The 300 Building
311 N. 4th St, Ste 204, Yakima, WA
via Teleconference:
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**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 Wannick
- Rep. Tom Dent
- Rep. Alex Ybarra

**15th District:**
- Senator Curtis King
- Representative Chris Corry
- Representative Gina Mosbrucker

**14th District:**
- Representative Bruce Chandler
- Representative Jeremy Dufault

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

<table>
<thead>
<tr>
<th>I.</th>
<th>INTRODUCTIONS &amp; ROLL CALL</th>
<th>Chairman Restucci</th>
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<th>II.</th>
<th>APPROVAL OF MINUTES FOR September 20, 2021, Meeting</th>
<th>Chairman Restucci</th>
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**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.

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<th>III.</th>
<th>TRANSPORTATION PROGRAM CORRESPONDENCE:</th>
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| A. | 2022 Safety Performance Measures
- Anticipated modifications in results and projections due to change in YVCOG’s MPA Boundary
- 2021 Safety Resolution & Cover letter |
| B. | WSDOT/YVCOG Consolidated Grant, Regional Transit Feasibility Study **Contract PTD0474 Extension**
- WSDOT Signed. In effect October 4th. |

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<th>IV.</th>
<th>UNFINISHED BUSINESS:</th>
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| A. | Regional Traffic Count Process Update
- 2021 Season ends October 29. Contract currently ends November 24th.
- **IDAX Contract Extension**: through November 2023. |

**Decision:** Authorize Chair to sign the YVCOG-IDAX Traffic Counter contract extension to continue traffic counting services through November 30, 2023.
B. **2022-2025 M/RTIP Final Document**

- Metropolitan & Regional Transportation Improvement Program, M/RTIP public comment period: 9/14/21 – 10/13/21
- 3 comments received, as of 10/13/21
- TAC Committee recommended approval: October 14, 2021

*Decision:* 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.

**V. NEW BUSINESS:**

A. **October 2021-2024 M/RTIP Amendment**

- Metropolitan and Regional Transportation Improvement Program Amendment, Public Comment Period: 9/29/2021 - 10/13/2021
- Amendments for October: 4 Formal, 1 Administrative amendment
- TAC Committee recommended approval: October 14, 2021

*Decision:* 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. **2021 Title VI Annual Report**

- Annual Report covers October 1, 2020 to September 30, 2021

*Decision:* Policy Board authorize Executive Director to Sign 2021 Title VI Policy Statement and that Policy Board adopt the 2021 Title VI Annual Report for submittal to WSDOT

C. **STREETLIGHT DATA, INC. Subscription**

- **End User License Agreement**
- Traffic monitoring service over entire county, 1-year subscription, unlimited use during period, supports Traffic Model Update and other studies and projects as requested.

*Decision:* Policy Board authorize the chair to sign the YVCOG/ STREETLIGHT Data, Inc. subscription contract for one year.

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

**Information**

**VII. Washington Transportation Commission Update**

**Information**

**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.