Yakima Valley Transportation Policy Board
AGENDA

Monday, May 18, 2020
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 Hodkinson, Council Member, City of Union Gap, Vice Chair
Janice Gonzalez, Council Member, City of Zillah
Brad Hill, Council Member, City of Yakima
Bill Moore, Council Member, City of Grandview
Norm Childress, 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

15th District:
Senator Jim Honeyford
Representative Bruce Chandler
Representative Jeremie Dufault

14th District:
Senator Curtis King
Representative Chris Corry
Representative Gina Mosbrucker

CALL TO ORDER
The May 18, 2020 meeting of the Transportation Policy Board will come to order at ____ p.m.

I. INTRODUCTIONS

II. ROLL CALL

III. APPROVAL OF MINUTES – March 16, 2020 Policy Board Meeting

IV. OLD BUSINESS

1. 2020 STB-G / TAP Grant Program Call for Projects
   Alan Adolf, Transportation Program Manager
   • Extension of Application Deadline (May 22nd)
   Action: Discussion

2. SFY 2021 Unified Planning Work Program (UPWP) Adoption
   Christina Wickenhagen, Executive Director
   • Federal / State Review (April 30th)
   Action: Adopt Resolution 2020-15 for Adopting State Fiscal Year 2021 Unified Planning Work Program and submitting to WSDOT
   “I move to authorize the Chair to sign Resolution 2020-15 adopting the State Fiscal Year 2021 Unified Planning Work Program and submit the SFY 2021 UPWP to WSDOT

3. MPO’s / WSDOT Federal Funding Obligation Authority Discussion and Internal Policy Update
   Alan Adolf, Transportation Program Manager
   • Ongoing WSDOT & Statewide MPOs OA Discussions
   Action: Discussion

V. NEW BUSINESS

1. May 2020 Metropolitan / Regional Transportation Improvement Program (M/RTIP) Amendment
   Alan Adolf, Transportation Program Manager
   • Public comment period from April 29 – May 13, 2020.

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• Technical Advisory Committee (TAC) recommended on May 14, 2020 following review and discussion of public comments.

Action 1b: Adopt Resolution 2020- 14 for Findings and authorize Chair to sign Resolution 2020-14.
Action 1c: Approval of the 2020-2023 M/RTIP May Amendment and authorize Chair to sign TIP Amendment Checklist

  “I move to authorize the Chair to sign Resolutions 2020- 13, 2020- 14 and the May 2020 TIP Amendment Checklist.”

2. 2020 Federal Transit Administration (FTA) Certifications and Assurances Agreements
Alan Adolf, Transportation Program Manager

• Documents YVCOG annual consistency and compliance with federal FTA funding guidelines

  Action: Authorize Chairman to sign the 2020 5333(b) Labor Letter and FTA’s Fiscal Year 2020 Certifications and Assurances Forms.

  “I move to authorize the Chair to sign the 2020 5333(b) Labor Letter and FTA’s Fiscal Year 2020 Certifications and Assurances Forms.”

3. Commute Trip Reduction (CTR) Program Update
Mike Shuttleworth, Planning Program Manager

• Bi-Annual CTR Survey / Wheel Options Program Status
• WSDOT’s (UW COVID-19 Survey)
  Access the survey here: https://catalyst.uw.edu/webq/survey/moudon/389848

Action: Information

4. 2020 Congestion Mitigation & Air Quality (CMAQ) Grant Call for Projects
Alan Adolf, Transportation Program Manager

• YVCOG administered grant program. Eligible projects within the CO and PM10 Boundaries
• Application Deadline: June 24, 2020 – 12:00pm

Action: Information

VI. WSDOT STATE & REGIONAL UPDATE
Todd Trepanier, WSDOT South Central Regional Administrator

• WSDOT and COVID-19 Impacts

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.