



**YAKIMA VALLEY
TRANSPORTATION POLICY BOARD
DRAFT AGENDA**

**Monday, June 20, 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 June 20, 2016 meeting of the Transportation Policy Board will come to order at _____ p.m.

I. INTRODUCTIONS

II. ROLL CALL

III. APPROVAL OF MINUTES – May 16, 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. DRYVE/TRANS-Action Fair Booth

Deb LaCombe, MPO/RTPO Manager

Action: Motion to approve payment of 1/3 the cost of the DRYVE/TRANS-Action fair booth at Central Washington State Fair {approx.~ \$1,000}.

V. NEW BUSINESS

1. Director's Update

Larry Mattson, Executive Director

Action: Discussion / Information

2. Critical Urban and Rural Freight Corridors and Local Freight Project Selection and Eligibility Criteria

Deb LaCombe, MPO/RTPO Manager

- Third round – submitted proposed CUFC and CRFC for our region {Attachment V.2}
- Next, submit updated freight projects by end of August 2016

Action: Discussion / Information

3. June M/RTIP Amendment *{Attachments V.3, V.3.a,b,c}*

Brian Curtin, CTR Program Coordinator

- Public comment period from May 25 – June 8, 2016 - no comments received.
- TAC recommended on June 9, 2016.

Action 3a: Adopt Resolution 2016-11 for Determination of Air Quality and authorize Chair to sign Resolution 2016-11.

Action 3b: Adopt Resolution 2016-12 for Findings and authorize Chair to sign Resolution 2016-12.

Action 3c: Approval of the 2016-2019 M/RTIP June Amendment and authorize Chair to sign TIP Amendment Checklist.

4. Transportation Element Certification – City of Grandview *{Attachment V.4, V.4.a}*

Shawn Conrad, Senior Planner

Action: Motion to approve, and for Chair to sign, certification of the City of Grandview's Transportation Element

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.