### I. CALL TO ORDER, INTRODUCTIONS

Approval of **MINUTES for December 9, 2021**

**Decision:** Motion to approve.

*Lance Hoyt, Chairman*

### II. TRANSPORTATION PROGRAM CORRESPONDANCE and UPDATES

1. **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

2. **2022 National Highway Freight Program**
   - **Funding Announcement**
   - Informational Webinar [CLICK HERE]

3. **FHWA / FTA Planning Emphasis Areas**
   - Federal Highway Administration and Federal Transit Administration **Letter**
   - **PEA Update email**

4. **WSDOT Human Services Transportation Plan**
   - **HSTP Virtual Open House**: January 6 – March 7
   - Full draft plan: [CLICK HERE]
   - To share your thoughts: [https://engage.wsdot.wa.gov/hstp/](https://engage.wsdot.wa.gov/hstp/)

*Alan Adolf, Transportation Program Manager*

### III. OLD BUSINESS:

1. **W. Powerhouse Road / SR 12 Transportation Study Update**
   - Consideration and discussion to amend YVCOG/WSDOT Contract

*Paul Gonseth (WSDOT)*

2. **2022 HSTP Update / Transit Feasibility Study / RFP Update**
   a) **Transit Feasibility RFP Results**, Rocky Wallace – City of Selah
   b) **HSTP Update** - Transit Provider Description
   c) **MPACT Meeting January 26th**, 2:30 p.m. via ZOOM. New Board.

*Alan Adolf*

3. **2022 Regional Traffic Count Process Update**
   - Formal **Request Form** due to YVCOG by January 31, 2022
   - Authorized Jurisdictional signature required for submittal

*Alan Adolf*
### IV. NEW BUSINESS:

#### 1. January 2022-2025 M/RTIP Amendment

- Public Comment Period: 12/29/21 to 1/12/22
- Amendment for Mabton – 1 Formal

**Decision:** TAC recommendation to Policy Board for approval of January Amendment of 2022-2025 M/RTIP

#### 2. 2022-2023 UPWP Updates

- **Amendment #2022-1** – YVCOG Web Page Update & Transit Feasibility Study Consultant Hiring
- Recommendations/ requests for 2023 UPWP planning year

**Decision:** Recommend Policy Board adopt 2022 UPWP Amendment #1

#### 3. Transportation Technical Advisory Committee Elections

TAC Chair and Vice Chair for 2022-2023 Calendar Year Term

**Decision:** Elect Transportation Technical Advisory Committee Chair and Vice-Chair for 2022-2023 Calendar Years

### VI. WSDOT State & Regional Update

- **WSDOT Representatives**

### VII. Member Jurisdiction Updates

- **Member Representatives**

### VIII. Next TAC Meeting: Wednesday, February 10, 2022 – Location TBD

- **Lance Hoyt, Chairman**

### IX. Other Business

#### Public Comment

- Adjourn at _______ p.m.

- **Lance Hoyt, Chairman**