

CHAIRMAN:
Mark Stedman, Commissioner – Lincoln County
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CHAIR PRO TEM:
John Marshall, Commissioner – Adams County

LEAD AGENCY:
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AGENDA

QUADCO COUNCIL MEETING

December 8, 2016

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

Mark Stedman, Chair

2. Meeting Minutes

Mark Stedman, Chair

Action Requested: Move to approve the September 15th, 2016 QUADCO meeting minutes.

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

Project Sponsors

Present update on the status of your project. Note any challenges you anticipate moving forward to completion.

Action Requested: For information only.

<u>Regional Transportation Planning Projects</u>	SFY 2016	SFY 2017	TOTAL
Othello - ICA Studies	\$12,500	\$12,500	\$25,000
Davenport - Truck Bypass Feasibility Study	\$16,400	\$16,400	\$32,800
Lincoln County - Comp Plan Trans Element Update	\$5,000	\$10,000	\$20,000
Odessa - Transportation Improvement Plan	\$13,965	\$13,965	\$27,930
Ellensburg - Citywide Traffic Count	\$10,000	\$10,000	\$20,000
Harrington - Citywide Traffic Count & Sign Inventory	\$3,850	\$3,850	\$7,700
Moses Lake - ADA Transition Plan - Curb Ramps	\$10,000	\$10,000	\$20,000
Moses Lake – Roundabout & 4-Lane Road Analysis		\$25,000	\$25,000

4. Unified Planning Work Program (UPWP) Budget Update

Lead Agency - Present update and status on 2015-2017 UPWP Budget.

Action Requested: Approve any necessary current updates and/or changes to the UPWP line item budget for SFY 2017.

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

Project Sponsors for City of Ellensburg and City of Ephrata to provide update on the status of their projects.

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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
	Flexible		\$65,572	\$65,572	\$65,572		
	Total		\$125,802	\$125,802	\$125,802	\$377,406	
City of Ephrata - Beezley Hill Trail <i>Phase 1</i> (Awarded July 15, 2010)	Carry forward STPE					128,500	STATUS?
Town of Almira – Main St Sidewalk Improvement							Constructed
City of Moses Lake – Heron Bluff Trail							Constructed
City of Soap Lake – SR 17/Soap Lk Lane Reconfig. & Safety							Constructed

6. Surface Transportation Block Grant Set-aside Program Project Call

Project Selection Committee – Provide an update on the Committees work to collect and rank projects. Outline funding limits available to program and issues and confusion on project eligibility. Provide recommendation on eligible project ranking.

Action Requested: Act on Selection Committee’s work and recommendation for programming eligible STBG Projects.

7. Regional Transportation Plan (RTP) Update

Jan Ollivier and TPB

Provide update on the status of the work to finalize the RTP Update.

Action Requested: Approve the Regional Transportation Plan Update as per TPB recommendation.

8. HSTP Planning and Consolidated Grant Project Ranking Activities

Brandi Colyar.

Provide an update on the Consolidated Grant Project Call and 4-County Planning Groups work to rank projects. Update on the schedule for the HSTP Amendment (new Emergency Chapter and Project List).

Action Requested: Approve 4-County Planning Groups work and Consolidated Grant Project ranking for submission to WSDOT.

9. TIB Complete Streets Grant Program

WSDOT Representative(s)

Provide an update on the QUADCO Member Projects still moving through the nomination and selection process.

Action Requested: For Information Only

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10. Regional WSDOT Planning Offices and Headquarters Updates

WSDOT Region Representatives

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

Action Requested: For information only

11. Elections of 2017 Chair and Chair Pro Tem

Mark Stedman, Chair

Nominations for positions.

Action Requested: Elect Chair and Chair Pro Tem.

12. Transportation Policy Board Membership

Lead Agency

Discussion on the TPB Membership as outlined in the QUADCO Bylaws. Decide on plan to allow continued volunteer representation and changes necessary in representation.

Action Requested: Set direction on possible future amendments to the Bylaws or continued volunteer service to insure TPB representation through the Biennium or end of 2017.

13. QUADCO Selection Committee Membership

Lead Agency

Discussion on the Selection Committee Membership. Request volunteers to continue serving or hold elections to fill vacant positions.

Action Requested: Approve selection or election of 2017 Selection Committee Membership.

14. "New" Business

Mark Stedman, Chair

Lead Agency

Update on the Dec 12th MPO/RTPO Coordinators Meeting

Action Requested: Informational Only

15. Next QUADCO Meeting

Mark Stedman, Chair

Proposed Date(s) to Consider:

February 9th, 2017 or February 16th, 2017

16. Adjourn – Mark Stedman

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