



**YAKIMA VALLEY  
TRANSPORTATION POLICY BOARD  
AGENDA**

**Monday, October 17, 2016  
1:30 p.m.**

**The 300 Building  
311 North 4<sup>th</sup> 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

13<sup>th</sup> District:  
Sen. Judy Warnick  
Rep. Tom Dent  
Rep. Matt Manweller

15<sup>th</sup> District:  
Senator Jim Honeyford  
Representative David Taylor  
Representative Bruce Chandler

14<sup>th</sup> District:  
Senator Curtis King  
Representative Norm Johnson  
Representative Gina McCabe

**CALL TO ORDER**

The October 17, 2016 meeting of the Transportation Policy Board will come to order at \_\_\_\_\_ p.m.

**I. INTRODUCTIONS**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES – September 19, 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. Metropolitan Planning Area (MPA) Boundaries – Discussion #3**

*Larry Mattson, Executive Director*

- Complete discussion of the adjusted MPA boundary proposal
- John Rohrbaugh working on legal description.

*Action: Adopt adjusted MPA boundary.*

**2. MPACT Guidelines – Revisited *{Handout}***

*Jan Ollivier, MPACT Chair*

*Action: Final discussion of draft MPACT Guidelines.*

**3. Congestion Mitigation and Air Quality (CMAQ) Call for Projects Results *{Handout}***

*Larry Mattson, Executive Director*

- List of recommended projects and project schedule.
- Approval for Executive Director to author, sign and send out project award letters.

*Action: Approve CMAQ Call for Project prioritized list and authorize Executive Director to send award letters accordingly.*

## V. NEW BUSINESS

### 1. October 2016 M/RTIP Amendment {Attachments V.1, V.1.a,b,c}

Brian Curtin, CTR Program Coordinator

- Public comment period from September 24, 2016 – October 12, 2016 no comments received.
- TAC recommended on October 13, 2016.

*Action 1a: Adopt Resolution 2016-17 for Determination of Air Quality and authorize Chair to sign Resolution 2016-17.*

*Action 1b: Adopt Resolution 2016-18 for Findings and authorize Chair to sign Resolution 2016-18.*

*Action 1c: Approval of the 2016-2019 M/RTIP October Amendment and authorize Chair to sign TIP Amendment Checklist.*

### 2. 2017-2020 M/RTIP {Attachments V.2, V.2.a,b}

Brian Curtin, CTR Program Coordinator

- Public comment period from September 24, 2016 – October 12, 2016 no comments received.
- TAC recommended on October 13, 2016.

*Action 2a: Adopt Resolution 2016-19 for Determination of Air Quality and authorize Chair to sign Resolution 2016-19.*

*Action 2b: Adopt Resolution 2016-20 for Findings and authorize Chair to sign Resolution 2016-20.*

### 3. Chair's Update (Tentative)

James A. Restucci, Chair

- National Association of Regional Councils (NARC) Analysis of MPO Coordination Notice of Proposed Rule Making (NPRM)
- FAST Act Advisory Group update  
*Action: Discussion / Information*

## VI. OTHER BUSINESS

## VII. PUBLIC COMMENT

## VIII. ADJOURN at \_\_\_\_\_ p.m.

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