

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

The 300 Building 311 N. 4<sup>th</sup> St, Ste 204, Yakima, WA

via Teleconference:

TO JOIN VIA TELEPHONE: 253 215 8782 When prompted, enter Meeting ID: 214 245 7495 # When prompted, enter Password: 463554 #

## **Click Here to Join Meeting**

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 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 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 September 20, 2021, meeting of the Transportation Policy Board will come to order at \_\_\_\_\_\_ p.m.

I.	INTRODUCTIONS & ROLL CALL	Chairman Restucci
II.	APPROVAL OF MINUTES FOR August 16, 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.	TRA	ANSPORTATION PROGRAM CORRESPONDENCE / UPDATES:	
	A.	Assistant Planner Update	
	В.	2021 YVCOG Traffic Model Update Underway	
	C.	Commute Trip Reduction / Transportation Demand Management Program & Fall 2021 Wheel Options Update	Alan Adolf,
	D.	MPO/RTPO Federal Funding Obligation Update	Transportation Program Manager
	Е.	City of Zillah <u>"Teapot Dome" Park &amp; Ride Ribbon Cutting</u> September 24 <sup>th</sup> @ 11:00 am	Manager
	F.	2021 Annual Title VI Report – Scheduled for October	
	•	Information	

IV.	UN	FINISHED BUSINESS:	
	A.	2022-2025 M-RTIP	
		<ul> <li>Metropolitan and Regional Transportation Improvement Program         <u>Development Schedule</u> </li> <li>Public Comment Period – September 14 to October 13, 2021</li> <li>Policy Board Adoption – October 18, 2021</li> </ul>	Alan Adolf
		Information	

B.	2022 Traffic Counter Needs Assessment	
	<ul> <li>Needs Request to Jurisdictions Sent September 15<sup>th</sup></li> <li>2021 Counter Season Projected for March 28 – November 4, 2022</li> <li>Extension of IDAX Contract in October</li> </ul>	Alan Adolf
	Information	

		Information	
V.	NE	W BUSINESS:	
	A.	September 2021 M/RTIP Amendment	
		No Transportation Improvement Program Amendments for September     October Amendment last of 2021-2024 MRTIP Period	Lance Hoyt, TAC Chair
		Information	
	В.	2021 MPO Self Certification	Alan Adolf,
l		Annual YVCOG Certification of Metropolitan Planning Process –     Policy	and Lance Hoyt
		Decision: Authorize YVCOG Chair to sign Self-Certification and authorization to	submit to WSDOT-HQ
	C.	2021 UPWP Annual Report	Alan Adolf,
•		Documents actions and activities during 2021 Unified Planning Work Program Year: July 1, 2020 to June 30, 2021	and Lance Hoyt
		Decision: Authorize Executive Director to submit Annual Report to WSDOT-	HQ
	D.	CTR / TDM Implementation Agreement: PTD 0434	
		<ul> <li>2019-2023 TDM/CTR Implementation Agreement Closure</li> <li>WSDOT-Public Transportation Division Agreement with YVCOG to perform Commute Trip Reduction/Transportation Demand Management Activities for the July 1, 2021, to June 30, 2023 Biennium.</li> <li>Contract Funding: \$148,610.00</li> </ul>	Alan Adolf, and Lance Hoyt
		Decision: Authorize Chair to sign the Transportation Demand Management I PTD 0434 and submit to WSDOT	mplementation Agreement
	E.	City of Toppenish TAP Augmentation Request	
ļ		<ul> <li>City of Toppenish seeks an increase of \$57,000 in Transportation         Alternatives Program funding to complete 2020 funded project -         Train Depot Roof Rehabilitation</li> <li>On September 9, 2021, the Transportation Technical Advisory         Committee recommended approval of request.</li> </ul>	Alan Adolf, and Lance Hoyt
		Decision: Authorize the Executive Director to sign and distribute <u>revised TAP</u> City of Toppenish for an additional \$57,000 to the Train Depot Roof Rehabili	
	F.	2022 ITS Annual Plan Update	
•		Intelligent Transportation Systems Architecture Update:     Jurisdictional Request/Comment Period     November/December Projected Approval Date.	Alan Adolf

G.	Passenger Rail in Central Washington	
	<ul> <li>Legislature's Joint Transportation Committee (JTC) commissioned a Passenger Rail Study, June 2020</li> <li>Expanded discussions with Kittitas and Yakima County</li> </ul>	Alan Adol

VI.	WSDOT STATE & SOUTH-CENTRAL REGIONAL UPDATE	WCDOT Repues out ative
	Information	WSDOT Representative
VII.	Washington Transportation Commission Update	James Restucci,
VII.	Washington Transportation Commission Update  Information	James Restucci, YVCOG Executive Committee Chair and

OTHER BUSINESS: Next meeting: Monday, October 18, 2021, at 1:30 p.m.

# **PUBLIC COMMENT**

**ADJOURN** at \_\_\_\_\_ p.m.

Information

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.