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)
     o Standing committee – the roster, elections, bylaws [Attachments V.1.b, c]
     o 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.

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.