

Wednesday, February 17, 2021 1:30 p.m.

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

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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 February 17, 2021 meeting of the Transportation Policy Board will come to order at ______ p.m.

I.	INTRODUCTIONS & ROLL CALL	Chairman Restucci
II.	APPROVAL OF MINUTES FOR January 20, 2021 Meeting	Chairman Restucci

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.	Rethinking Transit & Mobility Adapting to COVID Crisis While Responding to Climate Change		Alan Adolf, Transportation Program			
	В.	YVCOG Office Downsizing – Surplus Equipment to Be Available		Manager			
·		Action: Information					

IV. OLD BUSINESS: A. 2021 Traffic Counter Program Request for Quotes (RFQ) – Selection Results • RFQ Prioritization Sub-Committee Convened February 9th • TAC Recommendation approved February 11th. 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."

V.	NE	W BUSINESS:	
	A.	February 2021 M/RTIP Amendment of the 2021-2024 Document	Alan Adolf, Transportation Program Manager
		 No Formal Amendments for February 2021 One Administrative Amendment (WSDOT's US 97/Lateral A Rd. Intersection Project (redistribution of funds within project) 	
		Action: Information	
	В.	Surface Transportation Program (STP) / Transportation Alternatives (T.A.) & Congestion Mitigation and Air Quality (CMAQ) FY 2021 <u>Funding Levels Update</u>	Lance Hoyt, Chair Transportation Technical Advisory Committee
!		 Final Regional Allocations for YVCOG Region for FY 2021 Impacts on local Federally Funded Projects 	
		Action: Information	

VI.	. WSDOT STATE & SOUTH-CENTRAL REGIONAL UPDATE	WSDOT Representative
	Action: Information	wSDO1 Kepresentative

OTHER BUSINESS: Next meeting: MONDAY, March 15, 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.