YAKIMA VALLEY
MPO/RTPO POLICY BOARD
AGENDA

Monday July 20, 2015 | **The 300 Building**
1:30 p.m. | **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
Don Whitehouse, Region Administrator, WSDOT South Central Region
David McFadden, President, YCDA New Vision
Madelyn Carlson, CEO, People For People

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

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

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

CALL TO ORDER
The July 20, 2015 meeting of the MPO/RTPO Policy Board will come to order at _____ p.m.

I. INTRODUCTIONS

II. ROLL CALL

III. APPROVAL OF MINUTES – June 15, 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. Certifying Transportation Elements for Comprehensive Plans {Attachment IV.1}
   Joseph Calhoun, Planner
   - DRAFT Transportation Element Consistency Review Process.
   - Town of Harrah will be first anticipated element to certify – August 2015
     Action: Adopt Process and Checklist for Transportation Element Certification.

2. Steering Committee – Long-range Plan {Attachment IV.2}
   Deb LaCombe, MPO/RTPO Manager
   - Policy Board Volunteer: John Hodkinson; TAC Volunteer: Alan Adolf.
   - Review meeting topics: Mission, Goals [Page 2; right column]

   Action: Set Steering Committee meeting date.

V. NEW BUSINESS

1. Correspondence {Attachments V.1.a, V.1.b, V.1.c, V.1.d, V.1.e, V.1.f, V.1.g}
   Larry Mattson, Executive Director

2. Summarized Program Updates {Handout}
   Deb LaCombe, Shawn Conrad, Joseph Calhoun

3. 2015-2018 Metropolitan/Regional Transportation Improvement Program (M/RTIP) July amendment {Attachments V.3.a, V.3.b, V.3.c, V.3.d}
   Deb LaCombe, MPO/RTPO Manager
   - Recommended by TAC July 9, 2015; Public Comment Period 6/24-7/08/2015.
     Action: Adopt Resolution 2015-06 for Determination of Air Quality and Resolution 2015-07 for Findings, approval of the 2015-2018 M/RTIP July Amendment, and authorize Chair to sign.

4. City of Yakima Emergency Management Plan/Program (10 minutes)
   Charles Erwin, Emergency Management Specialist
   - Overview of Program/Plan Status
   - Assistance City of Yakima may need from YVCOG
     Action: Presentation

5. Yakima County Emergency Management Plan/Program (10 minutes)
   Scott Miller, Director
   - Overview of Program/Plan Status
   - Assistance Yakima County may need from YVCOG
     Action: Presentation

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.