



**YAKIMA VALLEY  
TRANSPORTATION POLICY BOARD  
AGENDA**

**Monday, September 19, 2016  
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 September 19, 2016 meeting of the Transportation Policy Board will come to order at \_\_\_\_\_ p.m.

**I. INTRODUCTIONS**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES – August 15, 2016 {Attachment III}**

Pgs. 3-6

**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 2016 UPWP Annual Report {Attachment IV.1} Table copy  
*Deb LaCombe, MPO/RTPO Manager*

*Action: Approve and authorize to submit to WSDOT-HQ.*

2. 2016 Self-Certification {Attachment IV.2}  
*Larry Mattson, Executive Director*

Table copy

*Action: Approve signing of the signature page and authorize to submit to WSDOT-HQ.*

Pg. 7

3. MPA Boundaries – Discussion #2 {Attachments IV.3.a,b}  
*Larry Mattson, Executive Director*

Pgs. 8 & 9

- Map - Minimal MPA Area Consideration.
- Data mining results re: Commissioner Leita's request for lane miles data

*Action: Discussion / Information*

## V. NEW BUSINESS

1. September M/RTIP Amendment {Attachments V.1, V.1.a,b,c} Table copy  
Brian Curtin, CTR Program Coordinator

- Public comment period from August 24 through September 7, 2016 - no comments received.

- TAC recommended on September 8, 2016.

*Action 1a: Adopt Resolution 2016-15 for Determination of Air Quality and authorize Chair to sign Resolution 2016-15.*

*Action 1b: Adopt Resolution 2016-16 for Findings and authorize Chair to sign Resolution 2016-16.*

*Action 1c: Approval of the 2016-2019 M/RTIP September Amendment and authorize Chair to sign TIP Amendment Checklist.*

Pgs. 10-14

2. Regional Prioritization Summary – WSDOT PT Call for Projects {Attachments V.2, V.2.a,b}  
Deb LaCombe, MPO/RTPO Manager

*Action: Approve Amendment to 2014 Human Services Transportation Plan, YVCOG 2017-2019 summary form, and schedule for regional prioritization.*

Pgs. 15-21

3. Chair's Update (Tentative)

James A. Restucci, Chair

- National Association of Regional Councils (NARC) Analysis of MPO Coordination Notice of Proposed Rule Making (NPRM)
- FAST Act Advisory Group update  
*Action: Discussion / Information*

4. Tribal Government Consultation - Draft Policy {Attachment V.4.a} Pgs. 22-23  
Larry Mattson, Executive Director

*Action: Discussion / Information*

## 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.