Monday, May 17, 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, Mayor, 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 May 17, 2021 meeting of the Transportation Policy Board will come to order at \_\_\_\_\_\_p.m.

I.	I. INTRODUCTIONS & ROLL CALL		Chairman Restucci	
II.	APPROVAL OF MINUTES FOR April 19, 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:							
	Α.	Resubmittal of <u>Yakama Nation RTPO Participation Invitation</u> Letter	Alan Adolf, Transportation Program					
	В.	WSDOT-FHWA Truck Parking Working Shop Series Save the Dates: 1-3:30 p.m. June 2, 9,16 and 23	Manager					
	C.	WSDOT – Public Transportation Update  • 2021-2023 Consolidated Grant Funding Update  • Statewide Intercity Transit "5 <sup>th</sup> Route" Update						
	D.	Federal Highway Administration MATCH Program (Mentoring, Assistance, Training & Communication Help)  • Information Flyer  • Mentor Recruitment Flyer						
		Action: Information						

## IV. OLD BUSINESS:

# A. SFY 2022 / 2023 Unified Planning Work Program (UPWP) Update

- Federal/ State review completed April 22<sup>nd.</sup>
- TAC Recommended Adoption on May 13, 2021

Lance Hoyt, Chair Transportation Technical Advisory Committee

**Decision**: **Adopt Resolution 2021-10** for Adopting State Fiscal Years 2022 & 2023 Unified Planning Work Program and submitting to WSDOT.

"I move to authorize the Chair to sign Resolution 2021-10 adopting the State Fiscal Years 2022 & 2023 Unified Planning Work Program and submit the SFY 2022/2023 UPWP to WSDOT"

# V. NEW BUSINESS:

### A. May 2021 M/RTIP Amendment

- Public Comment Period: April 28 May 12, 2021
- TAC Recommended Adoption on May 13, 2021

Lance Hoyt, Chair Transportation Technical Advisory Committee

# **Decision: Adopt and authorize Chair to sign:**

- **Resolution 2021-09** for Findings
- Resolution 2021-08 for Air Quality
- TIP Amendment Checklist

"I move to authorize the Chair to sign Resolutions 2021-08, 2021-09 and the May 2021 TIP Amendment Checklist."

# B. TAP Augmentation Request: Toppenish – West 1st Avenue Sidewalk Project

- 2016 Transportation Alternatives Program Awardee Twice delayed project to allow other awardees to move up their construction.
- <u>"Augmentation Letter"</u> would approve an additional \$27,340 in TAP Funds to 2016 award to cover project shortfall
- TAC Recommended augmentation approval on May 13, 2021

Lance Hoyt, Chair Transportation Technical Advisory Committee

Decision: Policy Board authorizes Executive Director to sign TAP funding augmentation letter for Toppenish's W. 1<sup>st</sup> Avenue Sidewalk Project.

"I move to authorize the Executive Director to sign TAP funding augmentation letter for Toppenish's W. 1st Avenue Sidewalk Project"

# VI. WSDOT STATE & SOUTH-CENTRAL REGIONAL UPDATE Information WSDOT Representative VII. Washington Transportation Commission Update James Restucci,<br/>YVCOG Executive<br/>Committee Chair and

WTC Representative

$\begin{tabular}{ll} \textbf{OTHER BUSINESS:} & Next meeting: \\ \end{tabular}$	Monday, June 21, 2021 at 1:30 p.m.

<b>ADJOURN</b>	at	 p.m

**PUBLIC COMMENT** 

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.

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.