MPO/RTPO TECHNICAL ADVISORY COMMITTEE AGENDA

Thursday, January 9, 2020, 10:00 a.m.

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

I	**CALL TO ORDER, INTRODUCTIONS** ❖ **APPROVAL OF MINUTES – December 12, 2019**	Pg(s): 3-5	*Lance Hoyt, Chairman*
II	**OLD BUSINESS:**		
A.	Commute Trip Reduction Program Update • TBD • *Action: Information*		*Mike Shuttleworth*
B.	2020 – 2023 M/RTIP Amendment Schedule • February Amendment Deadline (January 24th) • *Action: Information*	Pg(s): 6	*Alan Adolf*
C.	STP / T-A / CMAQ Long Range Funding Update • Obligation Authorization Update – FY 2020 Funding Levels • *Action: Information / Discussion*	**Table Copies Available**	*Alan Adolf*
D.	YVCOG On-Call Modeling Assistance Program • Proposed Jurisdiction Needs List • *Information / Discussion*	Pg(s): 7	*Alan Adolf*
E.	Regional Traffic Count Program • Projected Countywide Counter needs for 2020 Season • *Information / Discussion*	Pg(s): 8	*Alan Adolf*
F.	2020-2045 Long Range Plan Update • Multimodal / Issue Online Survey (On-Line) • Public Input Meeting Dates • *Action: Information*	**Table Copies Available**	*Alan Adolf*
III	**NEW BUSINESS:**		
A.	January 2020-2023 M/RTIP Amendment • Public Comment Period: 12/ 25/2019 to 1/8/2020 • *Action: TAC recommendation to Policy Board for approval of January Amendment of 2020-2023 M/RTIP*	**Table Copies Available**	*Alan Adolf*
B.	2020 Safety Performance Measure Target Concurrence • Annual MPO "Target Zero" Safety Performance Goals • Utilizing "5-year" Trend Analysis for reduction goals • *Action: Recommend Policy Board authorize Director to sign confirmation letter and adopt Resolution 2020-03 for 2020 Safety Performance Measures and Targets*	Pg(s):9-15	*Chris Wickenhagen / Alan Adolf*
C.	2020 Governor Transportation Proposed Budget & Project List • Limited impact to Yakima Region • Pending legislative action • *Action: Discussion*	Pg(s): 16-17 **Table Copies Available**	*Alan Adolf*

IV	**Executive Director Update -** *(Tabled for January)*		
V	**Transportation Program Manager Update**	Pg(s): 18-22	*Alan Adolf*
VI	**WSDOT State & Regional Update**		*WSDOT Representatives*
VII	**Member Jurisdiction Updates**		*Member Representatives*
VIII	**Next TAC Meeting: February 13, 2020**		*Lance Hoyt, Chairman*
IX	**Other Business / Public Comment / Adjourn at _____** p.m.		*Lance Hoyt, Chairman*

Meeting Notes:	