



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

**Monday, May 16, 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 May 16, 2016 meeting of the MPO/RTPO Policy Board will come to order at _____ p.m.

I. INTRODUCTIONS

II. ROLL CALL

III. APPROVAL OF MINUTES – April 18, 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. SFY 2017 UPWP – Final Version {Attachment IV}

Larry Mattson, Executive Director

Action: Motion to approve the final version of the SFY 2017 UPWP.

2. Change board name to “Yakima Valley Transportation Policy Board”

Larry Mattson, Executive Director

Action: Motion to approve name change.

V. NEW BUSINESS

1. Director’s Update

Larry Mattson, Executive Director

Action: Discussion / Information

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

Brian Curtin, CTR Program Coordinator

- Public comment period from April 27, 2016 to May 11, 2016 - no comments

received.

- TAC recommended on May 12, 2016.
Action 2a: Adopt Resolution 2016-09 for Determination of Air Quality and authorize Chair to sign Resolution 2016-09.
Action 2b: Adopt Resolution 2016-10 for Findings and authorize Chair to sign Resolution 2016-10.
Action 2c: Approval of the 2016-2019 M/RTIP May Amendment and authorize Chair to sign TIP Amendment Checklist.

3. TAC Guidelines {Attachment V.3}

Larry Mattson, Executive Director

Action: Discussion / Information

4. HSTC (Human Services Transportation Coalition) Guidelines {Attachment V.4}

Deb LaCombe, MPO/RTPO Transportation Manager

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.
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