

**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  
 (509) 754-6082

## AGENDA

### QUADCO COUNCIL MEETING

November 8, 2018

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 August 23, 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>	TOTAL	APPROVED ADDITIONAL	REVISED TOTAL
Lincoln County ADA Transition Plan	\$50,000	\$13,676	\$63,676
Ellensburg ADA Transition Plan Update	\$35,000	\$0	\$35,000
Davenport Land Acquisition Engineering & GIS Study	\$16,000	\$4,700	\$20,700
Roslyn Transportation Plan Update	\$33,000	\$10,000	\$43,000
Odessa East 3 <sup>rd</sup> Ave Right-of-Way-Study	\$28,453	\$0	\$28,453

**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.

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

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**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.

<b>STBG Set-aside Projects</b>		<b>STGB Set-aside Funding Allocation By Federal Fiscal Year</b>					
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	<u>79,414</u>	<u>65,858</u>	-	-	<u>145,272</u>
		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	<u>58,234</u>	<u>58,234</u>	<u>58,019</u>	-	<u>174,487</u>
		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

**6. Regional Priority Ranking Recommendations WSDOT Consolidated Grant Program**

Greg Wright, Community Liaison, WSDOT

- Present ranking recommendations from 4-County HSTP Planning Committee

Action Requested: Move to approved Ranking Recommendations

**7. HSTP Plan Update – People for People**

- Present proposed amendment to 2018 Coordinated Public Transit – HSTP to replace pages 146 – 148 with QUADCO’s adopted 2018 Regional Priority Ranking Recommendations for WSDOT Consolidated Grant Program

Action Requested: Move to approve amendment

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

WSDOT Region Representatives

- WSDOT Region Updates

Action Requested: For information only

**9. 4-County HSTP Planning Committee**

Bruce Sackron

- Update of HSTP Planning Committee, Consolidated Grant application meeting

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Copies of minutes are available on back table

Action Requested: For information only

**10. "New" Business**

Jeff Tincher, Chair

- Acknowledgment & discussion of concerns raised by 4-County HSTP Planning Committee liaison Bruce Sackron

Action Requested: Move to form sub-committee for further review and recommendations

**11. Next QUADCO Meeting**

Jeff Tincher, Chair

Proposed Date(s) to Consider:

February 14, 2019 or February 21, 2019

**12. Adjourn – Jeff Tincher**

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