



**YAKIMA VALLEY
TRANSPORTATION POLICY BOARD
AGENDA**

**Monday, May 15, 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 May 15, 2017 meeting of the Transportation Policy Board will come to order at _____ p.m.

I. INTRODUCTIONS

II. ROLL CALL

III. APPROVAL OF MINUTES – April 17, 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 Toppenish and Moxee TEs and Checklists
Action: Approval.

V. NEW BUSINESS

1. Director's Report

Christina Wickenhagen, Deputy Director

Action: Information.

2. Presentation

Jan Olivier, Planning and Transportation Manager – People for People

- “YVCOG Response to WSDOT Questionnaire on Prioritizing Consolidated Grant Program Regional Ranking Methodology”.

3. Program Update

Brian Curtin

4. ITS Plan Update

Alan Adolf, MPO/RTPO Manager

- Project update to Regional ITS Architecture

Action: Recommendation to MPO/RTPO Policy Board to approve changes.

5. May 2017 M/RTIP Amendment

Brian Curtin

- Public comment period 3/29/17 to 4/12/17
- May project amendments due 4/21/2017
- June project amendment due date: 5/19/2017
 - Resolution 2017-09 – 2017-2020 Yakima Valley Metropolitan and Regional Transportation Improvement Program April 17, 2017 Amendment – Determination of Air Quality Conformity.
 - Resolution 2017-10 – 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.