



## Yakima Valley Transportation Policy Board AGENDA

Monday, May 18, 2020  
1:30 p.m.

The 300 Building  
311 N. 4<sup>th</sup> 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 Gonzales, 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

### 13<sup>th</sup> District:

Sen. Judy Warnick  
Rep. Tom Dent  
Rep. Alex Ybarra

### 14<sup>th</sup> District:

Senator Curtis King  
Representative Chris Corry  
Representative Gina Mosbrucker

### 15<sup>th</sup> District:

Senator Jim Honeyford  
Representative Bruce Chandler  
Representative Jeremie Dufault

## 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

**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. [2020 STB-G / TAP Grant Program Call for Projects](#)

Alan Adolf, Transportation Program Manager

- [Extension of Application Deadline \(May 22<sup>nd</sup>\)](#)

Action: Discussion

#### 2. [SFY 2021 Unified Planning Work Program](#) (UPWP) Adoption

Christina Wickenhagen, Executive Director

- Federal / State Review (April 30<sup>th</sup>)

**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.

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

*Action: 1a: Adopt Resolution 2020- 13 for Determination of Air Quality and authorize Chair to sign Resolution 2020- 13.*

*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.*