



## Yakima Valley Transportation Policy Board AGENDA

Monday, October 18, 2021  
1:30 p.m.

The 300 Building  
311 N. 4<sup>th</sup> St, Ste 204, Yakima, WA  
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

### 13<sup>th</sup> District:

Sen. Judy Warnick  
Rep. Tom Dent  
Rep. Alex Ybarra

### 15<sup>th</sup> District:

Senator Jim Honeyford  
Representative Bruce Chandler  
Representative Jeremie Dufault

### 14<sup>th</sup> District:

Senator Curtis King  
Representative Chris Corry  
Representative Gina Mosbrucker

**CALL TO ORDER** - The October 18, 2021, meeting of the Yakima Valley Transportation Policy Board will come to order at \_\_\_\_\_ p.m.

<b>I. INTRODUCTIONS &amp; ROLL CALL</b>	<i>Chairman Restucci</i>
-----------------------------------------	--------------------------

<b>II. APPROVAL OF <a href="#">MINUTES FOR September 20, 2021</a>, Meeting</b>	<i>Chairman Restucci</i>
--------------------------------------------------------------------------------	--------------------------

**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.*

<b>III. TRANSPORTATION PROGRAM CORRESPONDENCE:</b>		
<b>A.</b>	2022 Safety Performance Measures <ul style="list-style-type: none"> <li>Anticipated modifications in results and projections due to change in YVCOG's MPA Boundary</li> <li><a href="#">2021 Safety Resolution &amp; Cover letter</a></li> </ul>	<i>Alan Adolf, Transportation Program Manager</i>
<b>B.</b>	WSDOT/YVCOG Consolidated Grant, Regional Transit Feasibility Study <a href="#">Contract PTD0474 Extension</a> <ul style="list-style-type: none"> <li>WSDOT Signed. In effect October 4<sup>th</sup>.</li> </ul>	
	<i>Information</i>	

<b>IV. UNFINISHED BUSINESS:</b>		
<b>A.</b>	<b>Regional Traffic Count Process Update</b>	<i>Alan Adolf</i>
	<ul style="list-style-type: none"> <li>2021 Season ends October 29. Contract currently ends November 24<sup>th</sup>.</li> <li><a href="#">IDAX Contract Extension</a>: through November 2023.</li> </ul>	
	<i>Decision: Authorize Chair to sign the YVCOG-IDAX Traffic Counter contract extension to continue traffic counting services through November 30, 2023.</i>	

<b>B.</b>	<a href="#"><u>2022-2025 M/RTIP Final Document</u></a>		
	<ul style="list-style-type: none"> <li>Metropolitan &amp; Regional Transportation Improvement Program, M/RTIP public comment period: 9/14/21 – 10/13/21</li> <li>3 comments received, as of 10/13/21</li> <li>TAC Committee recommended approval: October 14, 2021</li> </ul>		<i>Dennis Henne, TAC Vice-Chair &amp; Alan Adolf</i>
<b>Decision:</b> Authorize the Chairman to sign Resolution 2021-17 for Air Quality and 2021-18 Findings and adopt the 2022-2025 YVCOG M/RTIP document for submittal to WSDOT/FHWA.			

<b>V.</b>	<b>NEW BUSINESS:</b>		
<b>A.</b>	<a href="#"><u>October 2021-2024 M/RTIP Amendment</u></a>		
	<ul style="list-style-type: none"> <li>Metropolitan and Regional Transportation Improvement Program Amendment, Public Comment Period: 9/29/2021 - 10/13/2021</li> <li>Amendments for October: 4 Formal, 1 Administrative amendment</li> <li>TAC Committee recommended approval: October 14, 2021</li> </ul>		<i>Dennis Henne &amp; Alan Adolf</i>
<b>Decision:</b> Authorize the Chair to sign Resolutions 2021-15 (Air Quality), 2021-16 (Findings), and the October 2021 TIP Amendment Checklist and submit the October 2021-2024 MRTIP Amendment to WSDOT”			
<b>B.</b>	<a href="#"><u>2021 Title VI Annual Report</u></a>		
	<ul style="list-style-type: none"> <li>Annual Report covers October 1, 2020 to September 30, 2021</li> </ul>		<i>Dennis Henne &amp; Alan Adolf</i>
<b>Decision:</b> -Policy Board authorize Executive Director to <a href="#"><u>Sign 2021 Title VI Policy Statement</u></a> and that Policy Board adopt the 2021 Title VI Annual Report for submittal to WSDOT			
<b>C.</b>	<a href="#"><u>STREETLIGHT DATA, INC. Subscription</u></a>		
	<ul style="list-style-type: none"> <li><a href="#"><u>End User License Agreement</u></a></li> <li>Traffic monitoring service over entire county, 1-year subscription, unlimited use during period, supports Traffic Model Update and other studies and projects as requested.</li> </ul>		<i>Alan Adolf</i>
<b>Decision:</b> Policy Board authorize the chair to sign the YVCOG/ STREETLIGHT Data, Inc. subscription contract for one year.			

<b>VI.</b>	<b>WSDOT STATE &amp; SOUTH-CENTRAL REGIONAL UPDATE</b>		
	Information		<i>WSDOT Representative</i>

<b>VII.</b>	<b>Washington Transportation Commission Update</b>		
	Information		<i>James Restucci, YVCOG Executive Committee Chair and WTC Representative</i>

**OTHER BUSINESS:** Next meeting: Monday, November 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.