



**YAKIMA VALLEY
TRANSPORTATION POLICY BOARD
AGENDA**

Monday, December 18, 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 December 18, 2017 meeting of the Transportation Policy Board will come to order at _____ p.m.

I. INTRODUCTIONS

II. ROLL CALL

III. APPROVAL OF MINUTES – October 16, 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. WSDOT Human Services Transportation Plan (HSTP) Implementation Agreement

Larry Mattson, Executive Director

- Program contractual period – July 1, 2017 through June 20, 2019

Action: Policy Board approval and authorization for chairman to sign WSDOT/HSTP

2. YVCOG 2018 CMAQ Program Local Agency Agreement (LAA)

Larry Mattson, Executive Director

- Program contractual period – January 1, 2018 through December 31, 2020

Action: Policy Board approval and authorization for chairman to sign WSDOT / YVCOG (CMAQ) LLA

3. Yakima Valley Regional ITS Architecture Annual Update

Alan Adolf, Transportation Program Manager

- Annual Update of Yakima Valley Regional Intelligent Transportation Systems Plan
- TAC recommended approval of update including minor edits and text revisions corresponding with 2016-2040 Yakima Valley Metropolitan and Regional Transportation Plan

Action: Approve ITS Plan Annual Update

4. YVCOG Commute Trip Reduction (CTR) Administrative Work Plan
Alan Adolf, Transportation Program Manager
 - Review 2017-2019 local planned efforts for YVCOG's CTR Program*Action: Information*

V. NEW BUSINESS

1. Correspondence
Larry Mattson, Executive Director
2. 2018-2021 M/RTIP Amendment Schedule
Larry Mattson, Executive Director
Action: Discussion and approval of 2018-2021 M/RTIP Amendment Schedule.
3. Human Services Transportation Plan (HSTP) Update Kickoff
Alan Adolf, Transportation Program Manager
Action: Information
4. CTR Strategic Plan Update
Larry Mattson, Executive Director
Action: Information

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.