



**YAKIMA VALLEY
TRANSPORTATION POLICY BOARD
AGENDA**

Monday, April 15, 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

15th District:

Senator Jim Honeyford
Representative Bruce Chandler
Representative Jeremie Dufault

14th District:

Senator Curtis King
Representative Chris Corry
Representative Gina Mosbrucker

CALL TO ORDER

The April 15, 2019 meeting of the Transportation Policy Board will come to order at ____ p.m.

I. INTRODUCTIONS

II. ROLL CALL

III. APPROVAL OF MINUTES – March 18, 2019 pp. 3-4

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

Larry Mattson, Executive Director

- HB 1584 / SB 5778 – Tribal Participation in RTPOs pp. 5-6
- SB 5970, 5971, & 5972 – New Senate Transportation Package [proposed project list]

Action: Information

2. 2019 YVCOG Public Participation Plan Update

Alan Adolf, Transportation Program Manager

- Public Comment Meetings and Document Review Opportunities

Action: Information

3. 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. Metropolitan / Regional Transportation Planning Organization Agreement Amendment (GCB 2566)

Alan Adolf, Transportation Program Manager

- Extension of 2017-19 Biennium Agreement p. 7

Action: Approve extension agreement and authorize Chairman to sign M/RTPO Agreement Amendment (GCB 2566).

“I move to authorize the Chair to sign the M/RTPO Agreement Amendment (GCB 2566).”

2. April 2019 Metropolitan/Regional Transportation Improvement Program (M/RTIP) Amendment

Alan Adolf, Transportation Program Manager

Action 1a: Adopt Resolution 2019- 08 for Determination of Air Quality and authorize Chair to sign Resolution 2019- 08. pp. 8-9

Action 1b: Adopt Resolution 2019- 09 for Findings and authorize Chair to sign Resolution 2019-09. pp. 10-11

Action 1c: Approval of the 2019-2022 M/RTIP April Amendment and authorize Chair to sign TIP Amendment Checklist p. 12

"I move to authorize the Chair to sign Resolutions 2019- 08, 2019- 09 and the April 2019 TIP Amendment Checklist."

VI. WSDOT STATE & REGIONAL UPDATE

Todd Trepanier, WSDOT South Central Regional Administrator

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.

YVCOG TRANSPORTATION POLICY BOARD

MEETING MINUTES

March 18, 2019

CALL TO ORDER

John Hodkinson called the March 18, 2019 meeting of the Transportation Policy Board to order at 1:32 p.m. A quorum was present.

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.

ROLL CALL &
INTRODUCTIONS

Members present: John Hodkinson, Bill Moore, Jonathan Smith, Sherry Raymond, Madelyn Carlson, Todd Trepanier, Mike Leita

Members present via teleconference: Brad Hill, Janice Gonzales.

Members Absent: Jim Restucci*

YVCOG staff present Chris Wickenhagen, Alan Adolf, Jodi Smith

Others present: Raquel Farrell Crowley

**Indicates notice of absence received prior to meeting.*

APPROVAL OF MINUTES*

Madelyn Carlson moved to approve the minutes from February 20, 2019. Bill Moore seconded. The motion carried.

OLD BUSINESS

*Correspondence**

Alan Adolf, Transportation Program Manager, presented information on the following:

- HB 1584 – Tribal Participation in Regional Transportation Planning Organizations (RTPOs) moved out of committee and passed the House. Now in Senate under SB 5778.
- SB 5970, 5971 & 5972: Senate Transportation Package proposed project list. There are 9 local projects on the list.
- AWC News – Legislative hearings on I-976 local jurisdictions with Council approved Transportation Benefit Districts have been made aware.
- 2019 YVCOG Public Participation Plan Update. Completed plan will be available next month. Looking for hosts for public meetings, both English and Spanish.

Action: Information.

*2020 Unified Planning Work
Program*

Alan Adolf, Transportation Program Manager, presented UPWP information on the development update for State Fiscal Year 2020. State and Federal review in May. First Draft available in April. Major addition is Street Light project for unfunded needs.

