



**YAKIMA VALLEY  
TRANSPORTATION POLICY BOARD  
AGENDA**

**Tuesday, February 21, 2017  
1:30 p.m.**

**The 300 Building  
311 North 4<sup>th</sup> 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

13<sup>th</sup> District:  
Sen. Judy Warnick  
Rep. Tom Dent  
Rep. Matt Manweller

15<sup>th</sup> District:  
Senator Jim Honeyford  
Representative David Taylor  
Representative Bruce Chandler

14<sup>th</sup> District:  
Senator Curtis King  
Representative Norm Johnson  
Representative Gina McCabe

**CALL TO ORDER**

The February 21, 2017 meeting of the Transportation Policy Board will come to order at \_\_\_\_\_ p.m.

**I. INTRODUCTIONS**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES – January 18, 2017 {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. Title VI Annual Report {Attachment IV}  
*Deborah LaCombe, MPO/RTPO Manager*
  - Due to WSDOT by February 28, 2017.  
*Action: Discussion and approval.*

**V. NEW BUSINESS**

1. Granger and Mabton Transportation Element Certifications {Attachments V.1.a, b, c, d}  
*Mike Shuttleworth, Land Use Program Manager*
  - Staff completed reviews.
  - TAC reviewed and recommended on February 9, 2017.  
*Action: Certify the City of Granger and the City of Mabton Transportation Elements and approve Chair to sign the Checklists.*
2. Eco Resource Management Systems Inc. (ERMSI) -Transportation Modeling Contract  
*Larry Mattson, Executive Director {Attachment V.2}*
  - 2017-2018 contract for transportation modeling services by Robert Shull
  - Two-year contract – NTE \$25,00 per year.  
*Action: Approve and authorize Chair to sign.*

3. February 2017 M/RTIP Amendment {Attachments V.3, V.3.a,b,c}

Brian Curtin, CTR Program Coordinator

- Public comment period from 1/25 through 2/8; no comments received.
- TAC recommended on February 9, 2017 provided that no substantive comments are received that would cause process to delay in order to respond.

*Action 3a: Adopt Resolution 2017-03 for Determination of Air Quality and authorize Chair to sign Resolution 2017-01.*

*Action 3b: Adopt Resolution 2017-04 for Findings and authorize Chair to sign Resolution 2017-02.*

*Action 3c: Approval of the 2017-2020 M/RTIP February Amendment and authorize Chair to sign TIP Amendment Checklist.*

4. Director's Report

Larry Mattson, Executive Director

- 2017 NARC Conference of Regions
- "The RTPO Story" flyer

*Action: Discussion.*

5. Obligation Report

Brian Curtin, CTR Program Coordinator

*Action: Discussion.*

6. SFY 2018 UPWP Unmet Needs {Attachment V.6}

Larry Mattson, Executive Director

- TAC reviewed and recommended on February 9, 2017.

*Action: Discussion and approval.*

7. State Fiscal Year (SFY) 2018 Unified Planning Work Program (UPWP) Interagency DRAFT

Larry Mattson, Executive Director

{Attachments V.7.a,b}

- Seeking approval of the SFY 2018 UPWP Interagency DRAFT
- Review of SFY 2018 UPWP timeline
- TAC reviewed and recommended on February 9, 2017.
- Will submit the DRAFT SFY 2018 Draft to WSDOT to share with FHWA/FTA

*Action: Approval of the SFY 2018 UPWP Interagency DRAFT*

**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.