



**YAKIMA VALLEY  
TRANSPORTATION POLICY BOARD  
DRAFT AGENDA**

**Monday, August 15, 2016  
1:30 p.m.**

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

**TRANSPORTATION 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  
Todd Trepanier, Regional 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 August 15, 2016 meeting of the Transportation Policy Board will come to order at \_\_\_\_\_ p.m.

**I. INTRODUCTIONS**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES – July 18, 2016 *{Attachment III}***

**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.*

**IV. OLD BUSINESS**

**1. MPA Boundaries – Chelan Douglas Q&A call-in**

*Jeff Wilkens, Executive Director, Chelan-Douglas Transportation Council and  
Deb LaCombe, MPO/RTPO Manager*

Phone-in from Jeff Wilkens, Executive Director from Chelan-Douglas Transportation Council. Mr. Wilkens will share his experience with contemplating a county-wide MPA boundary.

*Action: Discussion / Information*

**2. Freight Projects for State Freight Plan**

*Deb LaCombe, MPO/RTPO Manager*

*Action: Information and approve Executive Director to sign support letters*

**3. CMAQ Call for Projects – Prioritized List**

*Deb LaCombe, MPO/RTPO Manager*

*Action: Approve and authorize Executive Director to send award letters*

4. Fair Booth Volunteers *{Handout}*

*Deb LaCombe, MPO/RTPO Manager*

*Action: Discuss and circulate volunteer sign-up sheet for Policy Board*

**V. NEW BUSINESS**

1. Chair's Update

*James A. Restucci, Chair*

- National Association of Regional Councils (NARC) Analysis of MPO Coordination Notice of Proposed Rule Making (NPRM)
- FAST Act Advisory Group update  
*Action: Discussion / Information*

2. Director's Update

*Christina Wickenhagen, Deputy Director*

- Governance Agreement  
*Action: Discussion / Information*

3. September Action Items: *{table copies from previous year}*

*Deb LaCombe, MPO/RTPO Manager*

- Self-certification – Introduction
- SFY 2016 UPWP Annual Report – Introduction  
*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.*