



MPO/RTPO TECHNICAL ADVISORY COMMITTEE AGENDA

Thursday February 14, 2019, 10:00 a.m.

YVCOG Offices – 311 N. 4th Street - Yakima, WA, 98901

Participate via Conference Call (Please RSVP via Email Prior to Meeting)
1-(888)-585-9008. Enter 180 211 093, When Prompted

- **CALL TO ORDER, INTRODUCTIONS** *Joe Henne, “Guest” Chair*
 - ❖ **APPROVAL OF MINUTES** – January 10, 2019

- **Old Business: Discussion Items**
 - A. 2019-2022 M/RTIP Amendment Schedule *Brian Galloway*
 - February amendment Deadline (February 15th).
 - *Action: Information/Discussion*

 - B. STP/T-A/CMAQ Long Range Funding Update **(Table Copies)** *Alan Adolf*
 - Obligation Authorization Update – FY2019 Funding Levels
 - Proposed Advancement of Moxee RW [STP] Funds to 2019
 - *Action: Information/Discussion*

 - C. 2019 Traffic Counter Season / Policy Changes *Alan Adolf*
 - Jurisdictional Rental & Contracted Service for Traffic Counting Activities
 - *Action: Information*

 - D. 2019 Title VI Annual Report & Title VI Plan Approvals **(Table Copies)** *Alan Adolf*
 - Public Comment Period January 30, 2019 to February 13, 2019. Public Comment Meetings held February 6th (at Zillah) and February 7th (at YVCOG Offices)
 - *Action: Recommend Policy Board ratify 2019 Title VI Annual Report and 2019 Title VI Plan Update for Submittal to WSDOT.*

 - E. SFY 2020 UPWP Development Update *Alan Adolf*
 - Review of new “unfunded needs” recommendations submitted by jurisdictions/agencies
 - *Action: Information*

 - F. Commute Trip Reduction Program Update *Brian Galloway*
 - *Action: Information*

 - G. 2020-2045 Long Range Plan Update *Alan Adolf*
 - *Action: Discussion*

- **New Business: Action Items.**
 - A. February 2019 M/RTIP Amendment **(Table Copies)** *Alan Adolf*
 - Public Comment Period: 1/30/2018 to 2/13/2019
 - *Action: TAC recommendation to Policy Board for approval of January Amendment of 2019-2022 M/RTIP*

YVCOG fully complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations in all programs and activities. For more information, or to obtain a Title VI Complaint Form, see <http://www.yvcog.org/title6.pdf> or call (509) 574-1550.

- B.** 2019 Safety Performance Target Concurrence *Alan Adolf*
- Annual MPO “Target Zero” Safety Performance Goals
 - *Action: Recommend Policy Board authorize Director to sign confirmation letter and adopt Resolution 2019-05 for 2019 Safety Performance Measures and Targets.*
- C.** 2019 YVCOG/BFCOG Regional Solutions Summit *Larry Mattson*
- April 17 – 19th (Wed. – Friday) – Richland Marriot
 - *Action: Information*
- IV. Executive Director Update** *Larry Mattson*
- V. Transportation Program Manager Update** *Alan Adolf*
- VI. WSDOT State and Regional Update** *WSDOT Representatives*
- WSDOT - SCR Priorities for New Revenue
- VII. Member Jurisdiction Updates** *Jurisdiction Representatives*
- VIII. Next TAC Meeting: March 14, 2019** *Lance Hoyt, Chairman*
- IX.**
- ❖ **OTHER BUSINESS**
 - ❖ **PUBLIC COMMENT**
 - ❖ **ADJOURN** at _____ p.m.