



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

**Monday January 11, 2016
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
Maureen Adkison, Council Member, City of Yakima
Brian White, Interim Region Administrator, WSDOT South Central Region
Jon Smith, President/CEO, YCDA
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 January 11, 2016 meeting of the MPO/RTPO Policy Board will come to order at _____ p.m.

I. INTRODUCTIONS

II. ROLL CALL

III. APPROVAL OF MINUTES – December 14, 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. State Fiscal Year (SFY) 2017 Unified Planning Work Program (UPWP) Unfunded Needs – proposed projects {Attachment IV.1}
Deb LaCombe, MPO/RTPO Transportation Manager
 - Seeking approval of SFY 2017 UPWP Unfunded Needs proposed projects list, recommended by the TAC on 1/7/2016.
Action: Approval of the SFY 2017 UPWP Unfunded Needs projects list

2. SFY 2017 UPWP anticipated revenue & proposed budgeted tasking elements {Attachment IV.2}
Deb LaCombe, MPO/RTPO Transportation Manager
 - Seeking approval to build the SFY 2017 UPWP based on proposed tasking elements.
 - Expect to see DRAFT SFY 2017 UPWP during February meeting.
Action: Approval of the SFY 2017 UPWP tasking elements

3. Long-Range Plan Draft progress
Deb LaCombe, MPO/RTPO Transportation Manager
Action: Discussion

V. NEW BUSINESS

1. Correspondence
Deb LaCombe, MPO/RTPO Transportation Manager
 - RTPO Funding Formula Subcommittee {Attachments V.1.a,b}
Action: Discussion / Information
2. Title VI Annual Report – Introduction
Deb LaCombe, MPO/RTPO Transportation Manager
Action: Discussion / Information
3. RTIP/Traffic Count Program/HSTP Program
Deb LaCombe, MPO/RTPO Transportation Manager
Action: Discussion /Information

VI. OTHER BUSINESS

VII. PUBLIC COMMENT

VIII. ADJOURN at _____ p.m.

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