



**YAKIMA VALLEY
TRANSPORTATION POLICY BOARD
AGENDA**

**Tuesday, March 20, 2017
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 March 20, 2017 meeting of the Transportation Policy Board will come to order at _____ p.m.

I. INTRODUCTIONS

II. ROLL CALL

III. APPROVAL OF MINUTES – February 21, 2017

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. SFY 2018 UPWP Unmet Needs: Adding Lower Valley Trail

Larry Mattson, Executive Director

- TAC reviewed and recommended approval on March 9, 2017.
Action: Discussion and approval.

2. Transportation Element (TE) Certifications

Mike Shuttleworth

- Review of City of Zillah TE and Checklist
Action: Approval.

3. Transportation Element (TE) Certifications

Mike Shuttleworth

- Review of City of Union Gap TE and Checklist
Action: Approval.

4. 2016 Metropolitan and Regional Obligation/Closure Report

Brian Curtin

Action: Approval.

V. NEW BUSINESS

1. Director's Report

Larry Mattson, Executive Director

Action: Information.

2. March 2017 M/RTIP Amendment

Brian Curtin, Program Coordinator

- Public Comment Period: 2/22/2017 – 3/08/2017
- April amendment due date: 3/24/2017

Action: TAC recommendation to Transportation Policy Board for approval of March Amendment to the 2017-2020 M/RTIP.

VI. OTHER BUSINESS

VII. PUBLIC COMMENT

VIII. ADJOURN at _____ p.m.

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