

CHAIRMAN:  
Mark Stedman  
Commissioner – Lincoln County  
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LEAD AGENCY:  
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# AGENDA

## QUADCO COUNCIL MEETING

January 21, 2016

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

Grant County Public Works, Large Conference Room

124 Enterprise St. SE, Ephrata, WA 98823

1. **Welcome/Introductions/Roll Call**  
Mark Stedman, Chair
  
2. **Meeting Minutes**  
Mark Stedman, Chair  
Action Requested: Move to approve the September 17<sup>th</sup>, 2015 QUADCO meeting minutes.
  
3. **2015 Unified Planning Work Program (UPWP) Call for Planning Projects**  
Selection Committee  
*Present update on the project call and ranking process. Submit recommendation for project funding. Floor open for questions to project proponents.*  
Action Requested: Approve Selection Committee recommendation for UPWP Project selection and funding.
  
4. **2015 Unified Planning Work Program (UPWP) Budget Update**  
Lead Agency  
*Present update on 2015-2017 UPWP Budget.*  
*Review Budget in relation to UPWP Planning project funding.*  
Action Requested: Approve Lead Agency ability to move unused funding to Local Agency Projects.
  
5. **Federal Program Target Delivery & Transportation Alternative Program (TAP)**  
*Project Sponsors (those yet to construct), Provide Project Status for Year 2016*  
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 Ellensburg – John Wayne Pioneer Trail Reconnection Route	Urban		\$60,230	\$60,230	\$60,230		Obligated for Design
	Flexible		\$65,572	\$65,572	\$65,572		
	Total		\$125,802	\$125,802	\$125,802	\$377,406	
Town of Almira – Main St. Sidewalk Improvement	Rural		\$48,920	\$61,071	\$61,071	\$171,062	Under Design

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City of Moses Lake – Heron Bluff Trail	Constructed
City of Soap Lake – SR 17/Soap Lk Lane Reconfig. & Safety	Constructed

**6. Corridor Sketch Initiative Update**

Charlene Kay, WSDOT Eastern Region (Call In at 11:00 a.m.)

Provide update on the Sketch Initiative workshops, how people can submit comments and information, and what's next in the process.

Action Requested: For information only.

**7. MPO/RTPO Coordinators Meeting & RTPO Funding Allocation Group**

Rick Becker, Lead Agency

Provide update on two meetings attended by teleconference.

Action Requested: For information only.

**8. Regional Transportation Plan (RTP) Update**

Jan Ollivier

*Discuss progress and status on the RTP Update process.*

Action Requested: For information only.

**9. HSTP Grant Funding Obtained by People for People**

Jan Ollivier

*Discuss success of getting the funds and how they will be used.*

Action Requested: For information only.

**Regional Transportation Improvement Program (RTIP) Update**

Lead Agency

*Update on how the process of compiling and updating the RTIP has worked.*

Action Requested: For information only

**10. QUADCO Bylaws – Review of “Approved” Changes**

Lead Agency

Review and discuss the January 9, 2014 approved changes and codify document with Chair signature.

Action Requested: For information only.

**11. JTC/AWC Road-Rail Conflict Study & Request to RTPO**

Lead Agency with Member Assistance

*Present request letter, list of crossings, and project template. Discuss process for submitting local agency information to JTC. Individually or through QUADCO?*

Action Requested: Authorize Lead Agency to receive and submit member agency at grade crossing project info on to the JTC.

**12. Regional WSDOT Planning Offices and Headquarters Updates**

WSDOT Region Representatives

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*Discuss WSDOT activities pertaining to QUADCO and provide latest updates on legislative actions, programs and project delivery requirements.*

Action Requested: For information only

**13. Elections**

Mark Stedman, Chairman

A. Nominations for 2016 Chair and Chair Pro-Tem

Action Requested: Majority vote of chair and chair pro-tem for 2015

B. Nominations for Transportation Policy Board vacancies

Action Requested: Majority vote of public transportation representative position and other positions as necessary.

**14. Other “New” Business**

Mark Stedman, Chair

**15. Next QUADCO Meeting**

Mark Stedman, Chair

Proposed Dates to Consider:

April 23, 2016

June 18, 2016

**16. Adjourn**

Mark Stedman, Chair

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