe

Guests  
Carson Coates, Representative Herrera-Beutler

Staff  
Vicki Cummings, Grays Harbor COG  
Ken Pearrow, CWCOG

1. Call to Order & Introductions  
Chair Frank Wolfe called the meeting to order at 10:03 a.m. Introductions were made.

2. Public Comment  
None.

3. Presentation  
A. Exit 21 Presentation: Tracy Coleman, City of Woodland  
Tracy Coleman gave a presentation on Exit 21 in Woodland.

B. WSDOT Update: Carley Francis, SW Regional Administrator  
Carley Francis gave an update from WSDOT.

4. Action Items  
A. Election of Officers  
Frank Wolfe was nominated as Chair and Randy Ross was nominated as Vice Chair.
Motion: A motion was made by Don Bradshaw to approve the Officers as presented. The motion was seconded. No discussion. Voting all in favor. Motion passed.

B. December 11, 2019 Minutes

Motion: A motion was made by Dennis Weber to approve the December 11, 2019 Minutes as presented. The motion was seconded. No discussion. Voting all in favor. Motion passed.

C. Consideration of Recommendation to Forward the Draft Interlocal Agreement for member agency legal review by all member governing bodies

Motion: A motion was made by Don Bradshaw to direct CWCOG staff to forward the draft Interlocal Agreement to member governing boards for legal review as presented. The motion was seconded. No discussion. Voting all in favor. Motion passed.

D. Ocean Shores Project Scope Change for Funded Surface Transportation Block Grant Transportation Alternatives Project

Robert Stevens explained the project scope change and the need for Board approval.

Motion: A motion was made by Don Bradshaw to approve the Ocean Shores Project Scope Change as presented. The motion was seconded. No discussion. Voting all in favor. Motion passed.

5. Information Items

A. Obligation Authority Policy

Bill Fashing spoke about the new obligation authority policy being drafted by the CWCOG and mentioned that there will be upcoming presentations at TAC meetings. The policy will be brought to the Board for adoption at the next meeting.

B. Electric Vehicle Update

Robert Stevens gave an electric vehicle update.

C. Regional Transportation Improvement Plan Update

Robert Stevens gave an update on the current RTIP and the amendments so far.

D. Review Board Decision Matrix

The approved Board Decision Matrix was provided and discussed.

E. Update on Comprehensive Plan Review Process

Robert Stevens asked the Board for their feedback on the process as it currently stands on the approved Board Decision Matrix.

6. Other Business

Judith Perez mentioned that there will be a delay in Bike/Ped funding.

Bill Fashing mentioned that there was a letter from the secretary of transportation of WSDOT clarifying their transportation policy goals that was sent to the transportation committees.

7. Adjourn

There being no further business, the meeting adjourned at 12:05 p.m.

William A. Fashing, Executive Director

Frank Wolfe, Chair