



**YAKIMA VALLEY
TRANSPORTATION POLICY BOARD
DRAFT AGENDA**

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

**The 300 Building
311 North 4th 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
Brian White, Interim Region Administrator, WSDOT SCR
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 July 18, 2016 meeting of the Transportation Policy Board will come to order at _____ p.m.

I. INTRODUCTIONS

II. ROLL CALL

III. APPROVAL OF MINUTES – June 20, 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. MPACT Guidelines *{Attachment IV.1}*

Jan Ollivier, MPACT Chair

- MPACT recommended during June 21, 2016 meeting.
- Sub-committees to work on updates this summer.
- Call for Projects this late summer/early fall.

Action: Motion to approve the MPACT Guidelines.

V. NEW BUSINESS

1. Director's Update

Larry Mattson, Executive Director

- FAST Act Advisory Group
- ILA update
- MPO 101

Action: Discussion / Information

2. July M/RTIP Amendment {Attachments V.2, V.2.a,b,c}

Brian Curtin, CTR Program Coordinator

- Public comment period from June 29 through July 13, 2016 - no comments received.
- TAC recommended on July 14, 2016.

Action 2a: Adopt Resolution 2016-13 for Determination of Air Quality and authorize Chair to sign Resolution 2016-13.

Action 2b: Adopt Resolution 2016-14 for Findings and authorize Chair to sign Resolution 2016-14.

Action 2c: Approval of the 2016-2019 M/RTIP July Amendment and authorize Chair to sign TIP Amendment Checklist.

3. Metropolitan Planning Area (MPA) boundaries

Deb LaCombe, MPO/RTPO Manager

Action: Discussion

VI. OTHER BUSINESS

VII. PUBLIC COMMENT

VIII. ADJOURN at _____ p.m.

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