# MPO/RTPO Technical Advisory Committee Agenda

**Thursday, December 12, 2019, 10:00 a.m.**  
YVCOG Offices – 311 N. 4th Street - Yakima, WA, 98901

## I CALL TO ORDER, INTRODUCTIONS

- **APPROVAL OF MINUTES** – November 14, 2019  
  Pg(s): 3-4  
  Lance Hoyt, Chairman

## II OLD BUSINESS:

### A. Commute Trip Reduction Program Update
- October 2019 Wheel Options Prizes  
  - Action: Information / Discussion  
  Mike Shuttleworth

### B. 2020 – 2023 M/RTIP Amendment Schedule
- January Amendment Deadline (December 20th)  
  - Action: Information / Discussion  
  Alan Adolf

### C. FFY 2019 & Beyond - Local Obligation Authority Delivery
- Update on WSDOT Policy Meeting on Sanctioning of STP funds when under obligated (November 25th)  
  - Action: Information / Discussion  
  Chris Wickenhagen/ Alan Adolf / Bill Preston (WSDOT)

### D. Joint Transportation Committee (JTC) Studies Updates
- Needs Assessment - Maintenance/preservation/construction regional list (TAC) subcommittee  
- East-West Intercity Passenger Rail Feasibility Study – November 20 Special P.B. Session Meeting w/ JTC consultant  
  - Action: Information / Discussion  
  Lance Hoyt / Alan Adolf

### E. Agreement Relating to Mutual Responsibilities in Carrying Out Metropolitan Transportation Planning Process in YVCOG Planning Area
- 3-Party (Planning) Agreement b/n YVCOG, WSDOT and City of Yakima (Transit) as required by 23 CFR 450.314. Commonly known as a “314 Agreement”  
- Revision of October 2018 agreement signed by YVCOG and City of Yakima, but required changes by A.G. Office  
  - Action: TAC Recommendation to Transportation Policy Board for approval of the “314” Agreement between YVCOG, WSDOT and the City of Yakima  
  Table Copies Available  
  Alan Adolf

### F. 2020-2045 Long Range Plan Update
- Multimodal / Issue Online Survey (December)  
- Public Input Meetings to be held in December/January  
  - Action: Information  
  Alan Adolf

## III NEW BUSINESS:

### A. SFY 2020 UPWP Amendment 2020-1 Document
- Present Amended Work Plan and Funding revisions  
  - Action: TAC recommendation to Policy Board for approval of SFY 2020 UPWP Amendment Document (2020-1)  
  Table Copies Available  
  Chris Wickenhagen
B. Regional Traffic Count Program (RFQ) - Proposed
- Number of Days per Count / Number of Sites (TBD)
- Projected Service Window: April 21-October 16, 2020
- Action: Discussion

C. CY 2020 YVCOG On-Call Modeling Assistance Contract
- Contract with ERMSI
- Development of project needs priority process
- Action: Discussion

D. STB-G Grant “Letter of Intent”
- Current status of “Letter of Intent” submittals
- Action: Information

IV Executive Director Update

V Transportation Program Manager Update

VI WSDOT State & Regional Update

VII Member Jurisdiction Updates

VIII Next TAC Meeting: January 9, 2020

IX Other Business / Public Comment / Adjourn at _____ p.m.

Meeting Notes: