



**YAKIMA VALLEY  
TRANSPORTATION POLICY BOARD  
AGENDA**

Monday, January 14, 2019  
1:30 p.m.

The 300 Building  
311 N. 4<sup>th</sup> St, Ste 204, Yakima, WA

**TRANSPORTATION POLICY BOARD:**

James Restucci, Council Member, City of Sunnyside, Chair  
John Hodkinson, Council Member, City of Union Gap, Vice Chair  
Janice Gonzales, Council Member, City of Zillah  
Brad Hill, Council Member, City of Yakima  
Bill Moore, Council Member, City of Grandview  
Mike Leita, Commissioner, Yakima County  
Sherry Raymond, Mayor, City of Selah (Member at Large)  
Todd Trepanier, 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. (Vacant - Pending)

15th District:  
Senator Jim Honeyford  
Representative Bruce Chandler  
Representative Jeremie Dufault

14<sup>th</sup> District:  
Senator Curtis King  
Representative Chris Corry  
Representative Gina Mosbrucker

**CALL TO ORDER**

The January 14, 2019 meeting of the Transportation Policy Board will come to order at \_\_\_\_\_ p.m.

**I. INTRODUCTIONS**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES – December 17, 2018**

**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**

None.

**V. NEW BUSINESS**

1. January 2019 Metropolitan/Regional Transportation Improvement Program (M/RTIP) Amendment

*Alan Adolf, Transportation Program Manager*

- Public comment period from December 26, 2018 – January 9, 2019 no comments received.
- Technical Advisory Committee (TAC) recommended on January 10, 2019 provided that no substantive comments are received that would cause process to delay in order to respond.

*Action 1a: Adopt Resolution 2019- 01 for Determination of Air Quality and authorize Chair to sign Resolution 2019- 01.*

*Action 1b: Adopt Resolution 2019- 02 for Findings and authorize Chair to sign Resolution 2019-02.*

*Action 1c: Approval of the 2019-2022 M/RTIP January Amendment and authorize Chair to sign TIP Amendment Checklist*

*“I move to authorize the Chair to sign Resolutions 2019- 01, 2019- 02 and the January 2019 TIP Amendment Checklist.”*

2. 2019 Traffic Counter Season / Policy Changes

*Larry Mattson, Executive Director*

- Jurisdictional Rental & Contracted Services

*Action: Information*

3. 2019 Title VI Annual Report & Title VI Plan Update

*Alan Adolf, Transportation Program Manager*

- Report covers February 2, 2018 to February 1, 2019

*Action: Information for February Policy Board Meeting*

4. State Fiscal Year (SFY) 2019 Unified Planning Work Program (UPWP) Development

*Alan Adolf, Transportation Program Manager*

- SFY 2020 UPWP Guidance from WSDOT
- Unmet Needs for SFY 2020 UPWP

*Action: Information / Submit proposed "Unmet Needs" recommendations for 2020 UPWP by Feb. 1, 2019*

**VI. WSDOT STATE & REGIONAL UPDATE**

*Todd Trepanier, WSDOT South Central Regional Administrator*

*Action: Information*

**OTHER BUSINESS**

**PUBLIC COMMENT**

**ADJOURN** at \_\_\_\_\_ p.m.

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*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.*