



**YAKIMA VALLEY
TRANSPORTATION POLICY BOARD
AGENDA**

**Monday, July 17, 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
Brian White, Interim Region 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 July 17, 2017 meeting of the Transportation Policy Board will come to order at _____ p.m.

I. INTRODUCTIONS

II. ROLL CALL

III. APPROVAL OF MINUTES – June 19, 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. Washington Transportation Plan – Phase 2: Implementation & Freight System Plan
Richard Warren, WTP Phase 2 Manager, and Jason Beloso, Strategic Planning Manager, WSDOT Rail, Freight & Ports Division.
 - PRESENTATION – WTP Phase 2 (Implementation) updates 2007-26 Long Range Transportation Plan and FSP Updates 2014 Freight Mobility Plan to meet federal and state requirements.
Action: Informational

V. NEW BUSINESS

1. Correspondence
Larry Mattson, Executive Director
2. Transportation Element (TE) Certifications
Mike Shuttleworth, Planning Manager
 - Review of City of Sunnyside Transportation Element and Checklists
Action: Approval.

3. July M/RTIP Amendment

Alan Adolf, Transportation Program Manager

- Public comment period from June 29 through July 13, 2017 - no comments received.
 - Resolution 2017-14 – 2017-2020 Yakima Valley Metropolitan and Regional Transportation Improvement Program June 19, 2017 Amendment – Determination of Air Quality Conformity.
 - Resolution 2017-15 – 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 July Amendments to the 2017-2020 M/RTIP by resolutions 2017-14, 2017-15 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.