

- AGENDA -

MRTPO Technical Advisory Committee Meeting Thursday, November 9, 2023, 10:00 a.m.311 N. 4th Street, Yakima WA 98908, 2nd floor conference room and online via TEAMS

Click here to join the meeting Meeting ID: 222 472 322 928 Passcode: SYMNhn Download Teams | Join on the web

I.	YVCOG Metropolitan and Regional Transportation Planning Organization CALL TO ORDER. INTRODUCTIONS	Dennis Henne,	
	Approval of October 12, 2023, MINUTES	TAC Chair	
	Decision: Motion to approve.		

II.	TRANSPORTATION PROGRAM CORRESPONDENCE and UPDATES						
	1.	Long Range Plan Public Outreach Update • Fair Booth Taxpayer Activity • Transportation Survey	Alan Adolf,				
	2.	Traffic Counter Program Contract Extension Needs Survey https://www.surveymonkey.com/r/2024TrafficCounts	Regional Transportation Manager				
	<u> </u>	Information					

III.	OL	D BUSINESS	
	1.	Upcoming 2024-2027 TIP Amendments	
		January Transportation Improvement Program Amendments:	Jeff Watson,
		• First amendment for 2024-2027 STIP, due noon, Wednesday, 12/20/23	Senior Planner
		• <u>2024 Schedule</u>	Senior I tunner
_		Information	
	2.	CTR Program Updates	
		Commute Trip Reduction Program Updates	Jeff Watson
		Information / Discussion	
	3.	FY 2024 - 2027 MPO/RTPO M/RTIP Update	
		November 2 nd State/Federal Air Quality Conformity Review Results	A1 A 1.10
		Dept. of Ecology 2023-26 MTIP <u>PM10 Conformity Memo / Letter</u>	Alan Adolf
		Information / Discussion	
	4.	2023 Urban Highway Boundary Map Update	
		YVCOG / WSDOT Follow-up	Jeff Watson
		Information / Discussion	
	5.	2024 ITS Annual Plan Update	
		<u>2023 ITS Architecture Plan</u> – No Jurisdictional or agency revisions	Alan Adolf
		submitted. Minor additions by YVCOG Staff	Alan Adolf
		Action: Recommend adoption of the 2023 ITS Plan Update by Policy Board	

	6.	STBG / TA / CMAQ / CRP: Forecast and Distribution Update		
		STBG – Surface Transportation Block Grant TA – Transportation Alternatives CMAQ – Congestion Mitigation Air Quality CRP – Carbon Reduction Program Naches Trail Access Project: Funding Augmentation	Alan Adolf	
		Action: Recommend policy board approve <u>Augmentation Award Letter</u> for \$225,000 in STBG(R) funding to Naches Trail Improvement Project.		
IV.	NE	CW BUSINESS		
	1.	Transportation Technical Advisory Committee Elections		
•		Chair and Vice Chair for calendar years 2024/2025 Candidates: Elizabeth Alba, Chair. Rocky Wallace, Vice Chair	Dennis Henne	
		Action: Select new TAC Committee Chair and Vice Chair for the 2024 and 2025 Calendar years and report to Policy Board.		
V.	WS	SDOT State & Regional Update - Informational	WSDOT	
VI.	Me	ember Jurisdiction Updates - Informational	Member Representatives	
VII.	O	ext TAC Meeting: Thursday, December 14, 2023, 10:00 a.m. (<i>if needed</i>) r Thursday, January 11, 2024, 10:00 a.m. VCOG 2 nd Floor Conference Room and TEAMS.	Dennis Henne	
VIII.	Pu	ther Business ublic Comment djourn: p.m.	Dennis Henne	