



Yakima Valley Transportation Policy Board AGENDA

Monday, September 21, 2020
1:30 p.m.

The 300 Building
311 N. 4th St, Ste 204, Yakima, WA
And 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, Council Member, 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
Norm Childress, 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 September 21, 2020 meeting of the Transportation Policy Board will come to order at ____ p.m.

I. INTRODUCTIONS

II. ROLL CALL

III. [APPROVAL OF MINUTES – July 20, 2020](#) Policy Board Meeting

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.*

IV. OLD BUSINESS

1. [2021-2024 Metropolitan & Regional Transportation Improvement Program Update](#)
Alan Adolf, Transportation Program Manager
 - [Public Comment Period](#) (September 8 – October 7) – October Adoption DateAction: Information
2. [Regional Traffic Count Program Update & 2021 Traffic Counter Jurisdictional Needs Assessment](#)
Alan Adolf, Transportation Program Manager
 - Current Status of 2020 Traffic Counter Program
 - [Projected needs for 2021 Season](#)Action: Information
3. [MPO/RTPO's Federal Funding Obligation Authority Update](#)
Alan Adolf, Transportation Program Manager
 - [August 2020 OA Statewide Deadline and Target Status](#)
 - [Highway Infrastructure Program \(HIP\) Obligation Status](#)Action: Discussion

NEW BUSINESS

1. [September 2020 M/RTIP Amendment](#)

Alan Adolf, Transportation Program Manager

- September 2020 Metropolitan and Regional Transportation Improvement Program (M/RTIP) Amendment. Public comment period from June 24, 2020 – July 8, 2020.
- Technical Advisory Committee (TAC) recommended on July 9, 2020 following review and discussion of public comments.

Action: 1a: Adopt Resolution 2020-20 for Findings and authorize Chair to sign Resolution 2020- 20.

Action 1b: Adopt Resolution 2020- 21 for Determination of Air Quality and authorize Chair to sign Resolution 2020-21.

Action 1c: Approval of the 2020-2023 M/RTIP September Amendment and authorize Chair to sign TIP Amendment Checklist

“I move to authorize the Chair to sign Resolutions 2020-20, 2020-21 and the September 2020 TIP Amendment Checklist.”

2. [2020 YVCOG UPWP Annual Report](#)

Alan Adolf, Transportation Program Manager

- Reports YVCOG Actions & Activities during SFY 2020 (July 2019 – June 2020)

Action: Authorize Executive Director to submit Annual Report to WSDOT-HQ

3. [2020 Metropolitan Planning Organization \(MPO\) Self-Certification](#)

Alan Adolf, Transportation Program Manager

- Annual YVCOG Certification of Metropolitan Planning Processes

Action: Authorize YVCOG Chair to sign Self-Certification and authorization to submit to WSDOT-HQ

4. [2021 Intelligent Transportation Systems \(ITS\) Annual Plan Update](#)

Alan Adolf, Transportation Program Manager

- Jurisdictional Request / Comment Period – November/December Projected Approval Date

Action: Information

5. [Commute Trip Reduction Program / Fall 2020 Wheel Options Update](#)

Alan Adolf, Transportation Program Manager

- [Wheel Options Update](#)
- [CTR Proposal](#)

Action: Information

6. [Miscellaneous Transportation Issues](#)

Alan Adolf, Transportation Program Manager

- Rescheduled (Annual) Title VI Report (October Approval)

Action: Information

V. WSDOT STATE & REGIONAL UPDATE

WSDOT South Central Region

- Update

Action: Information

OTHER BUSINESS

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.