

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

Minutes

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 called the meeting to order and welcomed 26 attendees. Introductions were made and roll was collected. A quorum was present.

2. Meeting Minutes

Jeff Tincher presented the minutes from the August 23, 2018 QUADCO meeting. Action: Rick Becker made a motion to move, Scott Yeager second the motion. Minutes approved unanimously.

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. **See notes for current status.**

Regional Transportation Planning Projects	TOTAL	APPROVED ADDITIONAL	REVISED TOTAL
Lincoln County ADA Transition Plan <i>Kaufman as engineers for the ADA transition plan. Approx. 95% complete with collection data reporting & recording. About 90% project complete.</i>	\$50,000	\$13,676	\$63,676
Ellensburg ADA Transition Plan Update <i>Completed inventory, ranked all sites. Possibly have completed plan within a month.</i>	\$35,000	\$0	\$35,000
Davenport Land Acquisition Engineering & GIS Study <i>92% complete, might have funds back to Quadco.</i>	\$16,000	\$4,700	\$20,700
Roslyn Transportation Plan Update <i>Trying to keep on track with comp plan process. A lot of work going into winter and next year. Comp plan due in June.</i>	\$33,000	\$10,000	\$43,000
Odessa East 3 rd Ave Right-of-Way-Study <i>Completed. \$1600.00 unused of obligated funds.</i>	\$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.

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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	Got the Right Of Way from the Bureau of Reclamation. Proceeding if all goes right by Spring.

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 <i>Construction funding obligated 3 months ago. Bid will be awarded at next council meeting. Begin next Spring.</i>	City of Ellensburg	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 <i>Not present</i>	City of Moses Lake	Flexible		13,556	79,414	79,414	172,384
		Total		13,556	79,414	79,414	172,384
Sports Complex Rec Trail Phase 1 <i>Entered agreement with engineer. Go to bid late winter.</i>	City of Davenport	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 <i>Waiting on funds.</i>	Town of Reardan	Rural	Available IF additional or other funds become available			58,449	58,449
		Total					58,449

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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

Action: Bill Sangster made a motion to move to approve ranking recommendations, Rick Becker second the motion.

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

Jan presented and read the proposed amendment.

Motion made by Derek Mayo to approve the amendment to the HSTP plan, John Marshall second the motion.

8. Regional WSDOT Planning Offices and Headquarters Updates

WSDOT Region Representatives

- WSDOT Region Updates

Action Requested: For information only

SC – Provided update on I-90, was hoping to have completed by summer. Unable to do so with the operator strike. Then there will be a pause on I90 for a few years until next phase.

NC- Provided 2019 construction map.

Update on the practical solutions planning studies 3 in the NC region.

9. 4-County HSTP Planning Committee

Bruce Sackron

- Update of HSTP Planning Committee, Consolidated Grant application meeting
Copies of minutes are available on back table

Action Requested: For information only

Bruce Sackron spoke to the group about the meeting held November 19th. He shared there were discussions in regards to disclosures and possible conflicts of interests. The need or concern to have a separation between developing the HSTP rankings and the entire process.

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

No Action- There were discussions amongst the group and input.

WSDOT’s perspective: There is no conflict but there “could be”, and can be perceived in that way. Jan discussed possibly having/creating documentation of the process and procedures.

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11. Next QUADCO Meeting

*February 21, 2019 10:00 a.m. to 12:00 p.m.
Grant County Public Works, Large Conference Room
124 Enterprise St. SE Ephrata, WA 98823*

12. Adjourn – *Jeff Tincher adjourned the meeting at 11:10am*

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