



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

**Monday, April 18, 2016  
1:30 p.m.**

**The 300 Building  
311 North 4<sup>th</sup> Street, Suite 204, Yakima, WA**

**MPO/RTPO POLICY BOARD:**

James A. Restucci, Chair, Mayor, City of Sunnyside  
John Hodkinson, Vice Chair, Member-at-Large  
Janice Gonzales, Council Member, City of Zillah  
Mario Martinez, Mayor, City of Mabton  
Mike Leita, Commissioner, Yakima County  
Dan Olson, Council Member, City of Union Gap  
Maureen Adkison, Council Member, City of Yakima  
Brian White, Interim Region Administrator, WSDOT SCR  
Jon Smith, President/CEO, YCDA  
Madelyn Carlson, CEO, People For People

13<sup>th</sup> District:  
Sen. Judy Warnick  
Rep. Tom Dent  
Rep. Matt Manweller

15<sup>th</sup> District:  
Senator Jim Honeyford  
Representative David Taylor  
Representative Bruce Chandler

14<sup>th</sup> District:  
Senator Curtis King  
Representative Norm Johnson  
Representative Gina McCabe

**CALL TO ORDER**

The April 18, 2016 meeting of the MPO/RTPO Policy Board will come to order at \_\_\_\_\_ p.m.

**I. INTRODUCTIONS**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES – March 21, 2016 {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. Creating the ILA (Interlocal Agreement)**

*Larry Mattson, Executive Director*

*Action: Discussion/Information*

**2. Human Services Transportation Coalition {Attachment IV.2}**

*Deb LaCombe, MPO/RTPO Transportation Manager*

- Results of 3/22/2016 HSTC Officer elections
- Next YVCOG Human Services Transportation Coalition meeting: 5/10/2016.

*Action: Motion to approve HSTC Officers elected at 3/22/2016 meeting.*

**3. Letter to Governor on Federal Funding Formula {Attachment IV.3}**

*Larry Mattson, Executive Director*

- YVCOG part of formula review team

*Action: Motion to approve Chair to sign federal funding revision request letter.*

**V. NEW BUSINESS**

**1. Director's Update**

*Larry Mattson, Executive Director*

- Island Co. now RTPO – reduced our RTPO funding by \$362.00
- Visit from Josephine Eckert, Legislative Assistant to Patty Murray

*Action: Discussion / Information*

2. Reviewing Proposed Yakima Valley Critical Urban and Rural Freight Corridors

*{Attachments V.3.a,b}*

*Deb LaCombe, MPO/RTPO Transportation Manager*

- Upper Valley sub-committee convening for CUFC discussion
- Lower Valley sub-committee convening for CRFC discussion

*Action: Discussion*

3. UPWP Interagency Visit Summary

*Deb LaCombe, MPO/RTPO Transportation Manager*

- Comments from UPWP Interagency meeting held April 15<sup>th</sup>.
- FINAL SFY 2017 UPWP to be presented at May TAC and PB meetings for approval.

*Action: Discussion / Information*

**VI. OTHER BUSINESS**

**VII. PUBLIC COMMENT**

**VIII. ADJOURN** at \_\_\_\_\_ p.m.

*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.*