



**YAKIMA VALLEY  
TRANSPORTATION POLICY BOARD  
AGENDA**

**Monday, April 17, 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 April 17, 2017 meeting of the Transportation Policy Board will come to order at \_\_\_\_\_ p.m.

**I. INTRODUCTIONS**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES – March 20, 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. Transportation Element (TE) Certifications

*Mike Shuttleworth*

- Review of Cities of Yakima and Wapato TEs and Checklists  
*Action: Approval.*

**V. NEW BUSINESS**

1. Director's Report

*Larry Mattson, Executive Director*

*Action: Information.*

2. UPWP Interagency Visit Summary

*Larry Mattson, Executive Director*

- Comments from UPWP Interagency meeting held April 5<sup>th</sup>.
- FINAL SFY 2017 UPWP to be presented at May TAC and PB meetings for approval.

*Action: Discussion / Information*

3. Program Update

*Brian Curtin*

4. April 2017 M/RTIP Amendment

*Brian Curtin*

- Public comment period 3/29/17 to 4/12/17
- May project amendments due 4/21/2017
  - Resolution 2017-07 – 2017-2020 Yakima Valley Metropolitan and Regional Transportation Improvement Program April 17, 2017 Amendment – Determination of Air Quality Conformity.
  - Resolution 2017-08 – 2017-2020 Yakima Valley Metropolitan and Regional Transportation Improvement Program / April 17, 2017 Amendment - Findings.
  - TIP Amendment Checklist

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

**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.*