Action: Information

NEW BUSINESS

March 2019

Metropolitan/Regional

Transportation Improvement

Program (M/RTIP) Amendment

Alan Adolf presented March 2019 M/RTIP Amendments.

Action 1a, 1b and 1c: Motion to authorize the Chair to Sign Resolutions 2019-06, 2019-07 and the March 2019 TIP Amendment Checklist made by Jonathan Smith and seconded by Mike Leita. The motion carried.

Calendar Year 2018 Metropolitan & Regional Obligation & Closure Report

Alan Adolf reported on Calendar Year (CY) 2018 Metropolitan and Regional Obligation and Closure Report.

Bill Moore motioned to authorize the Executive Director to submit the Calendar Year 2018 Metropolitan and Regional Obligation and Closure Report to WSDOT. Jonathan Smith seconded. The motion carried.

WSDOT STATE & REGIONAL UPDATE

Todd Trepanier provided a regional transportation update. Construction has not started yet. Senate Transportation Package is currently in Revenue. Focus on investing in preservation and safety. Still uncertain how projects will be funded or distributed. Transportation Commission report. Link to report is wstc.wa.gov.

Action: Information

OTHER BUSINESS

None.

PUBLIC COMMENT

None

ADJOURN

With no other business, John Hodkinson adjourned the meeting at 1:55 p.m.

Respectfully submitted,

James A. Restucci
YVCOG Transportation Policy Board Chair

Date signed

ATTEST:

Jodi Smith, Office Specialist

Date signed

P.4

ENGROSSED HOUSE BILL 1584

State of Washington 66th Legislature 2019 Regular Session

By Representatives Riccelli, Ormsby, Fey, Fitzgibbon, Lovick, Ramos, Stanford, and Leavitt

Read first time 01/24/19. Referred to Committee on State Government & Tribal Relations.

1 AN ACT Relating to restricting the availability of state funds to
2 regional transportation planning organizations that do not provide a
3 reasonable opportunity for voting membership to certain federally
4 recognized tribes; amending RCW 47.80.050; and providing an effective
5 date.

6 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:

7 **Sec. 1.** RCW 47.80.050 and 1990 1st ex.s. c 17 s 57 are each
8 amended to read as follows:

9 (1) Biennial appropriations to the department of transportation
10 to carry out the regional transportation planning program shall set
11 forth the amounts to be allocated as follows:

12 ~~((1))~~ (a) A base amount per county for each county within each
13 regional transportation planning organization, to be distributed to
14 the lead planning agency;

15 ~~((2))~~ (b) An amount to be distributed to each lead planning
16 agency on a per capita basis; and

17 ~~((3))~~ (c) An amount to be administered by the department of
18 transportation as a discretionary grant program for special regional
19 planning projects, including grants to allow counties which have
20 significant transportation interests in common with an adjoining
21 region to also participate in that region's planning efforts.

1 (2) In order for a regional transportation planning organization
2 to be eligible to receive state funds that are appropriated for
3 regional transportation planning organizations, a regional
4 transportation planning organization must provide a reasonable
5 opportunity for voting membership to federally recognized tribes that
6 hold reservation or trust lands within the planning area of the
7 regional transportation planning organization. Any federally
8 recognized tribe that holds reservation or trust land within the
9 planning area of a regional transportation planning organization and
10 does not have voting membership in the regional transportation
11 planning organization must be offered voting membership in the
12 regional transportation planning organization every two years or when
13 the composition of the board of the regional transportation planning
14 organization is modified in an interlocal agreement.

15 NEW SECTION. Sec. 2. This act takes effect August 1, 2019.

--- END ---

**AGREEMENT GCB 2566
AMENDMENT A**

METROPOLITAN/REGIONAL TRANSPORTATION PLANNING ORGANIZATION AGREEMENT

This AMENDMENT A between the WASHINGTON STATE DEPARTMENT OF TRANSPORTATION (WSDOT) and the YAKIMA VALLEY CONFERENCE OF GOVERNMENTS, collectively referred to as the "PARTIES" and individually referred to as the "PARTY".

