



Yakima Valley Transportation Policy Board AGENDA

Monday, July 20, 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 July 20, 2020 meeting of the Transportation Policy Board will come to order at ____ p.m.

I. INTRODUCTIONS

II. ROLL CALL

III. APPROVAL OF [MINUTES – June 11, 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 CMAQ Grant Program Call for Projects

Alan Adolf, Transportation Program Manager

- [Project List](#) and [Projected Funding Distribution Breakdown](#)

Action: Adopt 2020 CMAQ Grant Prioritization List and authorize executive director to sign and distribute award letter(s).

2. Regional Traffic Count Program Requests for Quotes (RFQ) – June 15th Announcement

Alan Adolf, Transportation Program Manager

- [Traffic Counter Proposal Scoring Result Sheet](#) – updated link
- [YVCOG – IDAX Agreement, Scope & Exhibits](#)

Action: Adopt TAC Recommendation of selected traffic counter vendor and authorize executive director and Board Chairman to enter into agreement for services with successful vendor.

"I move to authorize adoption of TAC recommendation of selected traffic counting vendor and authorize executive director and Board Chairman to enter into agreement for services with successful vendor."

3. MPO/RTPO's Federal Funding Obligation Authority Update / [2021-2024 MRTIP Deadline](#)

Alan Adolf, Transportation Program Manager

- Ongoing WSDOT & Statewide MPOs OA Discussions
- July 31st Deadline to submit Transportation Improvement Plans to YVCOG

Action: Discussion

V. NEW BUSINESS

1. July 2020 M/RTIP Amendment

Alan Adolf, Transportation Program Manager

- July 2020 Metropolitan and Regional Transportation Improvement Program (M/RTIP) Amendment. Public comment period from June 24, 2020 – July 8, 2020.
- Technical Advisory Committee (TAC) recommended on July 9, 2020 following review and discussion of public comments.

Action: 1a: Adopt Resolution 2020-18 for Determination of Air Quality and authorize Chair to sign Resolution 2020- 18.

Action 1b: Adopt Resolution 2020- 19 for Findings and authorize Chair to sign Resolution 2020-19.

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

“I move to authorize the Chair to sign Resolutions 2020-18, 2020-19 and the July 2020 TIP Amendment Checklist.”

2. Miscellaneous Transportation Issues

Alan Adolf, Transportation Program Manager

- All Aboard Washington Virtual Conference (July 11th)
 - [East West Passenger Rail Report](#) to Joint Transportation Committee (June 2020)
 - Video Available on TVW at: <https://www.aawa.us/east-west/>
- 2020 MAP-21 Transportation Performance Measures – Mid-Term Status
 - [WSDOT letter to FHWA](#)
 - [TPM Update email](#)

Action: Information

VI. WSDOT STATE & REGIONAL UPDATE

Brian White, WSDOT South Central Assistant Regional Administrator

- Topics to Be Determined

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.