



MPO/RTPO TECHNICAL ADVISORY COMMITTEE AGENDA

Thursday October 11, 2018, 10:00 a.m.

Union Gap City Hall Building

102 W. Ahtanum Rd. Union Gap, WA, 98903

**I. CALL TO ORDER, INTRODUCTIONS**

*Lance Hoyt, Chairman*

❖ **APPROVAL OF MINUTES** – September 13, 2018

**II. Old Business: Discussion Items**

**A.** 2019-2022 M/RTIP Amendment Schedule

*Brian Galloway*

**B.** STP/TA/CMAQ Long Range Funding Update

(Table Copies)

*Alan Adolf*

- Obligation Authorization Update - FY 2018/19 Federal Funding Levels
- *Action: Information/Discussion*

**C.** 2019 Intelligent Transportation System (ITS) Annual Plan Update

(Table Copies)

*Alan Adolf*

- Jurisdictional request/comment period (Oct 19<sup>th</sup> Deadline)
- *Action: Information*

**D.** 2019-21 WSDOT Consolidated Grant Update

*Alan Adolf*

- *Action: Discussion*

**E.** Commute Trip Reduction Program Update

*Brian Galloway*

- *Action: Information*

**III. New Business: Action Items.**

**A.** October 2018 M/RTIP Amendment

(Table Copies)

*Alan Adolf*

- Public Comment Period: 9/26/18 to 10/10/18
- *Action: TAC recommendation to Policy Board for approval of October Amendment to the 2018-2021 M/RTIP.*

**B.** 2019-2022 Yakima Valley M/RTIP

(Table Copies)

*Alan Adolf*

- Public Comment Period: 9/26/18 to 10/10/18
- No comments received
- *Action: TAC recommendation to Policy Board for approval of 2019-2022 M/RTIP Document*

**C.** Agreement Relating to Mutual Responsibilities in Carrying Out Metropolitan Transportation Planning Process in YVCOG Planning Area

(Table Copies)

*Alan Adolf*

- Three party [planning] agreement between YVCOG, City of Yakima (Transit), and WSDOT as required by 23 CFR 450.314. Commonly known as a “314 Agreement”.
- Required for any transit organization (jurisdiction) receiving federal funding.

- *Action: TAC recommendation to Policy Board for approval of the “314” Agreement, between YVCOG, City of Yakima and WSDOT.*

- IV. Transportation Program Manager Update** *Alan Adolf*
- V. WSDOT State and Regional Update** *WSDOT Representatives*
- VI. Member Jurisdiction Updates** *Jurisdiction Representatives*
- VII. Next TAC Meeting: November 8, 2018** *Lance Hoyt, Chairman*
- VIII.**
- ❖ **OTHER BUSINESS**
  - ❖ **PUBLIC COMMENT**
  - ❖ **ADJOURN** at \_\_\_\_\_ p.m.