



**YAKIMA VALLEY
TRANSPORTATION POLICY BOARD
AGENDA**

**Monday, September 19, 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 September 19, 2016 meeting of the Transportation Policy Board will come to order at _____ p.m.

I. INTRODUCTIONS

II. ROLL CALL

III. APPROVAL OF MINUTES – August 15, 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. SFY 2016 UPWP Annual Report *{Attachment IV.1}*
Deb LaCombe, MPO/RTPO Manager
Action: Approve and authorize to submit to WSDOT-HQ.
2. 2016 Self-Certification *{Attachment IV.2}*
Larry Mattson, Executive Director
Action: Approve signing of the signature page and authorize to submit to WSDOT-HQ.
3. MPA Boundaries – Discussion #2 *{Attachments IV.3.a,b}*
Larry Mattson, Executive Director
 - Map - Minimal MPA Area Consideration.
 - Data mining results re: Commissioner Leita's request for lane miles data*Action: Discussion / Information*

V. NEW BUSINESS

1. September M/RTIP Amendment {Attachments V.1, V.1.a,b,c}

Brian Curtin, CTR Program Coordinator

- Public comment period from August 24 through September 7, 2016 - no comments received.
- TAC recommended on September 8, 2016.

Action 1a: Adopt Resolution 2016-15 for Determination of Air Quality and authorize Chair to sign Resolution 2016-15.

Action 1b: Adopt Resolution 2016-16 for Findings and authorize Chair to sign Resolution 2016-16.

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

2. Regional Prioritization Summary – WSDOT PT Call for Projects {Attachments V.2, V.2.a,b}

Deb LaCombe, MPO/RTPO Manager

Action: Approve Amendment to 2014 Human Services Transportation Plan, YVCOG 2017-2019 summary form, and schedule for regional prioritization.

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

4. Director's Update {Attachment V.4.a}

Larry Mattson, Executive Director

- DRAFT - Tribal Government Consultation

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.