



MPO/RTPO TECHNICAL ADVISORY COMMITTEE AGENDA - **DRAFT**

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

YVCOG Offices – 311 N. 4<sup>th</sup> Street - Yakima, WA, 98901

<b>I</b>	<b>CALL TO ORDER, INTRODUCTIONS</b>		
	❖ <b>APPROVAL OF MINUTES – October 10, 2019</b>	Pg(s):	Lance Hoyt, Chairman
<b>II</b>	<b>OLD BUSINESS:</b>		
<b>A.</b>	Commuter Trip Reduction Program Update		
	<ul style="list-style-type: none"> <li>• October 2019 Wheel Options Program Debrief</li> <li>• Action: Information / Discussion</li> </ul>	Pg(s):	Mike Shuttleworth
<b>B.</b>	2020 – 2023 M/RTIP Amendment Schedule		
	<ul style="list-style-type: none"> <li>• January Amendment Deadline (December 20<sup>th</sup>)</li> <li>• Action: Information / Discussion</li> </ul>	Pg(s): 12	Alan Adolf
<b>C.</b>	FFY 2019 Local Obligation Authority Delivery		
	<ul style="list-style-type: none"> <li>• Review of WSDOT Policy on Sanctioning of STP funds when under obligated</li> <li>• Action: Information / Discussion</li> </ul>	Pg(s):	Alan Adolf / Bill Preston (WSDOT)
<b>D.</b>	Joint Transportation Committee (JTC) Studies		
	<ul style="list-style-type: none"> <li>• Needs Assessment - Maintenance/preservation/construction regional list (TAC) subcommittee</li> <li>• East-West Intercity Passenger Rail Feasibility Study – November 20 Special P.B. Session Meeting w/ JTC consultant</li> <li>• Action: Information / Discussion</li> </ul>		Alan Adolf
<b>E.</b>	2020 Intelligent Transportation Systems (ITS) Annual Plan Update		
	<ul style="list-style-type: none"> <li>• Minor edits/updates, no ITS system amendments requested</li> <li>• Action: TAC Recommendation to Transportation Policy Board for approval of Annual ITS Update</li> </ul>	Table Copies Available	Alan Adolf
<b>F.</b>	2020-2045 Long Range Plan Update		
	<ul style="list-style-type: none"> <li>• Multimodal / Issue Online Survey (November-December)</li> <li>• Public Input Meetings to be held in December</li> <li>• Action: Information</li> </ul>	Pg(s):	Alan Adolf
<b>III</b>	<b>NEW BUSINESS:</b>		
<b>A.</b>	USGS Volcanic Ash Assessment Updates		
	<ul style="list-style-type: none"> <li>• Updating Volcano Hazard assessment guidelines for locals</li> <li>• More user friendly and web-based for use by public works and safety personnel and policy makers.</li> <li>• Action: Information</li> </ul>		Alan Adolf
<b>B.</b>	STB-G Grant “Letter of Intent”		
	<ul style="list-style-type: none"> <li>• Due to YVCOG by December 6<sup>th</sup>. STB-G Call for Projects to be announced in early 2020.</li> <li>• Action: Information</li> </ul>	Pg(s):	Alan Adolf

<b>IV</b>	<b>Executive Director Update</b>		<i>Chris Wickenhagen</i>
<b>V</b>	<b>Transportation Program Manager Update</b>		<i>Alan Adolf</i>
<b>VI</b>	<b>WSDOT State &amp; Regional Update</b>		<i>WSDOT Representatives</i>
<b>VII</b>	<b>Member Jurisdiction Updates</b>		<i>Member Representatives</i>
<b>VIII</b>	<b>Next TAC Meeting: December 12, 2019</b>		<i>Lance Hoyt, Chairman</i>
<b>IX</b>	<b>Other Business / Public Comment / Adjourn at _____ p.m.</b>		<i>Lance Hoyt, Chairman</i>

<b>Meeting Notes:</b>	
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