Wednesday, March 15, 2021 1:30 p.m.

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

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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 February 17, 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.	TRA	ANSPORTATION PROGRAM CORRESPONDENCE:	
	Α.	Yakama Nation Heritage Connectivity Trail (HCT) Concept Plan Update	Alan Adolf,
	В.	2022/2023 Unified Planning Work Plan (UPWP) Development Update	Transportation Program Manager
		Action: Information	

IV. OLD BUSINESS: A. WSDOT / YVCOG "West Powerhouse Road Study" Agreement • WSDOT Local Agency Preliminary Engineering Participating Agreement (Work by WSDOT – Actual Cost) • Study effort expected to run thought end of CY 2021, including (but not limited to) traffic counts, modeling, and public outreach. Action: Authorize Chair to sign WSDOT Local Agency Preliminary Engineering Participating Agreement for "West Powerhouse Rd. Study" "I wave to guthorize Chair to sign WSDOT Local Agency Preliminary Engineering Participating."

"I move to authorize Chair to sign WSDOT Local Agency Preliminary Engineering Participating Agreement for the "West Powerhouse Rd." Study

V. NEW BUSINESS: A. March 2021 M/RTIP Amendment of the 2021-2024 Document • Public Comment Period: February 24 – March 10, 2021 • TAC Recommended Adoption on March 11th Action: Adopt and authorize Chair to sign: - Resolution 2021-4 for Findings - Resolution 2021-5 for Air Quality - TIP Amendment Checklist "I move to authorize the Chair to sign Resolutions 2021-04, 2021-04 and the March 2021 TIP Amendment

В.	CY 2020 Metropolitan and Regional Obligations & Closures Report	Lance Hoyt, Chair Transportation Technical	
	Reporting Period: January 1 – December 31, 2020	Advisory Committee	
	Action: Discuss and authorize Executive Director to submit CY 2020 Obligations & Closures Report to WSDOT		
	"I move to authorize the Executive Director to submit the Calendar Year 2020 Metropolitan & Regional Obligation and Closure Report to WSDOT		

C.	STP Award Letter - Yakima's E. Nob Hill & Fair Avenue Intersection Project FY 2024 Funds	Lance Hoyt, Chair Transportation Technical Advisory Committee	
	• Letter re-affirming City of Yakima's STP funding for project is "secured" and scheduled for FY 2024.		
	Action: Authorize Executive Director to sign funding letter confirming reasonably expected availability of FY 2024 Funds for the City of Yakima's E. Nob Hill & Fair Avenue Intersection Project.		
	"I move to authorize the Executive Director to sign funding letter reasonably expected availability of FY 2024 Funds."		

VI.	WSDOT STATE & SOUTH-CENTRAL REGIONAL UPDATE	WCD OT D
	Action: Information	WSDOT Representative

OTHER BUSINESS: Next meeting: MONDAY, April 19, 2021 at 1:30 p.m.

Checklist."

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.