



**Yakima Valley Transportation Policy Board
AGENDA**

Wednesday, January 17, 2024
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, WSTC Vice Chair
John Hodgkinson, 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

15th District:

Senator Nikki Torres
Representative Bruce Chandler
Representative Bryan Sandlin

14th District:

Senator Curtis King
Representative Chris Corry
Representative Gina Mosbrucker

CALL TO ORDER –

The January 17, 2024, meeting of the Yakima Valley Transportation Policy Board will come to order at 1:30 p.m.

I.	Introductions and Roll Call - Chair Restucci
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 November 20, 2023, Minutes
B.	Approval of January Amendment to the 2024-2027 M/RTIP (Metropolitan & Regional Transportation Improvement Program)
C.	Authorize Chair to sign 2024 STREETLIGHT Data, Inc. Subscription Renewal 2-year – effective February 1, 2024.
D.	Authorize Executive Director to sign 2023-2025 FTA Section 5310 Funds Self Certification Letter
	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 Update – Public Comment Period begins February 7th
B.	Departure of Long-time TAC member Jeff Ranger, Naches - Arrival of new member. Immediate impacts.
C.	2023 Safe Streets & Roads for All (SS4A) Grant Award Memo - 2024 Safety Action Plan Update
D.	WSDOT 2024 Intercity Transit Plan Update. Local Impacts.
E.	YVCOG 2024-2027 MRTIP Air Quality Conformity Determination
	Information

IV.	Unfinished Business – Rocky Wallace, Transportation Technical Advisory Committee Vice-Chair
A.	None
V.	New Business – Rocky Wallace, Transportation Technical Advisory Committee Vice-Chair
A.	2024 YVCOG MPA Safety Performance Measures
	<ul style="list-style-type: none"> Metropolitan Planning Area Concurrence Letter and Resolution 2024-03, concurring with WSDOT’s Annual YVCOG Region Safety Performance Measures/Targets Augmentation eligibility concurrence by WSDOT-South Central Region Highway & Local Projects office and YVCOG TAC on November 9, 2023
	<i>Discussion & Decision: Authorize Executive Director to sign confirmation letter and Chair/Executive Director to sign resolution by adopting Resolution 2024-03 for 2024 YVCOG MPA Safety Performance Measures and Targets</i>
VI.	WSDOT Update – 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: Wednesday, February 21, 2024 , 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.*