



**YAKIMA VALLEY
TRANSPORTATION POLICY BOARD
AGENDA**

**Monday, November 14, 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
Todd Trepanier, Regional 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 November 14, 2016 meeting of the Transportation Policy Board will come to order at _____ p.m.

I. INTRODUCTIONS

II. ROLL CALL

III. APPROVAL OF MINUTES – October 17, 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. 2017-2019 Consolidated Grant Call for Projects Regional Ranking Results *{Attachment IV.1}*
*Jan Ollivier, MPACT Chair***

- List of recommended projects and proposed ranking.
- Approval for Executive Director to send ranked list to WSDOT.

Action: Approve 2017-2019 Consolidated Grant Call for Projects Regional Ranking list and authorize Executive Director to send to WSDOT.

2. MPACT Guidelines – Revisited *{Attachments IV.2, IV.2.a,b}*

Jan Ollivier, MPACT Chair

Action: Work session to refine MPACT Guidelines and approve.

V. NEW BUSINESS

1. STBG – Set aside Call for Projects *{Attachments V.1, V.1.a,b,c,d}*

Deb LaCombe, MPO/RTPO Manager

- TAC recommended approval of 2017-2020 STBG Set-aside application packet for a Call for Projects on November 10, 2016.
- Timeline proposes initiating the Call for Projects on November 18, 2016.

Action: Approve 2017-2020 STBG Set-aside Call for Projects application materials including the proposed timeline.

2. Intelligent Transportation Systems (ITS) Plan annual update {Attachments V.2.a,b}
Deb LaCombe, MPO/RTPO Manager

- TAC recommended approval of the submitted project into the ITS Plan as an update on 11/10/2016.

Action: Approve ITS Plan annual update.

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.