



**YAKIMA VALLEY
TRANSPORTATION POLICY BOARD
AGENDA**

**Wednesday, January 18, 2016
1:30 p.m.**

**The 300 Building
311 North 4th Street, Suite 204, Yakima, WA**

TRANSPORTATION POLICY BOARD:

James A. Restucci, Chair, Mayor, City of Sunnyside
John Hodkinson, Vice Chair, Member-at-Large
Janice Gonzales, Council Member, City of Zillah
Mario Martinez, Mayor, City of Mabton
Mike Leita, Commissioner, Yakima County
Dan Olson, Council Member, City of Union Gap
Maureen Adkison, Council Member, City of Yakima
Todd Trepanier, Regional Administrator, WSDOT SCR
Jon Smith, President/CEO, YCDA
Madelyn Carlson, CEO, People For People

13th District:
Sen. Judy Warnick
Rep. Tom Dent
Rep. Matt Manweller

15th District:
Senator Jim Honeyford
Representative David Taylor
Representative Bruce Chandler

14th District:
Senator Curtis King
Representative Norm Johnson
Representative Gina McCabe

CALL TO ORDER

The January 18, 2016 meeting of the Transportation Policy Board will come to order at _____ p.m.

I. INTRODUCTIONS

II. ROLL CALL

III. APPROVAL OF MINUTES – December 14, 2016 {Attachment III}

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.*

IV. OLD BUSINESS

1. 2017-2020 STBG Set-aside Proposed Prioritized List {Attachment IV}

Larry Mattson, Executive Director

- Evaluation team met December 14, 2016 to review 12 applications totaling \$3,054,000 for a \$1,150,00 funding pot.
- TAC recommends list of five awardees January 5, 2017
Action: Approve STBG Set-aside Call for Project prioritized list and authorize Executive Director to send award letters accordingly.

V. NEW BUSINESS

1. Selah Transportation Element {Attachment V.1}

Mike Shuttleworth, Senior Planner

- Staff completed review on December 28, 2016.
- TAC reviewed and recommended on January 5, 2017.
Action: Certify the City of Selah Transportation Element and approve Chair to sign the Checklist.

2. January 2017 M/RTIP Amendment {Attachments V.2, V.2.a,b,c}

Brian Curtin, CTR Program Coordinator

- Public comment period from December 28, 2016 – January 11, 2017 no comments received.
- TAC recommended on January 5, 2017 provided that no substantive comments are received that would cause process to delay in order to respond.

Action 2a: Adopt Resolution 2017-01 for Determination of Air Quality and authorize Chair to sign Resolution 2017-01.

Action 2b: Adopt Resolution 2017-02 for Findings and authorize Chair to sign Resolution 2017-02.

Action 2c: Approval of the 2017-2020 M/RTIP January Amendment and authorize Chair to sign TIP Amendment Checklist.

3. Director's Report

- UPWP Guidance
- Title VI Annual Report

Action: Discussion.

VI. OTHER BUSINESS

VII. PUBLIC COMMENT

VIII. ADJOURN at _____ p.m.

YVCOG fully complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations in all programs and activities. For more information, or to obtain a Title VI Complaint Form, see <http://www.yvcog.org/title6.pdf> or call (509) 574-1550.