



**YAKIMA VALLEY
MPO/RTPO POLICY BOARD
AGENDA**

**Monday August 17, 2015
1:30 p.m.**

**The 300 Building
311 North 4th Street, Suite 204, Yakima, WA**

MPO/RTPO POLICY BOARD:

James A. Restucci, Chair, Mayor, City of Sunnyside
John Hodkinson, Vice Chair, Member-at-Large
Loren Belton, Mayor, City of Toppenish
Mario Martinez, Mayor, City of Mabton
Mike Leita, Commissioner, Yakima County
Dan Olson, Council Member, City of Union Gap
Micah Cawley, Mayor, City of Yakima
Brian White, Interim Region Administrator, WSDOT South Central
Region
Vacant Seat
Madelyn Carlson, CEO, People For People

13th District:
Sen. Judy Warnick
Rep. Tom Dent
Rep. Matt Manweller

15th District:
Senator Jim Honeyford
Representative David Taylor
Representative Bruce Chandler

14th District:
Senator Curtis King
Representative Norm Johnson
Representative Gina McCabe

CALL TO ORDER

The August 17, 2015 meeting of the MPO/RTPO Policy Board will come to order at ___ p.m.

I. INTRODUCTIONS

II. ROLL CALL

III. APPROVAL OF MINUTES – July 20, 2015 { Attachment III. }

PUBLIC COMMENT POLICY – *It is the policy of the MPO/RTPO 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. SFY 2015 Unified Planning Work Program Annual Report { Attachments IV.1 }
Deb LaCombe, MPO/RTPO Manager
 - Final ready for approval - Submit to WSDOT 8/18/2015.
Action: Approve the Final SFY 2015 Unified Planning Work Program Annual Report for the Yakima Valley MPO/RTPO.

2. Harrah Transportation Element Certification { Attachment IV.2a, IV.2.b }
Joseph Calhoun
 - Final ready for approval - Submit to Harrah 8/18/2015.
Action: Approve the Chair and Executive Director to sign the Transportation Element certification packet for the Town of Harrah's Comprehensive Plan update.

V. NEW BUSINESS

1. Correspondence

Larry Mattson, Executive Director

2. Policy Board Seats

Larry Mattson, Executive Director

- Filling Dave McFadden's empty seat.

Action: Discussion

3. Program Update {Handout}

4. Proposal from the City of Yakima and Yakima County's Offices of Emergency Management {Attachments V.3.a, V.3.b}

Larry Mattson, Executive Director

- Presentations to the TAC, Special Needs Transportation Coalition, and Policy Board in June/July.
- Follow-up meeting notes from August 10 meeting between YVCOG, City of Yakima, Yakima County.
- DRAFT scope proposal for YVCOG to take the lead on authoring a Regional Emergency Transportation Plan ("Catastrophic Evacuation Plan").

Action: Approve the scope and approve YVCOG staff assume the lead in authoring a Regional Emergency Transportation Plan.

5. Long-range Transportation Plan – Update Memo {Attachment V.4}

Deb LaCombe, MPO/RTPO Manager

- Steering Committee Recommendation: Mission Statement & Goals for Plan update.
- Test: results from impromptu public outreach at the Community Safety Day on Saturday August 1, 2015 in Union Gap.

Action: Approve the Executive Summary changes that clearly identify the MPO/RTPO Mission Statement and identification of goals.

6. Communication Tech Assist – CTAA Update {Attachment V.5}

Deb LaCombe, MPO/RTPO Manager

- Partner meeting – 7/29/2015.
- Phone conference – 8/6/2015.
- Potential on-site visit scheduled 8/31-9/1/2015.

Action: Discussion

VI. OTHER BUSINESS

VII. PUBLIC COMMENT

VIII. ADJOURN

YVCOG fully complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations in all programs and activities. For more information, or to obtain a Title VI Complaint Form, see <http://www.yvcog.org/title6.pdf> or call (509) 574-1550.