

CHAIRMAN:
 Jeff Tincher, Director/County Engineer
 Grant County Public Works
 124 Enterprise Street SE
 Ephrata, WA 98823
 (509) 754-6082
CHAIR PRO TEM:
 John Marshall, Commissioner – Adams County

LEAD AGENCY:
 Grant County
 124 Enterprise Street SE
 Ephrata, WA 98823
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AGENDA

QUADCO COUNCIL MEETING

February 21, 2019

10:00 a.m. to 12:00 Noon.

Grant County Public Works, Large Conference Room

124 Enterprise St. SE, Ephrata, WA 98823

1. Welcome/Introductions/Roll Call

Jeff Tincher, Chair

2. Meeting Minutes

Jeff Tincher, Chair

Action Requested: Move to approve the November 8, 2018 QUADCO meeting minutes.

3. Unified Planning Work Program (UPWP) Planning Project Updates

Project Sponsors for Lincoln County, City of Ellensburg, City of Davenport, Town of Roslyn & City of Odessa.

Present update on the status of your project. Note any challenges you anticipate moving forward. Revised Total reflects additional funds approved at August 23, 2018 meeting.

Action Requested: For information only.

<u>Regional Transportation Planning Projects</u>	Approved Revised Total	Total Expended thru 12/31/18	Remaining Balance
Lincoln County ADA Transition Plan	\$63,676	\$34,216.41	\$29,459.59
Ellensburg ADA Transition Plan Update	\$35,000	\$18,540.34	\$16,459.59
Davenport Land Acquisition Engineering & GIS Study	\$20,700	\$15,732.30	\$4,967.70
Roslyn Transportation Plan Update	\$38,000	\$10,523.75	\$27,476.25
Odessa East 3 rd Ave Right-of-Way Study	\$28,453	\$28,273.37	\$179.63

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4. Federal Program Target Delivery & Transportation Alternative Program (TAP) and Carryforward STPE Funds from 2010

Project Sponsors for City of Ephrata to provide update on the status of their project.

Action Requested: For information only.

Lead Agency & Project	Type of TAP funds	TAP Funding Allocation By Federal Fiscal Year					Status
		2013	2014	2015	2016	Total	
City of Ephrata - Beezley Hill Trail Phase 1 (Awarded July 15, 2010)	Carry forward STPE					128,500	STATUS?

5. Federal Program Target Delivery & Surface Transportation Block Grant Set-aside Program Projects Re-Submission Call

Project Sponsors to provide update on the status of their projects.

Action Requested: For information only.

STBG Set-aside Projects		STGB Set-aside Funding Allocation By Federal Fiscal Year					
Project Title	Agency	Type of Funds	2017	2018	2019	2020	Federal Funds Total
John Wayne Trail	Ellensburg City of	Urban	57,432	57,432	57,432	57,432	229,728
		Flexible	79,414	65,858	-	-	145,272
		Total	136,846	123,290	57,432	57,432	375,000
Pioneer Meadows Trail	Moses Lake City of	Flexible		13,556	79,414	79,414	172,384
		Total		13,556	79,414	79,414	172,384
Sports Complex Rec Trail Phase 1	Davenport City of	Carryforward	12,188				12,188
		Rural	58,234	58,234	58,019	-	174,487
		Total	70,422	58,234	58,019		186,675
Ballfields Safe Pathway Phase 2	Reardan Town of	Rural	Available IF additional or other funds become available			58,449	58,449
		Total					58,449

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6. Unified Planning Work Program (UPWP) 2017-2019 Budget Update.

Lead Agency - Present Update on 2017-2019 UPWP Budget.

Discuss potential uses of Remaining Unallocated Funds. Total of approximately \$49,000.

Lead Agency ideas,

Action Requested: Move to approve identified use of funds.

Action Requested: Lead Agency requests the Councils action to: Approve and trust Lead Agency to move any unspent UPWP funding to Identified Needs

7. 2019-2021 UPWP Call for Planning Projects

Lead Agency

Discuss letting a call for UPWP Planning Projects for the 2019-2021 Biennium. Discuss available funding, potential project types (encouraged emphasis areas), project call and selection timeline, selection process, and award.

Action Requested: Approve the QUADCO RTPO Call and Selection Process for the SFY 2019-2021 Biennium UPWP Planning Projects.

8. HSTP Plan Update – People for People

- Present update on ranking procedures

Action Requested: For information only

9. 4-County HSTP Planning Committee

Bruce Sackron

- Update of HSTP Planning Committee Meetings
Copies of minutes are available on back table

Action Requested: For information only

10. Regional WSDOT Planning Offices and Headquarters Updates

WSDOT Region Representatives

- WSDOT Region Updates

Action Requested: For information only

11. “New” Business

Jeff Tincher, Chair

Action Requested: For information only

12. Next QUADCO Meeting

Jeff Tincher, Chair

Proposed Date(s) to Consider:

May 23, 2019 (preferred) or May 30, 2019

12. Adjourn – Jeff Tincher

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