



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

**Monday, May 16, 2016  
1:30 p.m.**

**The 300 Building  
311 North 4<sup>th</sup> 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

13<sup>th</sup> District:  
Sen. Judy Warnick  
Rep. Tom Dent  
Rep. Matt Manweller

15<sup>th</sup> District:  
Senator Jim Honeyford  
Representative David Taylor  
Representative Bruce Chandler

14<sup>th</sup> District:  
Senator Curtis King  
Representative Norm Johnson  
Representative Gina McCabe

**CALL TO ORDER**

The May 16, 2016 meeting of the MPO/RTPO Policy Board will come to order at \_\_\_\_\_ p.m.

**I. INTRODUCTIONS**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES – April 18, 2016 {Attachment III}**

**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. SFY 2017 UPWP – Final Version {Attachment IV}  
*Larry Mattson, Executive Director*  
*Action: Motion to approve the final version of the SFY 2017 UPWP.*
2. Change board name to “Yakima Valley Transportation Policy Board”  
*Larry Mattson, Executive Director*  
*Action: Motion to approve name change.*

**V. NEW BUSINESS**

1. Director’s Update  
*Larry Mattson, Executive Director*  
*Action: Discussion / Information*
2. May M/RTIP Amendment {Attachments V.2, V.2.a,b,c}  
*Brian Curtin, CTR Program Coordinator*
  - Public comment period from April 27, 2016 to May 11, 2016 - no comments

received.

- TAC recommended on May 12, 2016.

*Action 2a: Adopt Resolution 2016-09 for Determination of Air Quality and authorize Chair to sign Resolution 2016-09.*

*Action 2b: Adopt Resolution 2016-10 for Findings and authorize Chair to sign Resolution 2016-10.*

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

**3. TAC Guidelines {Attachment V.3}**

*Larry Mattson, Executive Director*

*Action: Discussion / Information*

**4. HSTC (Human Services Transportation Coalition) Guidelines {Attachment V.4}**

*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.*