Monday, June 15, 2020
1:30 p.m. 

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 Trepianier, Region Administrator, WSDOT SCR
Jon Smith, President/CEO, YCDA
Madelyn Carlson, CEO, People for People

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 (RFQ) – 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

Transportation Policy Board Agenda
June 15, 2020
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
   - 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

ADJOURN 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.