



**YAKIMA VALLEY
TRANSPORTATION POLICY BOARD
AGENDA**

**Monday, October 17, 2016
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 October 17, 2016 meeting of the Transportation Policy Board will come to order at _____ p.m.

I. INTRODUCTIONS

II. ROLL CALL

III. APPROVAL OF MINUTES – September 19, 2016 *{Attachment III}*

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. Metropolitan Planning Area (MPA) Boundaries – Discussion #3

Larry Mattson, Executive Director

- Complete discussion of the adjusted MPA boundary proposal
- John Rohrbaugh working on legal description.

Action: Adopt adjusted MPA boundary.

2. MPACT Guidelines – Revisited *{Handout}*

Jan Ollivier, MPACT Chair

Action: Final discussion of draft MPACT Guidelines.

3. Congestion Mitigation and Air Quality (CMAQ) Call for Projects Results *{Handout}*

Larry Mattson, Executive Director

- List of recommended projects and project schedule.
- Approval for Executive Director to author, sign and send out project award letters.

Action: Approve CMAQ Call for Project prioritized list and authorize Executive Director to send award letters accordingly.

V. NEW BUSINESS

1. October 2016 M/RTIP Amendment {Attachments V.1, V.1.a,b,c}

Brian Curtin, CTR Program Coordinator

- Public comment period from September 24, 2016 – October 12, 2016 no comments received.
- TAC recommended on October 13, 2016.

Action 1a: Adopt Resolution 2016-17 for Determination of Air Quality and authorize Chair to sign Resolution 2016-17.

Action 1b: Adopt Resolution 2016-18 for Findings and authorize Chair to sign Resolution 2016-18.

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

2. 2017-2020 M/RTIP {Attachments V.2, V.2.a,b}

Brian Curtin, CTR Program Coordinator

- Public comment period from September 24, 2016 – October 12, 2016 no comments received.
- TAC recommended on October 13, 2016.

Action 2a: Adopt Resolution 2016-19 for Determination of Air Quality and authorize Chair to sign Resolution 2016-19.

Action 2b: Adopt Resolution 2016-20 for Findings and authorize Chair to sign Resolution 2016-20.

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. STBG – Set aside Call for Projects

Larry Mattson, Executive Director

- Convening a sub-committee to begin preparation for a 2017-2020 Call for Projects
- First sub-committee mtg: 10/18/2016

Action: Discussion / Information

VI. OTHER BUSINESS

VII. PUBLIC COMMENT

VIII. ADJOURN at _____ p.m.

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