

Monday, June 15, 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 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

13th District:

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

14th District:

Senator Curtis King Representative Chris Corry Representative Gina Mosbrucker

15th District:

Senator Jim Honeyford Representative Bruce Chandler Representative Jeremie Dufault

CALL TO ORDER

The June 15, 2020 meeting of the Transportation Policy Board will come to order at _____ p.m.

- I. INTRODUCTIONS
- II. ROLL CALL
- III. APPROVAL OF MINUTES May 18, 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

• Project List and Projected Funding Distribution Breakdown

Action: Adopt 2020 STB-G / TAP Grant Prioritization List and authorize executive director to sign and distribute award letters

2. 2020 Congestion Mitigation & Air Quality (CMAQ) Grant Call for Projects

Alan Adolf, Transportation Program Manager

- \$684,454 Available (13.5% Match Required)
- Deadline: June 24, 2020 12:00pm (Yakima & Union Gap Submissions)

Action: Information

3. Regional Traffic Count Program Requests for Quotes (RFO) – June 15th Announcement

Alan Adolf, Transportation Program Manager

August to Mid-October Counting Window

Action: Information

4. Commute Trip Reduction Program Update / Survey Delays

Alan Adolf, Transportation Program Manager

• COVID-19 Multimodal Travel Change Dashboard

https://www.wsdot.wa.gov/about/covid-19-transportation-report/

Action: Information

5. MPO/RTPO's Federal Funding Obligation Authority Update

Alan Adolf, Transportation Program Manager

• Ongoing WSDOT & Statewide MPOs OA Discussions

Action: Discussion

V. NEW BUSINESS

1. June 2020 Metropolitan / Regional Transportation Improvement Program (M/RTIP) Amendment

Alan Adolf, Transportation Program Manager

- Public comment period from May 27 June 10, 2020.
- Technical Advisory Committee (TAC) recommended on June 11, 2020 following review and discussion of public comments.

Action: 1a: Adopt Resolution 2020- 16 for Determination of Air Quality and authorize Chair to sign Resolution 2020- 16.

Action 1b: Adopt Resolution 2020-17 for Findings and authorize Chair to sign Resolution 2020-17.

Action 1c: Approval of the 2020-2023 M/RTIP June Amendment and authorize Chair to sign TIP Amendment Checklist

"I move to authorize the Chair to sign Resolutions 2020-16, 2020-17 and the June 2020 TIP Amendment Checklist."

2. Miscellaneous Transportation Issues

Alan Adolf, Transportation Program Manager

• Transportation Improvement Board Workshop (Projected COVID Funding Impacts)

Action: Information

VI. WSDOT STATE & REGIONAL UPDATE

Troy Suing, WSDOT South Central Assistant Regional Administrator

• Topics To Be Determined

Action: Information

OTHER BUSINESS

PUBLIC COMMENT

ADJ	OURN	at	p.m.
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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.