

Wednesday, January 19, 2022 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 Patricia Byers 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

# 14<sup>th</sup> 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 January 19, 2021, meeting of the Yakima Valley Transportation Policy Board will come to order at \_\_\_\_\_\_ p.m.

I.	INTRODUCTIONS & ROLL CALL	Chairman Restucci
II.	APPROVAL OF MINUTES FOR December 20, 2021, Meeting	Chairman Restucci

**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 Supplemental Transportation Budget Highlights     Legislation Tracker     Governor's 2022 Budget Proposal Notes: House and Senate both going "remote"; no gas tax in 2022; maybe a transportation bill		
	В.	<ul> <li>FHWA / FTA PEA</li> <li>Federal Highway Administration and Federal Transit Administration <u>Letter</u></li> <li>Planning Emphasis Area <u>Update</u></li> </ul>		Alan Adolf,
	C.	<ul> <li>WSDOT Human Services Transportation Plan</li> <li>HSTP Virtual Open House: January 6 – March 7</li> <li>Full draft plan: <u>CLICK HERE</u></li> <li>To share your thoughts: <a href="https://engage.wsdot.wa.gov/hstp/">https://engage.wsdot.wa.gov/hstp/</a></li> </ul>		Transportation Program Manager
	D.	<ul> <li>2022 National Highway Freight Program</li> <li>Funding Announcement</li> <li>Informational Webinar CLICK HERE</li> </ul>		
	E.			
		Information		

UN	INISHED BUSINESS:		
A.	Transit Feasibility Study RFP Scoring Results	Rocky Wallace	
	Appeals Deadline- February 7 <sup>th</sup>	MPACT Vice-Chair	
	Information		
B.	WSTC Meeting in Yakima Valley		
	<ul> <li>Washington State Transportation Commission meeting in April 2022</li> <li>January 13<sup>th</sup> Planning Subcommittee Update</li> </ul>	Alan Adol	
	Information		
C.	W. Powerhouse Road / SR 12: Transportation Study Agreement, Amendment #1	Alan Adol	
	Amend agreement cost, scope of work, and timeline		
	Discussion and Decision: Authorize Chair to sign Agreement GCB3454, Amer. Washington State Department of Transportation and the Yakima Valley Confere upon return from WSDOT.		
NE	W BUSINESS:		
A.	January 2022-2025 M/RTIP Amendment		
	Public Comment: 12/29/21 to 1/12/22. Amendment for Mabton – 1 Formal	Lance Hoy	
	<ul> <li>Discussion and Decision: Adopt and authorize Chair to sign:</li> <li>Resolution 2022-1 for Findings</li> </ul>		
	<ul> <li>Resolution 2022-2 for Determination of Air Quality</li> <li>TIP Amendment Checklist</li> </ul>		
В.	• Resolution 2022-2 for Determination of Air Quality		
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received from eRMSI.

VI.	WSDOT STATE & SOUTH-CENTRAL REGIONAL UPDATE	WCDOT Panyagantativa
	Information	WSDOT Representative
VII.	Washington Transportation Commission Update	James Restucci,
	<u>Secretary Millar Presentation</u> : "Developing a resilient transportation system for a rapidly changing world"	YVCOG Executive Committee Chair and WSTC Representative
	Information	

OTHER BUSINESS: Next meeting: WEDNESDAY, February 16, 2022, at 1:30 p.m.

ADJOURN at	p.m

**PUBLIC COMMENT** 

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.