



**YAKIMA VALLEY
TRANSPORTATION POLICY BOARD
AGENDA**

Monday, August 21, 2017
1:30 p.m.

The 300 Building
311 N. 4th St, Ste 204, Yakima, WA

TRANSPORTATION POLICY BOARD:

James A. Restucci, Chair, Mayor, City of Sunnyside
John Hodgkinson, 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

14th District:
Senator Curtis King
Representative Norm Johnson
Representative Gina McCabe

15th District:
Senator Jim Honeyford
Representative David Taylor
Representative Bruce Chandler

ALL TO ORDER

The August 21, 2017 meeting of the Transportation Policy Board will come to order at _____ p.m.

I. INTRODUCTIONS

II. ROLL CALL

III. APPROVAL OF MINUTES – July 17, 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

V. NEW BUSINESS

1. Correspondence

Larry Mattson, Executive Director

2. Washington St. Commute Trip Reduction (CTR) August 1st Workshop @ Yakima Auboretum

Larry Mattson, Executive Director

Action: Discussion/Information

3. August M/RTIP Amendment

Mike Shuttleworth, Program Manager

- Public comment period from July 26, 2017 through August 9, 2017 - no comments received.
 - Resolution 2017-16 – 2017-2020 Yakima Valley Metropolitan and Regional Transportation Improvement Program August 21, 2017 Amendment – Determination of Air Quality Conformity.
 - Resolution 2017-17 – 2017-2020 Yakima Valley Metropolitan and Regional Transportation Improvement Program / August 21, 2017 Amendment - Findings.
 - TIP Amendment Checklist.

Action: TAC recommendation to Transportation Policy Board for approval of August Amendments to the 2017-2020 M/RTIP by resolutions 2017-16, 2017-17 and TIP Amendment Checklist.

4. DRYVE / TRANS-action Fair Booth Volunteers

Mike Shuttleworth, Program Manager

Action: Discuss and circulate volunteer sign-up sheet for Policy Board

OTHER BUSINESS

PUBLIC COMMENT

ADJOURN at _____ p.m.

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If you need special accommodations to participate in this meeting, please call us at 509.574.1550 by 10:00 a.m. three days prior to the meeting. For TDD users, please use the state's toll-free relay service, 800.833.6388 and ask the operator to dial 509.574.1550.