



Oxford Suites Yakima • Town Meeting Room • 1701 East Yakima Avenue, Yakima, WA

Date: May 17, 2024

Time: 9 a.m.

BOARD AGENDA

		<u>Page</u>
1. CALL TO ORDER & WELCOME	Chair Low	
2. PUBLIC COMMENT		
3. GENERAL MATTERS		
A. Local Agency Presenters		
1) G & O Consulting	Mike Meskimen	
2) HLA Consulting	Ben Annen & Mike Battle	
B. Approval of March 22, 2024, Meeting Minutes	Chair Low	1
C. Lightning Round: Board Updates	Board Members	
D. Communications Report	Ashley Probart	35
4. NON-ACTION ITEMS		
A. Executive Director's Report	Ashley Probart	
B. Financial Report	Vaughn Nelson	
C. Engineering Report	Chris Workman	9
5. ACTION ITEMS		
A. Project Increase Request- City of Ruston	Chris Workman	20
B. Project Scope Change & Increase Request- City of Mabton	Chris Workman	21
C. Out-of-Call Project Request- City of Roslyn	Chris Workman	22
D. SCPP & APP Criteria Changes	Chris Workman	23
E. Complete Streets Early Opportunities – Round 2	Chris Workman	28
F. 2024 Program Call Size & Schedule	Vaughn Nelson	30
G. 2025 Meeting Locations	Ashley Probart	32
6. ADJOURNMENT	Chair Low	
FUTURE MEETINGS		
<i>September 26-27, 2024: Historic Davenport, Spokane, WA</i>		
<i>November 21-22, 2024: AC Marriott Vancouver Waterfront, Vancouver, WA</i>		