



**Yakima Valley Transportation Policy Board
AGENDA**

Monday, December 20, 2021
1:30 p.m.

The 300 Building
311 N. 4th 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 Hodgkinson, 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 December 20, 2021, meeting of the Yakima Valley Transportation Policy Board will come to order at _____ p.m.

I.	INTRODUCTIONS & ROLL CALL	<i>Chairman Restucci</i>
II.	APPROVAL OF MINUTES FOR October 18, 2021, Meeting	<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.*

III.	TRANSPORTATION PROGRAM ANNOUNCEMENTS & CORRESPONDENCE:	
A.	2022-25 MRTIP Federal/State Air Quality Conformity Review, 11/02/21 • FHWA & WSDOT MRTIP Approval Letters	<i>Alan Adolf, Transportation Program Manager</i>
B.	All Aboard Washington – Year End Summit, Saturday, December 11 th	
C.	FFY 2021 Federal Funding Redistributed Funds	
D.	CTR Law Change considerations for State Legislature	
E.	Human Services Transportation Planning (HSTP) Agreement Fully Signed • \$40,000 for 2021-2023 Biennium (MPACT/Consolidated Grant, etc.)	
F.	New MPACT Board Members (January 2022 – December 2023)	
	<i>Information</i>	

IV.	UNFINISHED BUSINESS:	
A.	W. Powerhouse Road / SR 12 Transportation Study Update • WSDOT seeks amendment to YVCOG/WSDOT Planning Agreement • Amendment negotiations ongoing • Board consideration in January 2022	<i>Alan Adolf</i>
	<i>Information</i>	

B.	<u>2021 ITS Annual Plan Update</u>		
	<ul style="list-style-type: none"> No amendments or revisions for Intelligent Transportation Systems plan received TAC Committee recommended approval on December 13, 2021 		<i>Lance Hoyt, TAC Chair</i>
<i>Discussion and decision: Adopt 2021 ITS Plan Document</i>			
C.	2022 Regional Traffic Count Process Update		
	<ul style="list-style-type: none"> Formal Jurisdictional Request List due to YVCOG by January 31, 2022 Authorized Jurisdictional signature required for submittal 		<i>Lance Hoyt</i>
<i>Information</i>			
D.	<u>April 2022 WTC in Yakima Valley</u>		
	<ul style="list-style-type: none"> Washington State Transportation Commission scheduled visit to the Yakima Valley. Scheduled as an “in person” hybrid event in City of Union Gap. Bus tour: Day 1, April 19th, a.m. Regional presentations/WSTC Business: Day 1 & 2, April 19 - p.m., April 20 – a.m. Coordination between City of Union Gap, YVCOG, Jurisdictions & Stakeholders 		<i>Alan Adolf</i>
<i>Information</i>			

V.	NEW BUSINESS:		
A.	<u>2022 MPA Safety Performance Measures</u>		
	<ul style="list-style-type: none"> Measures now are based on region wide analysis for the Metropolitan Planning Area instead of only MPO area Past years accident rates adjusted to show all regions reported accidents Does not penalize YVCOG Region for accident “increases”. All future trends and goals will be regionwide. Starts update process of all federal performance measure areas in 2022. 		<i>Alan Adolf</i>
<i>Decision: Recommend Policy Board authorize Director to sign confirmation letter and adopt <u>Resolution 2021-19 for 2022 Safety Performance Measures and Targets</u></i>			
B.	<u>City of Yakima FFC Request</u>		
	Federal Functional Classification requests for: <ul style="list-style-type: none"> Bravo Company Boulevard – New Classification to Minor Arterial 88th Avenue – Change Classification to Major Collector TAC recommended approval of FFC requests on December 9, 2021.		<i>Lance Hoyt</i>
<i>Discussion and Decision: Authorize YVCOG Executive Director to sign FFC Request Concurrence Letters for <u>City of Yakima’s Bravo Company Boulevard</u> and <u>88th Avenue</u> applications to WSDOT.</i>			
C.	YVCOG / eRMSI 2021 On-Call Model Assistance Contract		
	<ul style="list-style-type: none"> Eco Resource Management Systems Inc. contract funding increase 		<i>Alan Adolf</i>

<ul style="list-style-type: none"> • 2021 performance of jurisdictional “What-if” analysis, formal regional model update, and Powerhouse/SR 12 Traffic Study activities. 	
<p>Discussion and Decision: Authorize Chair to sign YVCOG/eRMSI YVCOG 2021 On Call Model Assistance Contract Agreement (Amendment #1)</p>	

VI.	WSDOT STATE & SOUTH-CENTRAL REGIONAL UPDATE	WSDOT Representative
	Information	

VII.	Washington Transportation Commission Update	James Restucci, YVCOG Executive Committee Chair and WSTC Representative
	<ul style="list-style-type: none"> • Autonomous Vehicle Work Group 2021 Annual Report 	
	Information	

OTHER BUSINESS: Next meeting: WEDNESDAY, January 19, 2022, 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.