March 21, 2022

1:30 p.m.

TRANSPORTATION POLICY BOARD:
James Restucci, Deputy Mayor, 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
Jose Trevino, Mayor, City of Granger
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

15th District:
Senator Jim Honeyford
Representative Bruce Chandler
Representative Jeremie Dufault

14th District:
Senator Curtis King
Representative Chris Corry
Representative Gina Mosbrucker

CALL TO ORDER - The March 21, 2022, Yakima Valley Transportation Policy Board meeting will come to order at ______ p.m.

I. INTRODUCTIONS & ROLL CALL
Chairman Restucci

II. APPROVAL OF MINUTES for February 16, 2022
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. Secretary of Transportation’s 2022 Legislative Session Update
Alan Adolf, Transportation Program Manager

B. Dennis Henne will become Chair, Technical Advisory Committee (TAC)

IV. UNFINISHED BUSINESS:

A. 2022-2023 Unified Planning Work Program (UPWP) Update, SFY 2023
    Review YVCOG proposed changes to UPWP, SY 2023 – Amendment #2
    Alan Adolf

B. April 2022 WSTC in Yakima Valley Update - Washington State Transportation Commission meeting
    Alan Adolf

V. NEW BUSINESS

A. March 2022-2025 M/RTIP Amendment
    • Metropolitan and Regional Transportation Improvement Program Amendment, Public Comment: 2/23/22 to 3/9/22.
    • One (1) Formal Amendment: Yakima – 34th Ave, Fruitvale, River Road Roundabout.
    Alan Adolf

    Discussion and Decision: Adopt and authorize Chair to sign:
    • Resolution 2022-06 for Determination of Air Quality
    • Resolution 2022-07 for Findings
B. **National Highway Freight Program Project (NHFP) Submittals**

- YVCOG collects, but does not prioritize applications prior to submittal to WSDOT Freight Office
- Submitted by March 16th Deadline – Pending Policy Board Concurrence
- Candidate Applications:
  - City of Yakima: North 1st Street revitalization Phase 3
  - City of Yakima: 34th Ave, Fruitvale, River Road Roundabouts
  - Yakima County: Beaudry/Bittner Crossing
  - Union Gap: Regional Beltway Connector

*Discussion and Decision:* Formally approve submittal of National Highway Freight Program (NHFP) project list for submittal to WSDOT.

C. **CY 2021 Obligations & Closures Annual Report**

- Regionwide listing of all federally funding projects obligated, de-obligated, or closed during 2021 calendar year.
- Data provided by WSDOT Highways & Local Programs

*Discussion and Decision:* Authorize Executive Director to submit Calendar Year 2021 YVCOG Metropolitan & Regional Obligation & Closures Report to WSDOT.

D. **2022 Yakima Transit Public Transit Agency Safety Plan**

- Yakima Transit’s 2022 Performance Measures, PTASP, adopted February 4, 2022
- Vanpool component removed to ending of program
- Cover Letter & Resolution 2022-08

*Discussion and Decision:* Authorize Executive Director to sign cover letter and adopt Resolution 2022-08 for 2022 Transit Safety Performance Measures and Targets

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

Information

[**WSDOT Representative**]

VII. **Washington Transportation Commission Update**

Information

[James Restucci, YVCOG Exec. Comm. Chair and WSTC Representative]

OTHER BUSINESS: Next meeting: Monday, April 18, 2022, at 1:30 p.m.

PUBLIC COMMENT

ADJOURN

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.