



**YAKIMA VALLEY
TRANSPORTATION POLICY BOARD
AGENDA**

Monday, July 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 Hodgkinson, 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 July 15, 2019 meeting of the Transportation Policy Board will come to order at ____ p.m.

I. INTRODUCTIONS

II. ROLL CALL

III. APPROVAL OF MINUTES – June 17, 2019 *pp 3-5*

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. National Park Service [Technical] Assistance Planning Grant Update *Table*
Alan Adolf, Transportation Program Manager
 - Yakama Nation-led technical assistance planning grant submitted “Heritage Connectivity Trail”*Action: Information*

V. NEW BUSINESS

1. July 2019 M/RTIP Amendment *Table*
Alan Adolf, Transportation Program Manager
 - Metropolitan/Regional Transportation Improvement Program July 2019 Amendment - Public comment period from June 26, 2019 – July 10, 2019. No comments received.
 - Technical Advisory Committee (TAC) recommended authorization on July 11, 2019 provided that no substantive comments are received that would delay the process.
 - City of Toppenish Lincoln/Dayton/Beech Project Administrative Amendment (Information only)*Action 2a: Adopt Resolution 2019-13 for Determination of Air Quality and authorize Chair to sign Resolution 2019-13.*
Action 2b: Adopt Resolution 2019-14 for Findings and authorize Chair to sign Resolution 2019-14.
Action 2c: Approval of the 2019-2022 M/RTIP July Amendment and authorize Chair to sign TIP Amendment Checklist.
“I move to authorize the Chair to sign Resolution 2019-13, 2019-14 and the July TIP Amendment Checklist.”

2. Federal Functional Classification (FFC) Request p. 4-11

Alan Adolf, Transportation Program Manager

- Yakima County (S. Naches Road)

Action: Approve YVCOG Executive Director to sign FFC Request Concurrence Letter for Yakima County

3. Human Services Transportation Plan (HSTP) Grant Amendment (GCB2872-01) p. 12

Alan Adolf, Transportation Program Manager

- Extension of 2017-19 Biennium Agreement through June 30, 2020

Action: Approve extension agreement and authorize Chairman to sign HSTP Agreement Amendment (GCB2872)

"I move to authorize the Chair to sign the HSTP Agreement Amendment (GCB 2872)."

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
June 17, 2019

- CALL TO ORDER** Vice Chair John Hodkinson called the June 17, 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, Mike Leita. Brian White, Sherry Raymond
Members present via teleconference: Jim Restucci, Brad Hill
Members Absent: Janice Gonzales* Jonathan Smith* Madelyn Carlson*
YVCOG staff present Larry Mattson, Mike Shuttleworth, Brian Galloway, Jodi Smith
Others present: Raquel Ferrell Crowley, Matt Pietrusiewicz
**Indicates notice of absence received prior to meeting.*
- APPROVAL OF MINUTES*** *Mike Leita moved to approve the minutes from May 20, 2019. Bill Moore seconded. The motion carried.*
- OLD BUSINESS**
*Correspondence** Larry Mattson, Executive Director, presented information on the following:
• Yakama Nation Participation letter.
Action: Bill Moore moved to authorize the Chair to sign the letter. Sherry Raymond seconded. The motion carried.
- SFY 2020 UPWP Approval* Larry Mattson presented information on State Fiscal Year 2019 Unified Planning Work Program. Final adoption and submittal to Washington State Department of Transportation. Includes increasing non-English speaking participation. Plan to build stronger personal, one-on-one relationships with Spanish speaking populations, including radio KDNA, cultural festivals, Hispanic Chamber, and more. Suggestions include building relationships with Hispanic Civic Leaders, Dep't of Ecology grant, and more.
Action: Motion to Adopt Resolution 2019-12 for the State Fiscal Year Unified Planning Work Plan and authorize Chair to sign Resolution 2019-12 for submittal of the UPWP to WSDOT made by Bill Moore. And seconded by Mike Leita. The motion carried.
- 2019 YVCOG Public Participation Plan Update* Larry Mattson gave an update.
Action: Sherry Raymond motioned to adopt the 2019 YVCOG Public Participation Plan and submit to WSDOT. Mike Leita seconded. The motion carried.
- NEW BUSINESS**
*June 2019 M/RTIP Amendment** Brian Galloway, Transportation Planner, presented information on the Metropolitan/Regional Transportation Improvement Program June 2019 Amendment. Technical Advisory Committee (TAC) recommended authorization on June 13, 2019. City of Toppenish Jackson Street

amendment moved \$200,000 in funds from construction phase to right of way phase.

