# MPO/RTPO TECHNICAL ADVISORY COMMITTEE AGENDA

Thursday, September 10, 2020, 10:00 a.m.
YVCOG Offices – 311 N. 4th Street - Yakima, WA, 98901

**MEETING VIA TELECONFERENCE -**

[CLICK HERE TO JOIN MEETING ONLINE]

TO JOIN VIA TELEPHONE: 253 215 8782
When prompted, enter Meeting ID: 214 245 7495 #
When prompted, enter Password: 463554 #

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## I. CALL TO ORDER, INTRODUCTIONS

<table>
<thead>
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<th>APPROVAL OF <strong>MINUTES – July 9, 2020</strong></th>
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<tr>
<td>Pg(s):</td>
<td>Lance Hoyt, Chairman</td>
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## II. OLD BUSINESS:

### A. Commute Trip Reduction Program Update

- Jeff Watson Introduction
  
  **Action:** Information

### B. 2020-2023 M/RTIP Amendment Schedule & 2021-2024 M/RTIP Update

- October Amendment Deadline (September 18th)
- No M/RTIP Project edits till January TIP Amendment (Submittals Due December 24th)

  **Action:** Information / Continuing Conversation

### C. 2020 Regional Traffic Count Process Update & 2021 Traffic Count Jurisdictional Needs Assessment

- **2021 Tracking Calendar**
  
  **Action:** Information / Discussion

## III. NEW BUSINESS:

### A. September 2020-2023 M/RTIP Amendment

- Public Comment Period: 8/26/2020 to 9/9/2020
  
  **Action:** TAC recommendation to Policy Board for approval of September Amendment of 2020-2023 M/RTIP

### B. 2020 UPWP Annual Report

- Documents actions and activities during 2020 UPWP Year (July 1, 2019 to June 30, 2020)
  
  **Action:** TAC Recommendation to Policy Board for approval to submit 2020 UPWP Annual Report to WSDOT

### C. 2021 Intelligent Transportation Systems (ITS) Annual Plan Update

- N/A

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**Note:**

- All attendees are encouraged to join the meeting online by clicking the link provided.
- For those joining via telephone, the Meeting ID is 214 245 7495 # and the Password is 463554 #.
- The meeting will also be recorded and available for viewing at a later time.

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**Lance Hoyt, Chairman**
### D. 2020 Metropolitan Planning Organization (MPO) Self-Certification

- Annual YVCOG Certification of Metropolitan Planning Process – Policy Board Authorizes Exec Dir. to sign certification (September 21st).

  **Action:** Information

  **Signatory:** Alan Adolf

### E. 2020 CTR/TDM Survey Process / Wheel Options Update

- Paper and Online Survey Period

  **Action:** Information

  **Signatory:** Alan Adolf

### F. MPACT – Consolidated Grant Application Process Status

- Public Transportation Consolidated Grant Update

  **Action:** Information/Discussion

  **Signatory:** Alan Adolf

### IV. Executive Director Update

  **Signatory:** Christina Wickenhagen

### V. Transportation Program Manager Update

  **Signatory:** Alan Adolf

### VI. WSDOT State & Regional Update

  **Signatory:** WSDOT Representatives

### VII. Member Jurisdiction Updates

  **Signatory:** Member Representatives

### VIII. Next TAC Meeting: October 8, 2020

  **Signatory:** Lance Hoyt, Chairman

### IX. Other Business / Public Comment / Adjourn at _______ p.m.

  **Signatory:** Lance Hoyt, Chairman

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**Meeting Notes:**

- Jurisdictional request/comment period begins (October 23rd Deadline) / Update Approval to Policy Board in November
- **Action:** Information / request-comment form
- **Signatory:** Alan Adolf