



**YAKIMA VALLEY
MPO/RTPO EXECUTIVE COMMITTEE & POLICY BOARD AGENDA**

**Monday, November 20, 2006
1:30 p.m.**

**The Larson Building
6 S. 2nd Street, Ste 318, Yakima, WA**

MPO/RTPO EXECUTIVE COMMITTEE & POLICY BOARD:

Al Hubert, Chair, Toppenish City Council
John Hodgkinson, Vice-Chair, Planning Commission Member at-large
Jesse Palacios, Commissioner, Yakima County
Susan Whitman, City of Yakima
Felisa Cox, City of Tieton
Don Whitehouse, Region Administrator, WSDOT South Central Region
David McFadden, President, YCDA New Vision
Vacant, People For People

13th District:
Senator Joyce Mulliken
Representative Jane'a Holmquist
Representative Bill Hinkle
14th District:
Senator Alex Deccio
Representative Mary Skinner
Representative Jim Clements

15th District:
Senator Jim Honeyford
Representative Dan Newhouse
Representative Bruce Chandler

CALL TO ORDER

The November 20, 2006 meeting of the MPO/RTPO Executive Committee & Policy Board will come to order at _____ p.m.

INTRODUCTIONS - ROLL CALL - APPROVAL OF MINUTES

OLD BUSINESS

1. CTR Memorandum(s) of Agreement (MOA)
Brian Curtin, CTR Coordinator
Status of MOAs with the cities of Yakima, Selah and Union Gap for development of their local CTR Plans.
Action: Discussion.

NEW BUSINESS

1. Correspondence
Page Scott, Executive Director
 - ▶ Title VI Plan Approved by WSDOT
Action: Information.
2. Program Update
Page Scott, Executive Director
 - ▶ STP Regional funding status
 - ▶ Transportation Conferences
Action: Information.
3. Public Participation Plan
Page Scott, Executive Director

The Draft Public Participation Plan for the Yakima Valley Regional Transportation Plan Update has been available for a 45-day comment period. Staff will present a summary of comments received and recommend any changes to the draft.

Action: Approval of the Public Participation Plan for the Yakima Valley Regional Transportation Plan Update.

4. UPWP Amendment

J. Page Scott, Executive Director

Consider amendment to SFY 2007 UPWP to include local CTR planning work tasks and updated grant figures.

Action: Approve.

OTHER BUSINESS

PUBLIC COMMENT

ADJOURN