### I. CALL TO ORDER, INTRODUCTIONS

- **Approval of** **MINUTES for September 9, 2021**

  **Decision:** Motion to approve.

  Lance Hoyt, Chairman

### II. TRANSPORTATION PROGRAM CORRESPONDANCE and UPDATES:

1. Associate Transportation Planner Update

2. YVCOG Website Remodel

3. 2022 Safety Performance Measures
   - Anticipated modifications in results and projections due to change in YVCOG’s MPA Boundary
   - **2021 Safety Resolution & Cover letter**

4. April 2022 Washington St. Transportation Commission in Yakima Region

### III. OLD BUSINESS:

1. **2021 Regional Traffic Model Update Requests**
   - Speed / Lanes / Intersection / Functional Class Updates Needed
   - Land Use updates, assisted by YVCOG Planning Staff

2. **W. Powerhouse Road / SR 12 Transportation Study Update**

3. **2022 HSTP Update / Transit Feasibility Study RFP**
   - MPACT Meeting – Thursday, October 28th
   - RFP Announcement November 1st (Pending Policy Board Approval)

4. **Regional Traffic Count Process Update**
   - 2021 Season ends October 29. Final counts available mid-November
   - **2022 Traffic Count Request Form**
   - **IDAX Contract Extension**: through November 2023.

  **Decision:** Recommend Policy Board approve IDAX Traffic Counter contract extension through November 30, 2023.
5. **2022 ITS Annual Plan: Update to 2020**

- Jurisdictional request/comment period begins. Intelligent Transportation Systems (ITS) Update request.
- **Comment form** distributed to membership September 15, 2021
- October 22nd deadline.
- Update Approval to Policy Board in November or December

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6. **Commute Trip Reduction/Traffic Demand Management Update**

- **2021-2023 Work Plan** Highlights / Statewide Updates

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7. **2021-2024 YVCOG Financial Constraint**, September 2021

- FFY 2021 & 2022 Funding (Obligations)
- STP/TAP/CMAQ Project Updates

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### IV. NEW BUSINESS:

1. **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

**Decision:** Motion for TAC recommendation to Policy Board for approval of October Amendment of 2021-2024 M/RTIP.

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2. **2021 Title VI Annual Report**

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

**Decision:** Recommend 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

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3. **2022-2025 M/RTIP Final Document**

- Public Comment Period: September 14 to October 13, 2020
- 3 comments received, as of 10/11/21

**Decision:** TAC recommendation that Policy Board approve of 2022-2025 M/RTIP Document for submittal to WSDOT/FHWA

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4. **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:** Recommend Policy Board approve YVCOG/ STREETLIGHT Data subscription contract for one year.

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V. **Executive Director Update**

**No Report this month**
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<tr>
<th>VI.</th>
<th>WSDOT State &amp; Regional Update</th>
<th>WSDOT Representatives</th>
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<td>VII.</td>
<td>Member Jurisdiction Updates</td>
<td>Member Representatives</td>
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<tr>
<td>VIII.</td>
<td>Next TAC Meeting: Wednesday, November 10, 2021 – If needed</td>
<td>Lance Hoyt, Chairman</td>
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<td>IX.</td>
<td>Other Business Public Comment</td>
<td>Lance Hoyt, Chairman</td>
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<td>Adjourn at _______ p.m.</td>
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