CALL TO ORDER - The April 19, 2021 meeting of the Transportation Policy Board will come to order at _________ p.m.

I. INTRODUCTIONS & ROLL CALL

II. APPROVAL OF MINUTES FOR March 15, 2021 Meeting

III. TRANSPORTATION PROGRAM CORRESPONDENCE:

A. **2021 WSDOT Freight & Goods Transportation Systems (FGTS) Update**

B. Requests for “Community Project Funding”
   - Rep. Newhouse
   - Senator Murray

C. **2022/23 UPWP**
   - Federal & State Review April 22, 2021

   *Action: Information*

IV. OLD BUSINESS:

A. None

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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 #
### V. NEW BUSINESS:

**A. April 2021 M/RTIP Amendment**

- Public Comment Period: March 24 – April 7, 2021
- TAC Recommended Adoption on April 8, 2021

**Action:** Adopt and authorize Chair to sign:
- Resolution 2021-06 for Findings
- Resolution 2021-07 for Air Quality
- TIP Amendment Checklist

“I move to authorize the Chair to sign Resolutions 2021-06, 2021-07 and the March 2021 TIP Amendment Checklist.”

**Lance Hoyt, Chair\nTransportation Technical Advisory Committee**

### B. 2021 Federal Transit Administration (FTA) Certifications and Assurances Agreements

- Reporting Period: January 1 – December 31, 2020
  - Agreement and Summary of Changes
  - Labor Information Form
  - 2021 Labor Letter
  - FTA Certifications and Assurances Form

**Action:** Authorize the 2021 5333(b) Labor Letter and FTA’s Fiscal Year 2021 Certifications and Assurances Forms and submit to WSDOT.

“I move to authorize:
- The Chair to sign the 2020 5333(b) Labor Letter and
- YVCOG Executive Director to sign FTA’s Fiscal Year 2021 Certifications and Assurances Forms
for submittal to WSDOT”

**Lance Hoyt, Chair\nTransportation Technical Advisory Committee**

### VI. WSDOT STATE & SOUTH-CENTRAL REGIONAL UPDATE

**Action:** Information

**WSDOT Representative**

**OTHER BUSINESS:** Next meeting: Monday, May 17, 2021 at 1:30 p.m.

**PUBLIC COMMENT**

**ADJOURN** at _________ p.m.

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*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.*