Action: Motion to authorize the Chair to sign Resolution 2019-10, 2019-11 and the June TIP Amendment made by Bill Moore. Seconded by Jim Restucci. Motion carried.

Funding Re-distribution: 2017-2019 RTPO *

Larry Mattson presented information on funding redistribution to YVCOG of statewide Regional Transportation Planning Organization funds not spent in the amount of \$543.00. Funds must be spent by June 30, 2019 on existing tasks with our approved UPWP.

Action: Mike Leita motioned to approve the redistributed RTPO funding of \$543.00 to be used by June 30, 2019. Sherry Raymond seconded. The motion carried.

Quarterly Meeting Proposal*

Larry Mattson presented a proposal for a quarterly meeting of YVCOG Transportation Policy Board and DRYVE/TRANS-Action Committees. Suggestion from Yakima County Development Association to host a quarterly meeting with Transportation Policy Board. DRYVE/TRANS-Action are transportation advocacy committees. Policy Board votes and is a governing board. Suggestions include:

- Ask DRYVE/TRANS-Action to include YVCOG Policy Board on their agenda.
- Continued discussion on how they should go forward. Having business/citizen participation was essential to their success.
- Ask our legislators how they view DRYVE/TRANS-Action at September meeting.
- Invite DRYVE/TRANS-Action to next Policy Board meeting.

Action: Information and discussion

WSDOT STATE & REGIONAL UPDATE

Brian White provided a regional transportation update. South Union Gap Interchange Project is adding the link to I-82 and to the beltway. Plan on 2019 completion. Snoqualmie Pass work is finishing the first half of the project. 2021 is start of Phase 3, Easton to Cabin Creek. Planning efforts underway for Greenway to Yakama Nation Heritage Trail, Greenway to Moxee trail.

Action: Information

OTHER BUSINESS

Larry Mattson has accepted a position with Jacobs Engineering. Last day will be July 31, 2019. Thank you for the opportunity to work with YVCOG.

PUBLIC COMMENT

None

ADJOURN

With no other business, John Hodkinson adjourned the meeting at 2:12 p.m.

Respectfully submitted,

p.4

YVCOG Transportation Policy Board Chair

ATTEST:

Jodi Smith, Office Specialist

Date signed

DRAFT

This form has been developed for use in all future requests for Federal Functional classification changes. One form should be completed and submitted for each requested classification change. Functional classification changes require coordination with the MPO, if applicable.

Upon completion of the requested forms they should be submitted to the WSDOT Region Local Programs Engineer with a transmittal letter signed by the Mayor, Chairman of the Board or other responsible official of the Requesting Agency.

