



**YAKIMA VALLEY
TRANSPORTATION POLICY BOARD
AGENDA**

Monday, October 16, 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
Todd Trepanier, 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 October 16, 2017 meeting of the Transportation Policy Board will come to order at _____ p.m.

I. INTRODUCTIONS

II. ROLL CALL

III. APPROVAL OF MINUTES – September 18, 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

1. Yakima Valley Regional ITS Architecture Annual Update
Alan Adolf, Transportation Program Manager
 - Annual Jurisdictional Update Period for Intellegent Transportation Systems Plan
Action: Information

V. NEW BUSINESS

1. Correspondence
Larry Mattson, Executive Director
2. SFY 2017 UPWP Annual Report
Alan Adolf, Transportation Program Manager
 - Review of YVCOG planning tasks and successes from July 1, 2016 to June 30, 2017
Action: Approve signing of the signature page and authorize to submit to WSDOT-HQ
3. October M/RTIP Amendment
Alan Adolf, Transportation Program Manager
 - Public comment period from September 27, 2017 through October 11, 2017 - no comments received.

- Resolution 2017-20 – 2017-2020 Yakima Valley Metropolitan and Regional Transportation Improvement Program October 16, 2017 Amendment – Determination of Air Quality Conformity.
- Resolution 2017-21 – 2017-2020 Yakima Valley Metropolitan and Regional Transportation Improvement Program / October 16, 2017 Amendment - Findings.
- TIP Amendment Checklist.

Action: TAC recommendation to Transportation Policy Board for approval of October Amendments to the 2017-2020 M/RTIP by resolutions 2017-20, 2017-21 and TIP Amendment Checklist.

4. 2018-2021 M/RTIP

Alan Adolf, Transportation Program Manager

- Public comment period from September 27, 2017 – October 11, 2017 no comments received.
- TAC recommended on October 12, 2017.

Action: Adopt Resolution 2017-22 for Determination of Air Quality and authorize Chair to sign

Action: Adopt Resolution 2017-23 for Findings and authorize Chair to sign Resolution

OTHER BUSINESS

PUBLIC COMMENT

ADJOURN at _____ p.m.

YVCOG ensures full compliance with Title VI of the Civil Rights Act of 1964 by prohibiting discrimination against any person on the basis of race, color, national origin, or sex in the provision of benefits and services resulting from its federally assisted programs and activities. For questions regarding YVCOG's Title VI Program, you may contact the Title VI Coordinator at 509.574.1550.

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.