WHEREAS, the PARTIES entered into the original AGREEMENT, GCB 2566, effective JULY 1, 2017, and

NOW, THEREFORE, pursuant to 39.34 RCW, the above recitals that are incorporated herein as if fully set forth below and in consideration of the terms, conditions, covenants and performance contained herein,

IT IS MUTUALLY AGREED AS FOLLOWS:

The Term of Agreement box shall be amended to read:

Start Date (no change)	End Date	Fiscal Period
July 1, 2017	June 30, 2021	17-21

All other terms and conditions of the original AGREEMENT shall remain in full force and effect except as modified by this AMENDMENT A.

IN WITNESS WHEREOF, the Parties hereto have executed this AMENDMENT A as of the latest date written below.

METROPOLITAN PLANNING
ORGANIZATION/REGIONAL
TRANSPORTATION PLANNING
ORGANIZATION

WASHINGTON STATE
DEPARTMENT OF TRANSPORTATION

By

Name

Title

Date

By

Name

Title

Date

Resolution 2019-08

2019-2022 Yakima Valley Metropolitan and Regional Transportation Improvement Program

April 15, 2019 AMENDMENT – DETERMINATION OF AIR QUALITY CONFORMITY

A *RESOLUTION* of the Yakima Valley Transportation Policy Board affirming the conformity of the 2019-2022 Yakima Valley Metropolitan and Regional Area Transportation Improvement Program with the Washington State Implementation Plan for Air Quality.

WHEREAS, Yakima Valley Conference of Governments (YVCOG) serves as the designated Metropolitan Planning Organization, hereafter referred to as the MPO, for the Yakima Valley Metropolitan area; and

WHEREAS, the 2019-2022 Yakima Valley Metropolitan and Regional Transportation Improvement Program, hereafter referred to as the M/RTIP, is the basis for distributing federal transportation funds to the Yakima Valley's metropolitan area; and

WHEREAS, the 2016-2040 Yakima Valley Metropolitan Transportation Plan, hereafter referred to as the MTP, was adopted by the Yakima Valley Transportation Policy Board on March 21, 2016 and provides the long-range transportation plan guiding the development of transportation improvements for the metropolitan area of the Yakima Valley; and

WHEREAS, it is necessary to amend the 2019-2022 MTIP to add the following projects, modeled when necessary to determine if there are any negative impacts upon air quality in the metropolitan area of the Yakima Valley:

FORMAL amendments to the 2019-2022 M/RTIP for April 2019 are:

City of Moxee

REVISION – Morrier Lane Extension - Duffield Road to Mieras Road

Construct new 3-lane roadway including pavement, curb and gutter, sidewalks, street lights, and drainage.

Amendment advances the RW obligation year to 2019 and corrects the federal funding program codes to STP(US).

Funds include 2019 Federal HIP(R) Funds (\$38,233) and 2019 and 2022 Federal STP(US) Funds (2,480,296), and 2019 and 2022 Local Funds (\$393,069). Total Project Cost: **\$2,911,598**.

WSDOT-SC

REVISION - US 12/N 16th Ave Interchange - Mitigate Redirectional Landform

Mitigate redirection landform. Redirectional landforms are no longer used for mitigating fixed options along the roadway. This project will remove or shield the existing redirection landform to reduce the risk of collisions.

Amendment advances the project to 2019 construction.

Removing PE funds obligated in 2018 with all local (state) funds.

Funds include 2019 Federal NHPP Funds (\$117,600) and 2019 Local Funds (\$2,400). Total Project Cost: **\$164,595**.