1. COUNTY or CITY NAME Yakima, County of	COUNTY or CITY NO. <i>(Refer to Local Agency Guidelines)</i>
2. LOCAL AGENCY CONTACT PERSON AND EMAIL ADDRESS Matt Pietrusiewicz P.E. County Engineer-matt.pietrusiewicz@co.yakima.wa.us	TELEPHONE NUMBER. 509-574-2300
3. LOCAL NAME OF ROUTE S. Naches Road	ROUTE NUMBER. <i>(If State Route use SR No.)</i> 860003470i
4. TERMINI OF ROUTE <i>(Description and milepost (if available))</i> FROM MP 00.000 TO MP 00.324 LENGTH: Miles 0.324	
5. TYPE OF AREA <i>(Federal Aid Highway Urban Area):</i> <input checked="" type="checkbox"/> URBAN <input type="checkbox"/> RURAL	
6. EXISTING FUNCTIONAL CLASSIFICATION 17 Urban Major Collector	REQUESTED FEDERAL FUNCTIONAL CLASSIFICATION 7 Rural Major Collector
<i>(Other Principal Arterial, Minor Arterial, Major Collector, Minor Collector, Local Access)</i> IF REQUESTED FFC IS PRINCIPAL ARTERIAL, CONSIDER ROUTE'S INCLUSION IN THE NATIONAL HIGHWAY SYSTEM (NHS) AT THIS TIME.	
7. SPACING <i>(Distance to parallel Federal functionally classified route)</i> Miles: 0.3	
8. DOES REQUESTED FC CHANGE EXTEND INTO ANOTHER JURISDICTION? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO <i>(If yes – concurrence from the other affected agency is required.)</i>	
9. EXISTING ROAD CHARACTERISTICS Roadway Width (incl. shoulders): 30 ft. Surfacing Type <i>(mark appropriate space)</i> <input type="checkbox"/> Gravel <input type="checkbox"/> ACP <input checked="" type="checkbox"/> BST <input type="checkbox"/> Earth <input type="checkbox"/> Other:	
10. TRAFFIC GENERATORS <i>(Generators that route serves – est. AADT)</i> INDUSTRIAL: Employees <u>N/A</u> AADT _____ AIRPORTS: Annual Flights <u>N/A</u> AADT _____ MILITARY INSTALLATIONS: Type <u>N/A</u> AADT _____ SHOPPING CENTER: No. Stores <u>N/A</u> AADT _____ OTHER: Type <u>Agricultural/Residential</u> AADT _____	SHIPPING POINTS: Annual Tons <u>unknown</u> RECREATIONAL: Annual Visitors <u>N/A</u> <i>(parks, ski resorts, lakes, beaches, etc.)</i> AGRICULTURE AREAS: <u>Orchards</u> COLLEGE OR UNIVERSITY: Enrollment <u>N/A</u> GOV. INSTITUTION: AADT <u>N/A</u>

11. Are there zoning ordinances which can restrict growth or encourage growth of any of the above generators? Please indicate below.

This section of roadway bisects to different zoning districts. To the north is "Remote/Limited Development" and to the south is "Agricultural". Neither zone allows for lots sizes less than 40 acres. This is done purposely to try and promote growth closer to or within the more urbanized areas.

12. TRAFFIC (At significant volume change locations)

Location center of subject area (MP1.200)

Existing Traffic 3271AADT

Future Traffic (20 years) 3725 AADT

Location Power house Rd. near the intersection of S Naches and Powerhouse Rd.

Existing Traffic 5142AADT

Future Traffic (20 years) 5360 AADT

13. Written description of route (General characteristics including alignment, speed limit and how it relates to the surrounding area in terms of importance.)

S. Naches Road is a two-lane BST roadway with 11ft lanes and 3ft gravel shoulders. The section under review is posted at 35mph but over the length of the route speeds alternates between 35mph and unmarked 50mph depending on topography, lot densities and functional classification. S. Naches Rd. serves as a secondary route between the farmlands in Naches Heights and the freeway and a tertiary route between the cities of Yakima and Naches

14. A brief description why the proposed change is requested and justification for the change. Please include any links to your current Comprehensive Plan and T.I.P. referencing this route. Has NEPA documentation been completed? (Where necessary)

The roadways current functional classification is not conducive to the surrounding land use and due to topographical restrains, very cost prohibitive to widen, and unlikely to be reconstructed to urban standards.

15. Additional remarks to more fully explain the situation.

While this section of roadway is within the "Highway Urban Boundary Area" it is so based on a census anomaly (which is shown on the attached site plan). This population anomaly is not the norm along this corridor and by all other accounts S. Naches Rd. would be classified entirely rural if not for a small cluster development to the northwest. S. Naches Road is not with in the urban growth boundary of any nearby city nor will the abutting land formation allow for urban expansion even if it were. This roadway section is abutted on the north by the Naches River and to the south sheer rock bluffs limiting any possible growth potential. A san urban classed roadway funding for future improvements has been almost impossible. Urban class roadways don't qualify for RAP funding and as an urban roadway doesn't met standards for TIB funding. Even if TIB fund were possible the topography and proximity to the river would make construction of an urban roadway section almost impossible and certainly cost prohibitive.

