



MPO/RTPO TECHNICAL ADVISORY COMMITTEE AGENDA

Thursday, May 14, 2020, 10:00 a.m.

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

**VIDEO CONFERENCE FORMAT:**

<https://chime.aws/8289894481> Meeting ID: 8289 89 4481

|                          |   |        |  |
|--------------------------|---|--------|--|
| <b>I</b>                 | <b>CALL TO ORDER, INTRODUCTIONS</b>   |        |  |
|                          | ❖ APPROVAL OF <a href="#">MINUTES – March 12, 2020</a>  | Pg(s): | Lance Hoyt,<br>Chairman                  |
| <b>II OLD BUSINESS:</b>  |   |        |  |
|                          | <b>A.</b> Commute Trip Reduction Program Update   |        |  |
|                          | <ul style="list-style-type: none"> <li>• 2020 Bi-annual CTR Survey / Wheel Options Program Status</li> <li>• <a href="#">WSDOT (UW-COVID-19 Survey)</a></li> </ul> You can access the survey here:<br><a href="https://catalyst.uw.edu/webq/survey/moudon/389848">https://catalyst.uw.edu/webq/survey/moudon/389848</a> | Pg(s): | Mike Shuttleworth                        |
|                          | <ul style="list-style-type: none"> <li>• Action: Information</li> </ul>   |        |  |
|                          | <b>B.</b> <a href="#">2020-2023 M/RTIP Amendment Schedule &amp; 2021-2024 M/RTIP Kickoff</a>  |        |  |
|                          | <ul style="list-style-type: none"> <li>• June 2020 Amendment Deadline (May 22<sup>nd</sup>)</li> <li>• <a href="#">M/TIP Projects Entry Assistance (June/July)</a></li> </ul>   | Pg(s): | Alan Adolf                               |
|                          | <ul style="list-style-type: none"> <li>• Action: Information</li> </ul>   |        |  |
|                          | <b>C.</b> Regional Traffic Count Program  |        |  |
|                          | <ul style="list-style-type: none"> <li>• <a href="#">Traffic Count Site Form</a> Submittal</li> </ul>   | Pg(s): | Christina<br>Wickenhagen<br>/ Alan Adolf |
|                          | <ul style="list-style-type: none"> <li>• Action: Information / Discussion</li> </ul>  |        |  |
|                          | <b>D.</b> 2020 STB-G / TAP Grant Program Call for Projects  |        |  |
|                          | <ul style="list-style-type: none"> <li>• Application Deadline: May 22, 2020 – 12:00pm</li> </ul>  | Pg(s): | Alan Adolf                               |
|                          | <ul style="list-style-type: none"> <li>• Information / Discussion</li> </ul>  |        |  |
|                          | <b>E.</b> <a href="#">SFY 2021 UPWP Development Update</a>  |        |  |
|                          | <ul style="list-style-type: none"> <li>• Federal / State Review (April 30<sup>th</sup>) – Public Comment Pending</li> <li>• Approval Pending (June 20<sup>th</sup>)</li> </ul>  | Pg(s): | Alan Adolf                               |
|                          | <ul style="list-style-type: none"> <li>• Action: TAC recommendation to Policy Board for adoption of SFY 2021 UPWP and submittal to WSDOT</li> </ul>   |        |  |
| <b>III NEW BUSINESS:</b> |   |        |  |
|                          | <b>A.</b> <a href="#">May 2020-2023 M/RTIP Amendment</a>  |        |  |
|                          | <ul style="list-style-type: none"> <li>• Public Comment Period: 4/29/2020 to 5/13/2020</li> </ul>   |        |  |
|                          | <ul style="list-style-type: none"> <li>• Action: TAC recommendation to Policy Board for approval of May Amendment of 2020-2023 M/RTIP</li> </ul>  |        | Alan Adolf                               |
|                          | <b>B.</b> <a href="#">2020 CMAQ Grant Program Call for Projects</a>   |        |  |
|                          | <ul style="list-style-type: none"> <li>• Application Deadline: June 24, 2020 – 12:00pm</li> <li>• Eligible Projects within CO and PM<sub>10</sub> Boundaries</li> </ul>   |        |  |
|                          | <ul style="list-style-type: none"> <li>• Action: Information / Distribution of Application</li> </ul>   |        | Alan Adolf                               |

|    |  |        |                       |
|----|--|--------|-----------------------|
| C. | <b><u>Federal Transit Administration (FTA) Certifications and Assurances Agreements</u></b>  | Pg(s): | Christina Wickenhagen |
|    | <ul style="list-style-type: none"> <li>• Documents compliance with federal FTA funding guidelines.</li> <li>• Action: Recommend that Policy Board approve 2020 FTA Certifications and Assurances Agreements</li> </ul> |        |                       |

|    |                                  |  |                       |
|----|----------------------------------|--|-----------------------|
| IV | <b>Executive Director Update</b> |  | Christina Wickenhagen |
|----|----------------------------------|--|-----------------------|

|   |  |  |            |
|---|--|--|------------|
| V | <b>Transportation Program Manager Update</b> |  | Alan Adolf |
|---|--|--|------------|

|    |  |  |                       |
|----|--|--|-----------------------|
| VI | <b>WSDOT State &amp; Regional Update</b> |  | WSDOT Representatives |
|----|--|--|-----------------------|

|     |                                    |  |                        |
|-----|------------------------------------|--|------------------------|
| VII | <b>Member Jurisdiction Updates</b> |  | Member Representatives |
|-----|------------------------------------|--|------------------------|

|      |  |  |                      |
|------|--|--|----------------------|
| VIII | <b>Next TAC Meeting: June 11, 2020</b> |  | Lance Hoyt, Chairman |
|------|--|--|----------------------|

|    |  |  |                      |
|----|--|--|----------------------|
| IX | <b>Other Business / Public Comment / Adjourn at _____ p.m.</b> |  | Lance Hoyt, Chairman |
|----|--|--|----------------------|

|                       |  |
|-----------------------|--|
| <b>Meeting Notes:</b> | <p>The following link will take you to the meeting.</p> <p><b>Instructions:</b></p> <p><b>To join the meeting with your <u>SMART PHONE</u></b><br/> Click Link: <a href="https://chime.aws/8289894481">https://chime.aws/8289894481</a><br/> Open this page in amazon chime<br/> Open<br/> Click join<br/> Use my audio<br/> Start video and use speaker<br/> Join meeting without account<br/> Enter id: <b>8289 89 4481</b><br/> Enter your name<br/> Join meeting<br/> Use audio</p> <p><b>To join the meeting with your <u>COMPUTER</u></b><br/> Click the link (give it a few seconds 😊)<br/> When the link opens<br/> Tell us your name<br/> <b>CLICK NEXT</b><br/> Use computer mic and speakers<br/> Click on enable video</p> <p><b>To join the meeting by calling in without video capabilities on your <u>PHONE</u></b><br/> Dial: <b>1-267-866-0999</b><br/> Enter meeting ID: <b>8289 89 4481</b></p> |
|-----------------------|--|