

Monday, March 18, 2019 1:30 p.m.

The 300 Building 311 N. 4th 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

13th District:

Sen. Judy Warnick Rep. Tom Dent Rep. Alex Ybarra

14th District:

Senator Curtis King Representative Chris Corry Representative Gina Mosbrucker

15th District:

Senator Jim Honeyford Representative Bruce Chandler Representative Jeremie Dufault

CALL TO ORDER

The March 18, 2019 meeting of the Transportation Policy Board will come to order at _____ p.m.

- I. INTRODUCTIONS
- II. ROLL CALL
- **III.** APPROVAL OF MINUTES February 20, 2019

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. Correspondence

Alan Adolf, Transportation Program Manager

- HB 1584 Tribal Participation in RTPOs
- SB 5970, 5971, & 5972 New Senate Transportation Package [proposed project list]
- AWC News Legislature holds hearings on I-976
- 2019 YVCOG Public Participation Plan Update

Action: Information

2. 2020 Unified Planning Work Program (UPWP)

Alan Adolf, Transportation Program Manager.

• Development update for State Fiscal Year (SFY) 2020 planning document

Action: Information

V. NEW BUSINESS

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

Alan Adolf, Transportation Program Manager

Action 1a: Adopt Resolution 2019-06 for Determination of Air Quality and authorize Chair to sign Resolution 2019-06.

Action 1b: Adopt Resolution 2019-07 for Findings and authorize Chair to sign Resolution 2019-07.

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

"I move to authorize the Chair to sign Resolutions 2019- 06, 2019- 07 and the March 2019 TIP Amendment Checklist."

2. Calendar Year (CY) 2018 Metropolitan & Regional Obligation & Closure Report

Alan Adolf, Transportation Program Manager

• Reports jurisdictional funding obligations, de-obligations, and project closures during CY 2018.

Action: Discuss and authorize Executive Director to submit report to WSDOT

"I move to authorize the Executive Director to submit the Calendar Year 2018 Metropolitan & Regional Obligation and Closure Report to WSDOT

VI. WSDOT STATE & REGIONAL UPDATE

Todd Trepanier, WSDOT South Central Regional Administrator Action: Information

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PUBLIC COMMENT

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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.