



**YAKIMA VALLEY  
TRANSPORTATION POLICY BOARD  
AGENDA**

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

**I. INTRODUCTIONS**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES – November 14, 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. WSDOT Adjustment to MPA - Update {Attachment IV}**

*Larry Mattson, Executive Director*

- WSDOT reviewed and a final request made to include two more areas to comply with urbanized area definition. Official population in new MPA = 136,291.

*Action: Discussion.*

**V. NEW BUSINESS**

**1. Director's Update**

*Larry Mattson, Executive Director*

*Action: Discussion / Information*

**2. 2017-2020 M/RTIP Amendment Schedule**

*Larry Mattson, Executive Director*

*Action: Discussion and approval of 2017-2020 M/RTIP Amendment Schedule.*

3. Naches Transportation Element {Attachment V.2}

Larry Mattson, Executive Director

- Staff completed review on November 23, 2016.
- TAC reviewed and recommended on December 8, 2016.

*Action: Certification of the Naches Transportation Element and Chair signs Checklist.*

3. TAP Annual Report

Larry Mattson, Executive Director {Attachment V.3}

- New annual report required.
- Staff completed report and sent in by December 1, 2016 deadline.

*Action: Discussion.*

**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.*