



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

**Monday, March 21, 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
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 March 21, 2016 meeting of the MPO/RTPO Policy Board will come to order at _____ p.m.

I. INTRODUCTIONS

II. ROLL CALL

III. APPROVAL OF MINUTES – February 17, 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. Long-Range Transportation Plan {Attachment IV.1, IV.1.a,b}
Deb LaCombe, MPO/RTPO Transportation Manager
 - Public comment period from January 27, 2016 to March 18, 2016
 - Public comment on the associated SEPA February 12-26, 2016
 - Action 1a: Approve and authorize Chair to sign Resolution 2016-03 for Determination of Air Quality Conformity.*
 - Action 1b: Approve and authorize Chair to sign Resolution 2016-04 Adoption of the Yakima Valley Metropolitan and Regional Transportation Plan 2016-2040.*

2. HSTP Funding and WSDOT Contract {hand out}
Deb LaCombe, MPO/RTPO Transportation Manager
 - First YVCOG Human Services Transportation Coalition meeting 3/22/2016
 - Sought and Received \$15K HSTP funding for 2016
 - Propose to add to SFY 2017 UPWP HSTP funding as a funding source and altered program amount
 - Action: Motion to approve HSTP funding and authorize Chair to sign WSDOT contract.*

3. CMAQ Call for Projects {Attachment IV.3, IV.3.a,b,c}
Deb LaCombe, MPO/RTPO Transportation Manager

- TAC proposes \$1.5 million 2017-2020 CMAQ Call for Projects
- 1 application per jurisdiction/cap \$500K per project; application due date: June 30, 2016
Action: Motion to approve carrying out a 2017-2020 CMAQ Call for Projects

4. MPO/RTPO Interlocal Agreement (ILA) {Attachment IV.4}

Larry Mattson, Executive Director

- Replaces ILA lost in 1994 fire
- Focus sheet: Membership, voting, quorum
Action: Discussion /Information

V. **NEW BUSINESS**

1. Director's Update

Larry Mattson, Executive Director

Action: Discussion / Information

2. Re-adoption of the 2016-2019 M/RTIP {Attachments V.2, V.2.a,b}

Brian Curtin, CTR Program Coordinator

- Account for adoption of the 2016-2040 Metropolitan and Regional Long-range Plan and correct the 2016-2019 M/RTIP reference to the older 2012-2035 Plan.
Action 2a: Adopt Resolution 2016-05 for Determination of Air Quality and authorize Chair to sign Resolution 2016-05.
Action 2b: Adopt Resolution 2016-06 for Findings and authorize Chair to sign Resolution 2016-06.

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

Brian Curtin, CTR Program Coordinator

- Public comment period from February 24, 2016 to March 9, 2016 - no comments received.
- TAC recommended on March 10, 2016.
Action 3a: Adopt Resolution 2016-07 for Determination of Air Quality and authorize Chair to sign Resolution 2016-07.
Action 3b: Adopt Resolution 2016-08 for Findings and authorize Chair to sign Resolution 2016-08.
Action 3c: Approval of the 2016-2019 M/RTIP March Amendment and authorize Chair to sign TIP Amendment Checklist.

4. Public Transportation Coalition – Elections {Attachments V.4, V.4.a,b}

Deb LaCombe, MPO/RTPO Transportation Manager

- Agenda, Nomination Form, sample bylaws for Human Services Transportation Coalition consideration – March 22, 2016 meeting @ 2:30pm.
- Will propose Chair, Vice-Chair, and Secretary for Coalition to Policy Board for approval during April 18, 2016 meeting.
Action: Discussion /Information

5. UPWP Interagency Meeting

Deb LaCombe, MPO/RTPO Transportation Manager

- Save the date: April 15, 2016 9:30am -12:00 noon.
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.