



**Yakima Valley Transportation Policy Board
AGENDA**

Monday, September 18, 2023
1:30 p.m.
In-person and Teleconference

The 300 Building
311 N. 4th St, Ste 204, Yakima, WA

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TRANSPORTATION POLICY BOARD:

James Restucci, Deputy Mayor, City of Sunnyside, Chair
John Hodkinson, Mayor, City of Union Gap, Vice Chair
LaDon Linde, Commissioner, Yakima County
Patricia Byers, Council Member, City of Yakima
Janice Gonzales, Council Member, City of Zillah
Sherry Raymond, Mayor, City of Selah, Member at Large
Jose Trevino, Mayor, City of Granger
Brian White, Region Administrator, WSDOT SCR
Jonathan Smith, President & CEO, Yakima Co. Dev. Association
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 Nikki Torres
Representative Bruce Chandler
Representative Bryan Sandlin

CALL TO ORDER –

The September 18, 2023, Yakima Valley Transportation Policy Board meeting will come to order at 1:30 p.m.

I. Introductions and Roll Call - Chair Restucci
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II. Consent Agenda – Chair Restucci <i>“The items listed below may be acted upon by a single motion and second of the Policy Board. By the simple request to the Chair, any Transportation Policy Board Member may remove items from the Consent Agenda for separate consideration after the adoption of the remainder of the Consent Agenda items”</i>

A.	Approval of August 21, 2023, Minutes
B.	Approval of September Amendment to the 2023-2026 M/RTIP - Metropolitan and Regional Transportation Improvement Program
C.	2023 YVCOG Region Urban Highway Boundary Recommendations
D.	2023-25 WSDOT Consolidated Grant Planning Grant Agreement #PTD0748 : Yakima Valley Transit Study Phase II
E.	2023 (Annual) MPO Self-Certification
Discussion and Decision. Motion: “I move to approve the Consent Agenda.”	

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. Announcements and Correspondence – Alan Adolf, Transportation Program Manager

A.	August Federal Redistribution Funds Available – City of Yakima N. 1 st Street Update
B.	DRAFT 2024 – 2027 Metropolitan and Regional Transportation Improvement Plan Public Comment Period September 12th – October 11th
C.	2023 Intelligent Transportation Systems (ITS) Annual Plan Update: Seeking stakeholder revisions
D.	Central Washington State Fair Booth Update
Information	

IV. Unfinished Business – Dennis Henne, Transportation Technical Advisory Committee Chair
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No Items this month

V.	New Business – Dennis Henne, TAC Chair
A.	<u>2023 UPWP Annual Report</u>
	Documents the actions and activities during 2022 Unified Planning Work Program Year: July 1, 2022, to June 30, 2023
	<i>Action: Adopt 2023 UPWP Annual Report and submit to WSDOT.</i>
B.	<u>FFC Request, Town of Naches – Kel Lowry Road</u>
	Federal Functional Classification request for planned new road corridor in Naches
	<i>Action: Authorize Executive Director to sign YVCOG’s New Route <u>Functional Class concurrence letter</u> and submit letter with Town of Naches’ Application to WSDOT / Federal Highway Administration</i>
VI.	WSDOT Update – WSDOT Brian White, WSDOT SCR Administrator / or Representative
	<i>Information</i>
VII.	WA Transportation Commission Update – James Restucci, YVCOG Executive Committee, Chair and WA State Transportation Commission Representative
	<i>Information</i>
VIII.	Other Business
	Next meeting: Monday, October 16, 2023 , 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.*