

Yakima Valley Transportation Policy Board AGENDA

Monday, November 20, 2023 1:30 p.m. In-person and Teleconference The 300 Building 311 N. 4th St, Ste 204, Yakima, WA

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15th District:

Senator Nikki Torres Representative Bruce Chandler Representative Bryan Sandlin

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

<u>14th District:</u>

Senator Curtis King Representative Chris Corry Representative Gina Mosbrucker

CALL TO ORDER –

II.

The November 20, 2023, meeting of the Yakima Valley Transportation Policy Board will come to order at 1:30 p.m.

I. Introductions and Roll Call - Chair Restucci

Consent Agenda – Chair Restucci "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"

A. Approval of October 16, 2023, Minutes

B. Adoption & Acceptance of <u>YVCOG 2023 Intelligent Transportation System (ITS) Architecture Update</u>

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.	2024-2045 Long Range Transportation Plan Public Engagement Results		
	B.	2024-2027 Metropolitan & Regional Transportation Improvement Program (M/RTIP) Air Quality Conformity Review Results		
	C.	2024 and 2025 Transportation Technical Advisory Committee Chair and Vice-Chair Selection		
	D.	Departure of Long-time TAC members: Cus Arteaga – Grandview, and Joe Henne – Selah		
		Information		
IV	IV Unfinished Business Dannis Hanna Transportation Technical Advisory Committee Chair			

IV. Unfinished Business – Dennis Henne, Transportation Technical Advisory Committee Chair

A. None

V.	V. New Business – Dennis Henne, TAC Chair			
	A.	Town of Naches "Naches Trail Improvement Project" <u>Funding Augmentation Letter</u>		
		 Award an additional \$225,000 in Surface Transportation Block Grant (STBG) construction (CN) funds to project due to unexpected environmental requirements determined post primary funding award. Augmentation eligibility concurrence by WSDOT-South Central Region Highway & Local Projects office and YVCOG TAC on November 9, 2023 		
		Discussion & Decision: Authorize Executive Director to sign Naches Trail Project funding augmentation letter and submit to the Town of Naches.		
		Christina Wickenhagen – YVCOG Executive Director		
	B.	Restoring Capacity of Washington's Regional Transportation Planning Organizations		
		 Current statewide RTPO planning funding level by legislature has remained at \$4.4 million for 34 years WA State RTPOs have not seen an increase in planning funds during this time except for a single \$500,000 bump in late 2010s that was distributed formulaically between all RTPOs 		
		Discussion & Decision: Authorize Chair to sign " <u>Restoring Capacity of Washington's Regional</u> <u>Transportation Planning</u> " letter.		
V	I.	WSDOT Update – Brian White, WSDOT SCR Administrator or Representative		
		Information		
VI		WA Transportation Commission Update – <i>James Restucci,</i> <i>YVCOG Executive Committee. Chair and WA State Transportation Commission Representative</i>		
		Information		
VIII		Other Business		
		Next meeting: Monday, December 18, 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 accommodation 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.