Monday, April 17, 2017
1:30 p.m.

TRANSPORTATION POLICY BOARD:
James A. Restucci, Chair, Mayor, City of Sunnyside
John Hedkinison, 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

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

   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 5th.
      • 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.

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