16. Attach a vicinity map showing the proposed changes, and existing Federal Functional Classifications.

Site Map Highway Urban Area Boundary

-  2010 Highway Urban Area Body
-  County Roads
-  Tax Lots

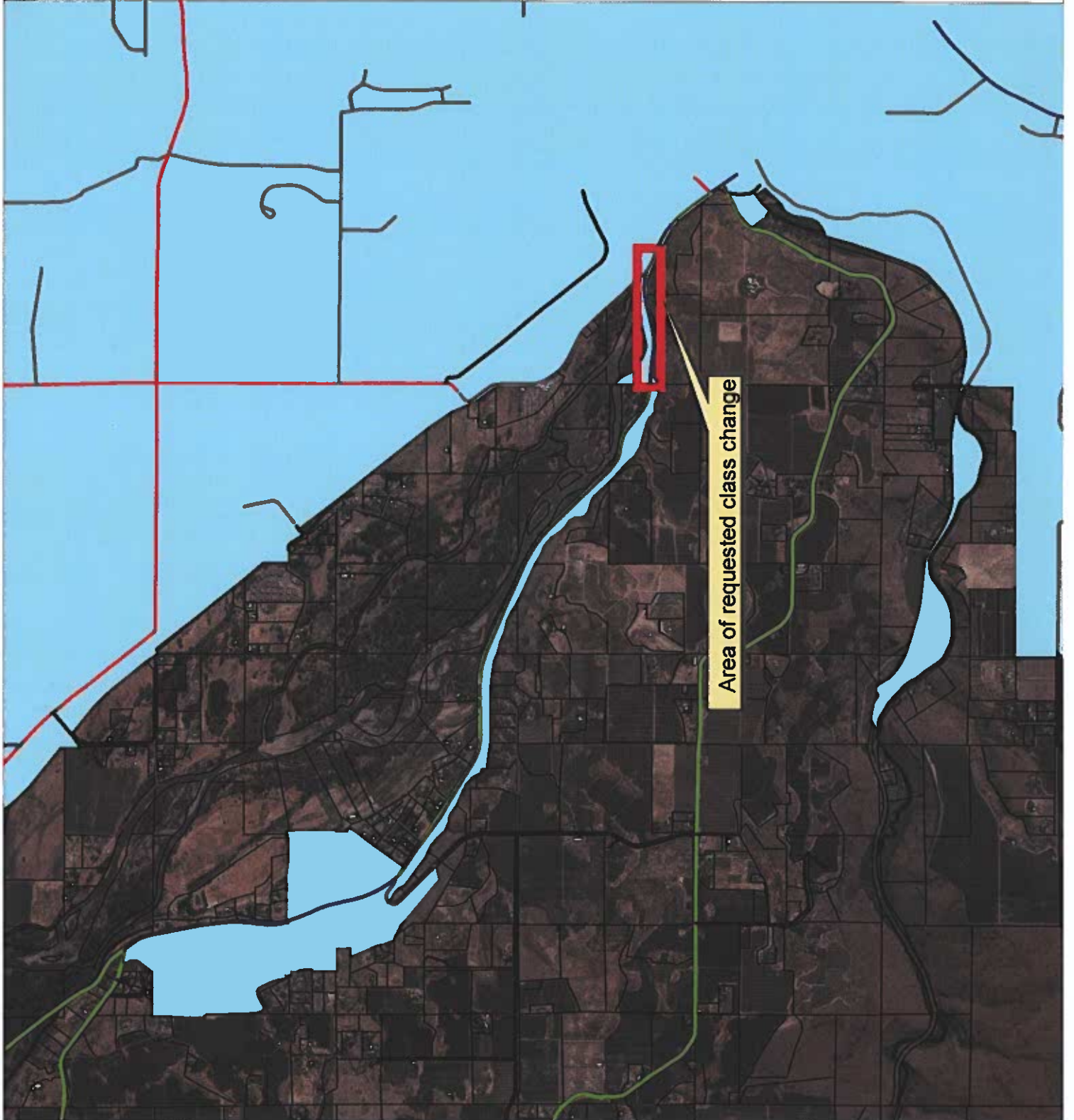
2017 Ortho-photo mosaic
taken June

Parcel Lot lines are for visual display
only. Do not use for legal purposes.



