



**YAKIMA VALLEY
TRANSPORTATION POLICY BOARD
AGENDA**

**Monday, August 15, 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 August 15, 2016 meeting of the Transportation Policy Board will come to order at _____ p.m.

I. INTRODUCTIONS

II. ROLL CALL

III. APPROVAL OF MINUTES – July 18, 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. MPA Boundaries – Chelan Douglas Q&A call-in
Jeff Wilkens, Executive Director, Chelan-Douglas Transportation Council and Deb LaCombe, MPO/RTPO Manager
Phone-in from Jeff Wilkens, Executive Director from Chelan-Douglas Transportation Council. Mr. Wilkens will share his experience with contemplating a county-wide MPA boundary.
Action: Discussion / Information
2. Freight Projects for State Freight Plan
Deb LaCombe, MPO/RTPO Manager
Action: Information and approve Executive Director to sign support letters
3. Fair Booth Volunteers *{Handout}*
Deb LaCombe, MPO/RTPO Manager
Action: Discuss and circulate volunteer sign-up sheet for Policy Board

V. NEW BUSINESS

1. Chair's Update

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

2. Director's Update

Christina Wickenhagen, Deputy Director

- Governance Agreement
Action: Discussion / Information

3. September Action Items: *{table copies from previous year}*

Deb LaCombe, MPO/RTPO Manager

- Self-certification – Introduction
- SFY 2016 UPWP Annual Report – Introduction

Action: Discussion / Information

VI. OTHER BUSINESS

VII. PUBLIC COMMENT

VIII. ADJOURN at _____ p.m.

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