



**YAKIMA VALLEY
MPO/RTPO POLICY BOARD
AGENDA**

**Wednesday February 17, 2016
1:30 p.m.**

**The 300 Building
311 North 4th Street, Suite 204, Yakima, WA**

MPO/RTPO 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
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

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 February 17, 2016 meeting of the MPO/RTPO Policy Board will come to order at _____ p.m.

I. INTRODUCTIONS

II. ROLL CALL

III. APPROVAL OF MINUTES – December 14, 2015 {Attachment III}

(No minutes from January 11th meeting - due to lack of quorum the meeting was cancelled.)

PUBLIC COMMENT POLICY – *It is the policy of the MPO/RTPO 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. State Fiscal Year (SFY) 2017 Unified Planning Work Program (UPWP) Interagency DRAFT {Attachment IV.1}
Deb LaCombe, MPO/RTPO Transportation Manager
 - Seeking approval of SFY 2017 UPWP Interagency DRAFT, recommended by the TAC on 2/11/2016.
Action: Approval of the SFY 2017 UPWP Interagency DRAFT
2. Title VI Annual Report {Attachment IV.2}
Deb LaCombe, MPO/RTPO Transportation Manager
 - Seeking approval of the Title VI Annual Report.
Action: Approval of the Title VI Annual Report
3. Long-Range Transportation Plan – Public Comment Period {Attachment IV.3}
Deb LaCombe, MPO/RTPO Transportation Manager
 - Public comment period from January 27, 2016 to March 18, 2016
 - Public comment on the associated SEPA February 12-26, 2016
Action: Discussion

V. NEW BUSINESS

1. Correspondence

Larry Mattson, Executive Director

- Office of Emergency Management Memo {Attachment V.1.a}
 - January Transportation Research Board annual meeting, Washington, D.C. wrap-up.
 - Capital Facilities Elements/Transportation Elements/Transportation Element Certifications
 - HSTP Coalition coordination (next mtg 3/22/2016)
 - Standing committee – the roster, elections, bylaws {Attachments V.1.b, c}
 - 2-year update including Call for Projects
 - RTPO Funding Formula Subcommittee {Attachment V.1.d}
- Action: Discussion / Information*

2. February M/RTIP Amendment {Attachments V.2, V.2.a,b,c}

Brian Curtin, CTR Program Coordinator

- Public comment period from January 27, 2016 to February 10, 2016 - no comments received.
- TAC recommended on February 11, 2016.

Action 2a: Adopt Resolution 2016-01 for Determination of Air Quality and authorize Chair to sign Resolution 2016-01.

Action 2b: Adopt Resolution 2016-02 for Findings and authorize Chair to sign Resolution 16-02.

Action 2c: Approval of the 2016-2019 M/RTIP February Amendment and authorize Chair to sign TIP Amendment Checklist.

3. CMAQ Call for Projects

Deb LaCombe, MPO/RTPO Transportation Manager

Action: Discussion

4. Comp Plan Transportation Elements (Progress, queue, timeline for certifications)

Joseph Calhoun, Planner

Action: Discussion / Information

5. Traffic Count Program

Deb LaCombe, MPO/RTPO Transportation Manager

Action: Discussion / Information

VI. OTHER BUSINESS

VII. PUBLIC COMMENT

VIII. ADJOURN at _____ p.m.

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