WHEREAS, the Federal Clean Air Act Amendments of 1990 and the Rule on Air Quality for Transportation Plans, Programs, and Projects, the Federal Highway Administration, and the Federal Transit Administration all require the Yakima Valley Conference of Governments as MPO to determine that the 2016-2040 MTP and any amendments to the 2019-2022 MTIP conform to the Washington State Implementation Plan for Air Quality, hereafter referred to as the SIP, and support the intent of the SIP to achieve and maintain National Ambient Air Quality Standards (NAAQS); and

WHEREAS, the Federal Clean Air Act Amendments of 1990 and the Rule on Air Quality also require that the goals, policies, programs and projects embodied in the 2019-2022 M/RTIP not contradict or adversely impact implementation of transportation control measures for PM₁₀ as identified in the SIP for the Yakima Valley PM₁₀ maintenance area; and

WHEREAS, the Yakima Valley metropolitan area is in conformity for CO as of December 31, 2002, and has further determined that the levels set for CO will not be exceeded by these amended projects; and,

WHEREAS, YVCOG, in amending this project from the 2019-2022 M/RTIP has assessed PM₁₀ mobile source emissions in full compliance with current federal statutes and regulations; and,

WHEREAS, in preparing the assessment for this amendment, YVCOG used the most recent estimates of existing and future population, employment, travel demand characteristics, system capacities on the modeled transportation system, as well as mobile source emission factors provided by the Washington State Department of Ecology; and,

WHEREAS, this Determination of Conformity demonstrates the following regarding the amended 2019-2022 M/RTIP:

1. The addition of this project into the 2019-2022 M/RTIP is neutral to the reduction of particulate matter (PM₁₀) in the Yakima Valley PM₁₀ Maintenance Area; and,
2. The 2019-2022 M/RTIP need not implement transportation control measures for PM₁₀ as none are currently identified in the approved 2004 Limited Maintenance Plan for Yakima Valley; and,
3. The 2019-2022 M/RTIP as amended by the addition of this project continues to conform to the current Washington SIP and to the 2001 Yakima Valley Area Limited Maintenance Plan for CO.

NOW, THEREFORE, BE IT RESOLVED, the Yakima Valley Transportation Policy Board, finding the quantitative analysis of transportation-related PM₁₀ emissions for the 2019-2022 Metropolitan and Regional Transportation Improvement Programs (M/RTIP) modeled scenarios for the amended 2019-2022 MTIP yield far less PM₁₀ than the 1994 budget of 927 tons, declares that the 2019-2022 MTIP, as amended, meets the requirements of both state and federal air quality conformity rules (**WAC 173-420** and **40 USC Part 51** respectively) for PM₁₀, and is in conformity with the Clean Air Act Amendments of 1990, Interim Phase II -- Conformity Guidelines for PM₁₀, and **40 CFR Part 41**.

Adopted by the Yakima Valley Transportation Policy Board this 15th day of April 2019.

James A. Restucci, Chair
Yakima Valley Transportation Policy Board

ATTEST

Lauris (Larry) C. Mattson, Executive Director
Yakima Valley Conference of Governments

Resolution 2019-09

2019-2022 Yakima Valley Metropolitan and Regional Transportation Improvement Program
April 15, 2019 AMENDMENT – FINDINGS

A *RESOLUTION* of the Yakima Valley Transportation Policy Board affirming the findings of the April 2019 Amendment to the 2019-2022 Yakima Valley Metropolitan and Regional Transportation Improvement Program (hereafter to be known as the M/RTIP).

WHEREAS, the Yakima Valley Conference of Governments (YVCOG), as the federal-designated Metropolitan Planning Organization (MPO) for the Yakima Valley has the responsibility for annually developing and adopting a Metropolitan Transportation Improvement Program, hereafter to be referred to as the M/RTIP; and,

WHEREAS, the following jurisdictions have submitted the following projects for inclusion into the 2019-2022 M/RTIP –

FORMAL amendments to the 2019-2022 M/RTIP for APRIL 2019 are:

City of Moxee

REVISION – Morrier Lane Extension - Duffield Road to Mieras Road

Construct new 3-lane roadway including pavement, curb and gutter, sidewalks, street lights, and drainage.

Amendment advances the RW obligation year to 2019 and corrects the federal funding program codes to STP(US).

Funds include 2019 Federal HIP(R) Funds (\$38,233) and 2019 and 2022 Federal STP(US) Funds (2,480,296), and 2019 and 2022 Local Funds (\$393,069). Total Project Cost: **\$2,911,598**.

