



Yakima Valley Transportation Policy Board AGENDA

Monday, October 19, 2020
1:30 p.m.

The 300 Building
311 N. 4th St, Ste 204, Yakima, WA
And via Teleconference:

[Click Here to Join Meeting](#)

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

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
Ron Anderson, 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 October 19, 2020 meeting of the Transportation Policy Board will come to order at ____ p.m.

I. INTRODUCTIONS and ROLL CALL

II. APPROVAL OF MINUTES – [September 21, 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.*

III. TRANSPORTATION PROGRAM CORRESPONDANCE

Alan Adolf, Transportation Program Manager

- A. [Aviation Commission Virtual Meeting \(October 21st\)](#)
- B. [Governor’s MPA Approval Letter](#)
- C. MPACT - Consolidated Grant Prioritization Meeting (December 2nd)
Information

IV. OLD BUSINESS

- A. Transportation Issues
Alan Adolf, Transportation Program Manager
 - 2021 Traffic Counter Program Update
 - 2021 Intelligent Transportation Systems Plan Update*Information*

V. NEW BUSINESS

- A. [October 2020 M/RTIP Amendment](#)
Alan Adolf, Transportation Program Manager
 - October 2020 Metropolitan and Regional Transportation Improvement Program (M/RTIP) Amendment. Public comment period from September 23, 2020 – October 7, 2020.
 - Technical Advisory Committee (TAC) recommended on October 8, 2020, following review and discussion of public comments.
Action: Adopt and authorize Chair to sign:
 - [Resolution 2020-22](#) for Findings
 - [Resolution 2020-23](#) for Determination of Air Quality
 - [TIP Amendment Checklist](#)

“I move to authorize the Chair to sign Resolutions 2020-22, 2020-23, and the October 2020 TIP Amendment

Checklist.”

B. [2021-2024 Metropolitan & Regional Transportation Improvement Plan](#)

Lance Hoyt, TAC Committee Chairman

- Comment Period Ended October 7, 2020 - comments received
- Technical Advisory Committee (TAC) recommended adoption on October 8, 2020
- 2021-2024 M/RTIP Amendment Schedule

Action: Adopt and authorize Chair to sign:

- [Resolution 2020-24](#) for Determination of Air Quality Conformity

- [Resolution 2020-25](#) for Adoption of 2021-2024 Yakima Valley M/RTIP

“I move to authorize the Chair to sign Resolutions 2020-24, 2020-25, and forward the 2021-2024 Yakima Valley M/RTIP to WSDOT.”

C. [2020 Title VI Report](#)

Christina Wickenhagen, Executive Director

- Reports YVCOG Actions & Activities during FFY 2020 (Oct 1, 2019 – Sept 30, 2020)

Action: Authorize Executive Director to sign Title VI Policy Statement and Policy Board adopt updated 2020 Title VI Annual Report for Submittal to WSDOT

“I move to authorize the Executive Director Sign Title VI Policy Statement and that Policy Board adopt the October 2019-September 2020 Title VI Annual Report for Submittal to WSDOT.”

D. [Surface Transportation Program \(STP\) Award Revision](#)

Lance Hoyt, TAC Chairman

- Union Gap: Ahtanum Rd - Main Street to S. 15th Avenue

Action: Authorize Executive Director to sign and distribute revised STP funding

“I move to authorize the Executive Director to sign and distribute revised STP funding award letter to City of Union Gap for Ahtanum Road Project.”

E. [Highway Improvement Program \(HIP\) Funding Award Letter](#)

Lance Hoyt, TAC Chairman

- City of Mabton – Main Street Reconstruction

Action: Authorize Executive Director to distribute HIP funding

“I move to authorize the Executive Director to sign and distribute HIP funding award letter to City of Mabton for Main Street Reconstruction Project.”

VI. **WSDOT STATE & REGIONAL UPDATE, WSDOT South Central Region**

- Update

Action: Information

OTHER BUSINESS

No Policy Board meeting in November. Next meeting: December 21, 2020 at 1:30 p.m.

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.