



**YAKIMA VALLEY  
TRANSPORTATION POLICY BOARD  
AGENDA**

**Monday, June 19, 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 Hodgkinson, 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 June 19, 2017 meeting of the Transportation Policy Board will come to order at \_\_\_\_\_ p.m.

**I. INTRODUCTIONS**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES – May 15, 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 Unified Planning Work Program (UPWP)  
*Larry Mattson, Executive Director*
  - No 2<sup>nd</sup> round WSDOT/FHWA comments received
  - Final ready for adoption by resolution, submittal to WSDOT.  
*Action: Adopt Resolution 2017- 11 for approval of the Final SFY 2018 Unified Planning Work Program for the Yakima Valley MPO/RTPO.*
2. Transportation Element (TE) Certifications  
*Mike Shuttleworth*
  - Review of Yakima County and City of Tieton TEs and Checklists  
*Action: Approval.*

**V. NEW BUSINESS**

1. Correspondence

*Larry Mattson, Executive Director*

2. Washington Transportation Plan Phase 2 & Freight System Plan

*Larry Mattson, Executive Director*

- WSDOT team to visit us July 17th seeking your input on these two plans  
*Action: Information; see attached 'one-pagers' on the two plans.*

3. Metropolitan/Regional Transportation Planning Organization Agreement

*Larry Mattson, Executive Director*

- Two-year agreement with WSDOT for MPO/RTPO planning activities.  
*Action: Review & authorize chairman to sign.*

4. June 2017 M/RTIP Amendment

*Brian Curtin, CTR Coordinator*

- Public comment period \_\_\_\_\_
- June project amendment due date: 6/19/2017
  - Resolution 2017-12 – 2017-2020 Yakima Valley Metropolitan and Regional Transportation Improvement Program June 19, 2017 Amendment – Determination of Air Quality Conformity.
  - Resolution 2017-13 – 2017-2020 Yakima Valley Metropolitan and Regional Transportation Improvement Program / June 19, 2017 Amendment - Findings.
  - TIP Amendment Checklist  
*Action: TAC recommendation to Transportation Policy Board for approval of June Amendments to the 2017-2020 M/RTIP by resolutions 2017-11, 2017-12 and TIP Amendment Checklist.*

**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.*