



Yakima Valley Transportation Policy Board AGENDA

Wednesday, January 20, 2021
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 January 20, 2021 meeting of the Transportation Policy Board will come to order at _____ p.m.

I. INTRODUCTIONS & ROLL CALL		<i>Chairman Restucci</i>
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II. APPROVAL OF MINUTES FOR December 21, 2020 Meeting		<i>Chairman Restucci</i>
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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 CORRESPONDENCE:			
A.	<u>WSDOT Transportation Demand Management (TDM) Statewide Technical Committee Member</u>		Alan Adolf, Transportation Program Manager
B.	Yakima Greenway Master Plan Survey		
C.	2021 Traffic Count Request for Quotes Update		
	Action: Information		

IV. OLD BUSINESS:	
	No Old Business Items for January

V. NEW BUSINESS:		
A.	January 2021 M/RTIP Amendment of the 2021-2024 Document	<i>Lance Hoyt, Chair Transportation Technical Advisory Committee</i>
	<ul style="list-style-type: none"> January 2021 Metropolitan and Regional Transportation Improvement Program (M/RTIP) Amendment. Public comment period from December 30, 2020 – January 13, 2021. Technical Advisory Committee (TAC) recommended on January 14, 2021, following review and discussion of public comments. 	

<p><i>Action: Adopt and authorize Chair to sign:</i></p> <ul style="list-style-type: none"> - Resolution 2021-1 for Determination of Air Quality - Resolution 2021-2 for Findings - TIP Amendment Checklist 	
<p><i>“I move to authorize the Chair to sign Resolutions 2021-1 (Findings), 2021-2 (Determination), and the January 2021 TIP Amendment Checklist”</i></p>	

B.	<p>SFY 2021 Unified Planning & Work Program Amendment #2021-1</p> <ul style="list-style-type: none"> • Adding Powerhouse Road / SR12 Feasibility Study to “Program Administration” Activity (pgs. 18-19) – No changes to budget • TAC recommended amendment adoption – January 14th <p><i>Action: Adopt Resolution 2021-3 for the State Fiscal Year 2021 Unified Planning Work Program amendment #2021-1 and authorize the chair to sign Resolution 2021-3 for submittal of the amended SFY 2021 UPWP to WSDOT.</i></p> <p><i>“I move to adopt Resolution 2021-3 for the State Fiscal Year 2021 Unified Planning Work Program amendment #2021-1 and authorize the chair to sign Resolution 2021-3 for submittal of the amended SFY 2021 UPWP to WSDOT. ”</i></p>	Lance Hoyt
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C.	<p>2021 YVCOG On-Call Modeling Assistance Contract</p> <ul style="list-style-type: none"> • Contract with eRMSI: January 1 – December 31, 2021 <p><i>Action: Approval to sign the 2021 On-call Modeling Assistance Contract after received from eRMSI.</i></p> <p><i>“I move to approve the chair to sign the 2021 On-Call Modeling Assistance Contract after received from eRMSI.”</i></p>	Chris Wickenhagen, YVCOG Executive Director
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VI.	WSDOT STATE & SOUTH-CENTRAL REGIONAL UPDATE	WSDOT Representative
	<i>Action: Information</i>	

OTHER BUSINESS: Next meeting: WEDNESDAY, February 17, 2021 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.