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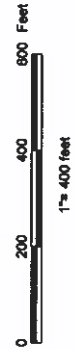


Site Map functional classification

- Functional Class
- RURAL
- Minor Arterial
- Major Collector
- Minor Collector
- Local Access
- URBAN
- Principal Arterial
- Minor Arterial
- Major Collector
- Minor Collector
- All Roads
Local Access
- Tax Lots

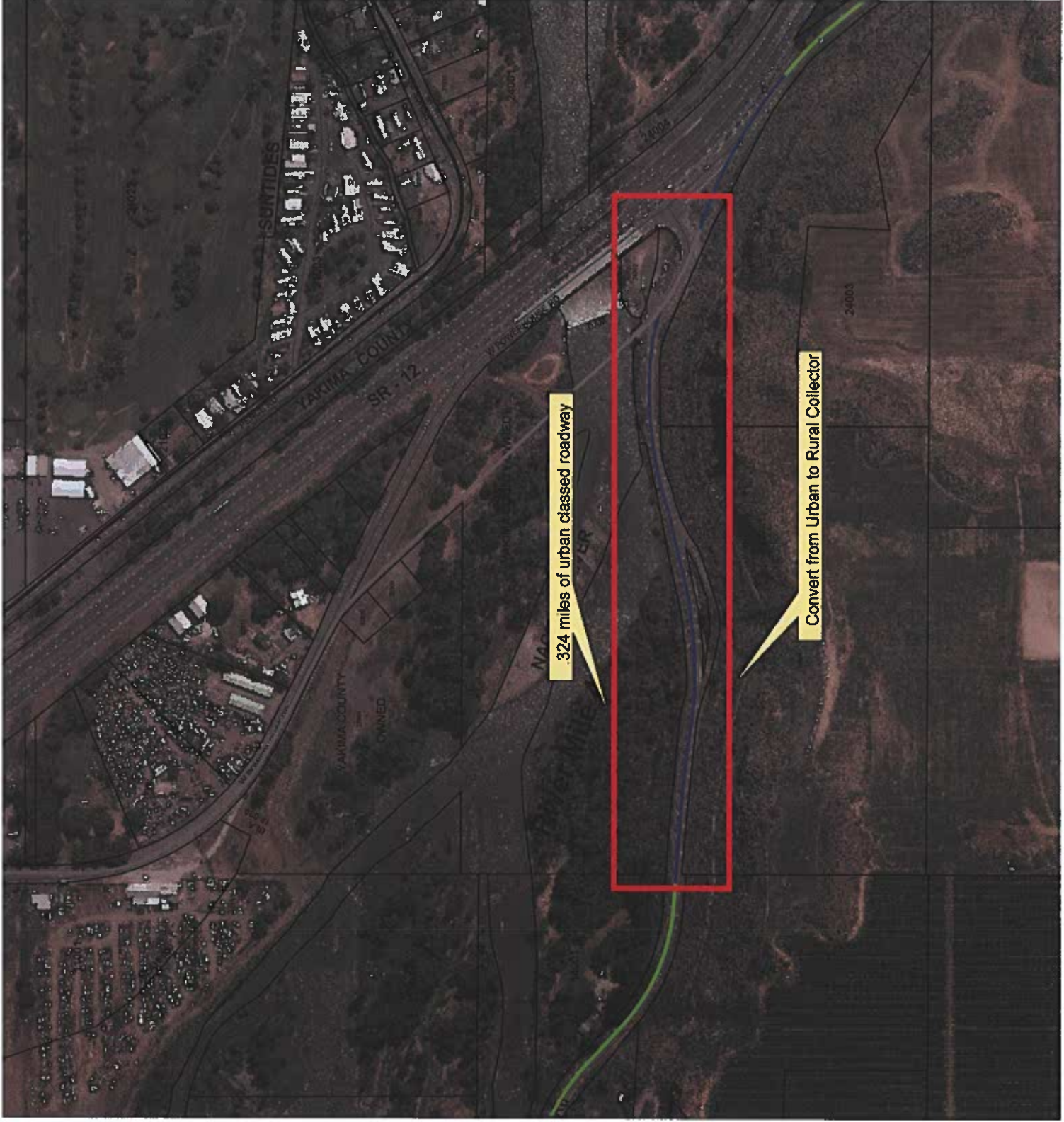
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Yakima County Roads

