



**Yakima Valley Transportation Policy Board  
AGENDA**

Monday, December 21, 2020  
1:30 p.m.

The 300 Building  
311 N. 4<sup>th</sup> 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

**13<sup>th</sup> District:**  
Sen. Judy Warnick  
Rep. Tom Dent  
Rep. Alex Ybarra

**14<sup>th</sup> District:**  
Senator Curtis King  
Representative Chris Corry  
Representative Gina Mosbrucker

**15<sup>th</sup> District:**  
Senator Jim Honeyford  
Representative Bruce Chandler  
Representative Jeremie Dufault

**CALL TO ORDER** - The December 21, 2020 meeting of the Transportation Policy Board will come to order at \_\_\_\_\_ p.m.

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| <b>I. INTRODUCTIONS &amp; ROLL CALL</b>                                     | <i>Chairman Restucci</i> |
| <b>II. APPROVAL OF MINUTES FOR <a href="#">October 19, 2020 Meeting</a></b> | <i>Chairman Restucci</i> |

**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.*

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| <b>III. TRANSPORTATION PROGRAM CORRESPONDENCE:</b>        |  |
| A.  | 2021 Unified Planning & Work Plan Amendment (January Agenda Item) <ul style="list-style-type: none"> <li>Proposed “Powerhouse Road-SR 12 Feasibility Study”, Requested by WSDOT/Yakima Co./City of Yakima</li> </ul> |
| B.  | Transportation Staffing Changes <ul style="list-style-type: none"> <li>WSDOT / City of Yakima</li> </ul>   |
| C.  | <a href="#">WSDOT Investment Strategies Committee</a><br><i>Action: Information</i>  |
| <i>Alan Adolf,<br/>Transportation Program<br/>Manager</i> |  |

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| <b>IV. OLD BUSINESS:</b>   |   |
| A.   | <a href="#">2021-2024 M/RTIP Revisions</a> <ul style="list-style-type: none"> <li>Recommended changes &amp; revisions from State/Federal Air Quality Conformity Review on November 5th</li> <li>Document approved by WSDOT on December 7<sup>th</sup>.</li> <li>Public Comment Period: Nov 25 to Dec 9</li> <li>TAC Concurred: December 10</li> </ul> |
| <i>Action: Adopt revisions to 2021-24 M/RTIP</i>                   |   |
| <b>“I move to adopt the 2021-2024 M/RTIP Revisions”</b>            |   |
| <i>Lance Hoyt,<br/>Transportation Advisory<br/>Committee Chair</i> |   |

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| <b>B.</b>  | 2020 Intelligent Transportation Systems <a href="#">(ITS) Annual Plan Update</a>   | <i>Lance Hoyt</i> |
|  | <ul style="list-style-type: none"> <li>• Minor revisions from 2019 document</li> <li>• TAC Concurred: December 10</li> </ul> |                   |
|  | <i>Action: Adopt 2020 ITS Plan Document</i>  |                   |
| <b><i>“I move to adopt the 2020 ITS Plan Document”</i></b> |  |                   |

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| <b>C.</b>  | <a href="#">2021 Traffic Count Request for Quotes</a> (RFQ) Process  | <i>Lance Hoyt<br/>and Alan Adolf</i> |
|  | <ul style="list-style-type: none"> <li>• 2020 Individual Data Links Now Available</li> <li>• 2021 RFQ Release December 23rd</li> </ul> |                                      |
|  | <i>Action: Authorize Executive Director to Release the 2021 Traffic Count Request for Quotes</i>                                       |                                      |
| <b><i>“I move to authorize the Executive Director to Release the 2021 Traffic Count Request for Quotes.”</i></b> |  |                                      |

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| <b>V. NEW BUSINESS:</b> |
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| <b>A.</b>   | 2021-2023 WSDOT Public Transportation Consolidated Grant Prioritization   | <i>Madelyn Carlson or<br/>Jan Olivier,<br/>People For People<br/>and Alan Adolf</i> |
|   | <ul style="list-style-type: none"> <li>• <a href="#">2021-2023 Prioritized List</a> (Four Eligible, on pending further WSDOT review)</li> <li>• Requested 2021-23 Biennium Funding and Forecasting of 2023-25 Biennium</li> <li>• Prioritized &amp; Recommended by MPACT Committee: December 2nd</li> </ul> |   |
|   | <i>Action: Approve 2021-2023 Consolidated Grant Call for Projects Regional Ranking list and authorize Executive Director to Submit to WSDOT.</i>  |   |
| <b><i>“I move to approve 2021-2023 Consolidated Grant Call for Projects Regional Ranking list and authorize Executive Director to Submit to WSDOT”.</i></b> |   |   |

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| <b>B.</b>  | 2021 Transit Safety Performance Measures - Yakima Transit   | <i>Greg Story,<br/>Yakima Transit<br/>and Alan Adolf</i> |
|  | <ul style="list-style-type: none"> <li>• Yakima Transit’s Public Transit Agency Safety Plan (PTASP) adopted by City Council on September 28, 2020</li> <li>• <a href="#">Cover Letter &amp; [Draft] Resolution 20-26</a></li> </ul> |  |
|  | <i>Action: Recommend Policy Board authorize Director to sign confirmation letter and adopt Resolution 2020-26 for 2021 Transit Safety Performance Measures and Targets</i>  |  |
| <b><i>“I move to adopt and sign resolution 2020-26 for the 2021 Transit Safety Performance Measures and Targets and authorize the Executive Director to sign confirmation letter.”</i></b> |   |  |

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| <b>C.</b> | 2021 Safety Performance Measures – Metropolitan Planning Organization (MPO)  | <i>Lance Hoyt<br/>and Alan Adolf</i> |
|           | <ul style="list-style-type: none"> <li>• <a href="#">Cover Letter &amp; [Draft] Resolution 20-27</a></li> </ul>  |                                      |
|           | <i>Action: Recommend Policy Board authorize Director to sign confirmation letter and adopt Resolution 2020-27 for 2021 Safety Performance Measures and Targets</i> |                                      |

***“I move to adopt and sign resolution 2020-27 for the 2021 Safety Performance Measures and Targets and authorize the Executive Director to sign confirmation letter.”***

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| <b>VI. WSDOT STATE &amp; SOUTH-CENTRAL REGIONAL UPDATE</b> |  | <i>WSDOT Representative</i> |
| <i>Action: Information</i>                                 |  |                             |

**OTHER BUSINESS:** Next meeting: WEDNESDAY, January 20, 2021 at 1:30 p.m.

**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.*