WSDOT-SC

REVISION - US 12/N 16th Ave Interchange - Mitigate Redirectional Landform

Mitigate redirectional landform. Redirectional landforms are no longer used for mitigating fixed options along the roadway. This project will remove or shield the existing redirectional landform to reduce the risk of collisions.

Amendment advances the project to 2019 construction.

Removing PE funds obligated in 2018 with all local (state) funds.

WHEREAS, the projects are based on reasonably available financial resources; and,

WHEREAS, transportation improvement projects within the Yakima Metropolitan Area must be included in the 2019-2022 M/RTIP to be eligible for federal assistance under Federal Transit Administration and Federal Highway Administration funding programs; and,

WHEREAS, the Yakima Valley Transportation Policy Board, in its review of this amendment to the 2019-2022 MTIP, formally adopted on April 15, 2019:

1. Finds the amended projects contained in this formal amendment to the 2019-2022 M/RTIP to be a realistic program of projects to be implemented by local jurisdictions as secured; and,
2. Finds the projects contained in the 2019-2022 M/RTIP to be consistent with regional goals, objectives, and policies; and,
3. Finds that the projects listed in this formal amendment to the 2019-2022 M/RTIP be financially feasible and,
4. Based on these findings, approves the projects submitted by Yakima Transit to be amended into the 2019-2022 M/RTIP and STIP as Secured.

NOW, THEREFORE, BE IT RESOLVED, that the Yakima Valley Transportation Policy Board adopts the April 2019 amendment to the 2019-2022 Metropolitan and Regional Transportation Improvement Program; and,

BE IT FURTHER RESOLVED, that the amended projects listed in this resolution be added to the 2019-2022 Metropolitan and Regional Transportation Improvement Program and transmitted to the appropriate state and federal agencies for review, approval, and inclusion in the 2019-2022 State Transportation Improvement Program (STIP).

Adopted by the Yakima Valley Transportation Policy Board this 15th day of April 2019.

James A. Restucci, Chair
Yakima Valley Transportation Policy Board

ATTEST

Lauris (Larry) C. Mattson, Executive Director
Yakima Valley Conference of Governments

Date

TIP Amendment Checklist

Yakima Valley Conference of Governments (YVCOG)

2019-2022 Transportation Improvement Program

April 2019

Apr 15, 2019

TIME FRAME - 23 CFR 450.324(a)

The TIP covers a period of no less than four years.

PROJECTS INCLUDED - 23 CFR 450.324(c) and (d)

The TIP or TIP amendment includes capital and non-capital surface transportation projects (or phases of projects) within the boundaries of the metropolitan planning area proposed for funding under 23 U.S.C. and 49 U.S.C. Chapter 53 and regionally significant projects requiring action by the FHWA or the FTA (see attached project list).

PUBLIC PARTICIPATION - 23 CFR 450.324(b)

All interested parties had reasonable opportunity to comment on the proposed TIP or TIP amendment as required by §450.316(a)

PRIORITY OF PROJECTS - 23 CFR 450.324(l)(1) The projects in the TIP and TIP amendments are prioritized.

FINANCIAL PLAN - 23 CFR 450.324(h)

The TIP and TIP amendments include a financial plan that demonstrates how the approved TIP can be implemented.

CONGESTION MANAGEMENT PROCESS - 23 CFR 450.320

The MPO is a TMA and addresses congestion with an adopted Congestion Management Process.

Yes No

AIR QUALITY CONFORMITY - 40 CFR Part 93

The MPO is in a non-attainment or maintenance area for Clean Air Act criteria pollutants. Air Quality (AQ) Conformity is demonstrated in the TIP and received final approval by FHWA and FTA.

Yes No

METROPOLITAN TRANSPORTATION PLAN CONSISTENCY - 23 CFR 450.324(g)

Each project and/or project phase included in the TIP and TIP amendments is consistent with the approved metropolitan transportation plan.

MPO Signature _____

Title _____

Date **Apr 15, 2019**

Reviewed By:

WSDOT Signature _____

Title _____

Date _____