Matt Pietrusiewicz P.E. - County Engineer

128 North Second Street • Fourth Floor Courthouse • Yakima, Washington 98901
(509) 574-2300 • 1-800-572-7354 • FAX (509) 574-2301 • www.co.yakima.wa.us

May 21, 2019

Bill Preston
Highways & Local Programs
WSDOT
2809 Rudkin Road
Union Gap, WA 98903

Dear Bill:

Yakima County hereby submits its Federal Functional Classification Request to amend the Functional Classification of approximately 1/3 of a mile of S. Naches Road.

S. Naches Road is a two-lane BST roadway with 11ft lanes and 3ft gravel shoulders. The section under review is posted at 35mph but over the length of the route speeds alternates between 35mph and unmarked 50mph depending on topography. While the section of S. Naches Road in question is within the "Highway Urban Boundary Area" it is so based on a census anomaly. This population anomaly is not the norm along this corridor and by all other accounts S. Naches Rd. would be classified entirely rural if not for a small cluster development to the northwest.

If you have any questions, please contact or me at (509) 574-2300.

Sincerely,

Matt Pietrusiewicz
Yakima County Engineer

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YAKIMA VALLEY CONFERENCE OF GOVERNMENTS

311 North 4th Street, Suite 204 • Yakima, Washington 98901

509-574-1550 • FAX 574-1551

website: www.yvcog.org

July 15, 2019

Matt Pietrusiewicz
County Road Engineer
Yakima County Roads Department
128 N. 2nd Street, Fourth Floor, Courthouse
Yakima, WA 98901

SUBJECT: South Naches Road Federal Functional Reclassification

Dear Matt:

After reviewing all documents received, the Yakima Valley Conference of Governments (YVCOG), as the lead agency for the Yakima Valley Metropolitan and Regional Transportation Planning Organization (MPO/RTPO), is fully supportive of Yakima County's request to reclassify **South Naches Road** (between mile point 0.00 to 0.34) as follows:

- Change Yakima County's South Naches Road between mile point 0.00 to 0.34, from Urban Major Collector (17) to Rural Major Collector (7).

If you have any questions or need additional supporting documentation, please contact Alan Adolf, Transportation Program Manager, at alan.adolf@yvcog.org or call 574-1550.

Sincerely,

Lauris Mattson
Executive Director

MEMBER JURISDICTIONS

Grandview • Granger • Harrah • Mabton • Moxee • Naches • Selah
Sunnyside • Tieton • Toppenish • Union Gap • Wapato • Yakima • Yakima County • Zillah

P.11

The FIRST AMENDMENT to AGREEMENT GCB2872 entered into between the Washington State Department of Transportation (hereinafter referred to as "WSDOT"), and Yakima Valley Conference of Governments (hereinafter referred to as "CONTRACTOR"), and/or individually referred to as the "PARTY" and collectively referred to as the "PARTIES,"

RECITALS

WHEREAS, both PARTIES agree to amend AGREEMENT GCB2872 to update the Term of Project.

NOW THEREFORE, the following AMENDMENTS are hereby incorporated into AGREEMENT GCB2872:

AGREEMENT

- 1. Amend the Caption heading 'Term of Project' on the first page of the AGREEMENT to read as follows:

Term of Project: July 1, 2017 through June 30, 2020

- 2. A copy of this AMENDMENT to the AGREEMENT shall be attached to and made a part of the original AGREEMENT. Any references to the "AGREEMENT" shall mean "AGREEMENT as amended."

- 3. All other terms and conditions of the original AGREEMENT not hereby amended shall remain in full force and effect. This document may be simultaneously executed in several counterparts, each of which shall be deemed original having identical legal effect.

IN WITNESS WHEREOF, the PARTIES hereto have executed this AMENDMENT the day and year last written below.

WASHINGTON STATE
DEPARTMENT OF TRANSPORTATION

CONTRACTOR

By: _____
Brian Lagerberg, Director
Public Transportation Division

By: _____
Authorized Representative
Title: _____

Print Name: _____

Date: _____

Date: _____