CALL TO ORDER
Chairman, James Restucci, called the May 17, 2021 meeting of the Transportation Policy Board to order at 1:30 p.m. A quorum was present.

ROLL CALL & INTRODUCTIONS
• Members present via Zoom teleconference: James Restucci, John Hodkinson, Bill Moore, Ron Anderson, Janice Gonzales, Jon Smith, Troy Suing, and Madelyn Carlson
• Members Absent: Brad Hill and Sherry Raymond.
• YVCOG staff present: Chris Wickenhagen, Alan Adolf, Vicki Baker, Jodi Smith, Tami Hayward, and Shane Andreas
Others present: Lance Hoyt – TAC Chair, City of Toppenish

*Indicates notice of absence received prior to meeting.

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.

APPROVAL OF MINUTES*
Bill Moore moved to approve the April 19, 2021 Meeting. John Hodkinson seconded. The motion carried.

TRANSPORTATION PROGRAM CORRESPONDENCE
Alan Adolf, Transportation Program Manager
• Resubmittal of Yakama Nation RTPO Participation Invitation Letter – YVCOG is beginning staff-level conversations with the Nation and will be offering a formal letter of invitation. Chairman Restucci will sign the letter.
• WSDOT-FHWA Truck Parking Working Shop Series
  June 2, 9, 16, and 23 from 1:00-3:30 p.m.
  Addressing truck parking issues, including loading/unloading on city streets, locating resting areas, etc.
• WSDOT – Public Transportation Update; tentative update of coordinated grant process list.
  2021-2023 Consolidated Grant Funding Update – four formal projects submitted. (People for People, Entrust, Yakama Nation, Yakima Transit)
  Statewide Intercity Transit “5th Route” Update – Statewide Intercity Transit Program is funded, in part, through an agreement with Greyhound and DOT.
• Federal Highway Administration MATCH Program (Mentoring, Assistance, Training & Communication Help):
  • Free technical assistance for local and tribal agencies in need of help addressing roadway safety concerns.
  • This effort is led by Federal Highways.
  • The program is also looking for mentors to help others around the state or country.

Information
OLD BUSINESS

Lance Hoyt, Chair Transportation Technical Advisory Committee

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

- Federal/ State review completed – April 22nd
- TAC Recommended Adoption on May 13, 2021
- Main changes were changing from an MPO to an MPA, and extending the program from a 1-year UPWP to a 2-year UPWP

**Decision:** Janice Gonzales moved 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. Bill Moore seconded the motion. The motion carried.

NEW BUSINESS

MAY 2021 M/RTIP AMENDMENT

Lance Hoyt, Chair Transportation Technical Advisory Committee

- There are 3 May amendments – WSDOT additions.
- Public Comment period ended April 12, 2021.
- On May 13th, the TAC recommended forwarding to the Policy Board for adoption.

**Decision:** Bill Moore moved to authorize the Chair to sign Resolution 2021-08 for Air Quality, Resolution 2021-09 for Findings, and the May 2021 TIP Amendment Checklist. Jon Smith seconded. The motion carried.

TAP AUGMENTATION REQUEST: TOPPENISH – WEST 1ST AVENUE SIDEWALK PROJECT

Lance Hoyt, Chair Transportation Technical Advisory Committee

- Toppenish was a Transportation Alternatives Program Awardee in 2016 – came in #1 in that round of projects.
- Toppenish delayed this project twice in order to allow other awardees to move up their construction.
- Put out to bid with a Safe Routes to School STBG project for economy of scale. They are short by $27,339.75.
- The “Augmentation Letter” would approve an additional $27,340 in TAP Funds to 2016 award to cover project shortfall.

- TAC Recommended augmentation approval on May 13, 2021.

**Decision:** John Hodkinson moved that the Policy Board authorize the Executive Director to sign TAP funding augmentation letter for Toppenish’s West 1st Avenue Sidewalk Project. Janice Gonzales seconded. The motion carried.

WSDOT STATE & REGIONAL UPDATE

Troy Suing, WSDOT South Central Region

Mr. Suing provided an update on the next biennium’s budget and the current transportation budget legislation happenings in the House and Senate.

The budget has been passed, but not signed by the Governor yet. The new budget will keep Connecting Washington projects whole. Did not provide any additional preservation funding.
Kept this biennium funded. Looking toward 23-25 biennium.

**Information**

**WASHINGTON TRANSPORTATION COMMISSION UPDATE**

*James Restucci, WTC Member and YVCOG Chairman*

Chairman Restucci informed the Policy Board that the Washington State Transportation Commission will be meeting tomorrow and Wednesday. He will provide a briefing on that later.

**Information**

**OTHER BUSINESS**

Next Policy Board meeting will be held June 21, 2021.

**PUBLIC COMMENT**

None.

**ADJOURN**

With no other business, Chairman Restucci adjourned the meeting at 2:00 p.m.

Respectfully submitted,

[Signature]

James A. Restucci
YVCOG Transportation Policy Board Chair

ATTEST:

[Signature]

Tamara Hayward, Financial Specialist