

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

February 22, 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 September 21, 2017 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.

Action Requested: For information only.

<u>Regional Transportation Planning Projects</u>	SFY 20118	SFY 2019	TOTAL
Lincoln County ADA Transaction Plan	\$5,000	\$45,000	\$50,000
Ellensburg ADA Transition Plan Update	\$10,547	\$24,453	\$35,000
Davenport Land Acquisition Engineering & GIS Study	\$16,000	\$0	\$16,000
Roslyn Transportation Plan Update	\$25,000	\$8,000	\$33,000
Odessa East 3 rd 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.

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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	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	<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
BallfieldsSafePathway Phase 2	Reardan	Rural	Available IF additional or other funds become available			58,449	58,449
	Town of	Total					58,449

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

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Lead Agency - Present Update on 2017-2019 UPWP Budget.
Action Requested: For information only.

QUADCO RTPD UPWP Deliverables and Budget SFY 2018 - 2019 Biennium						
<i>July 1, 2017 through June 30, 2019</i>						
<i>Work Item</i>	<i>Products</i>	<i>SFY 2018 (est.)</i>	<i>SFY 2018 Spent</i>	<i>SFY 2018 Available</i>	<i>SFY 2019 (est.)</i>	<i>Total Biennium</i>
Administrative Management and Coordination (15% of Budget)	QUADCO Meeting Coordination & Info Distribution	\$7,200	\$836.11	\$6,363.89	\$7,200	\$14,400
	Transportation Partnerships	\$1,500	\$0	\$1,500	\$1,500	\$3,000
	State Representation	\$2,500	\$813.39	\$1,686.61	\$2,500	\$5,000
	Training	\$1,250	\$0	\$1,250	\$1,250	\$2,500
	QUADCO Document Updates	\$1,250	\$0	\$1,250.00	\$1,250	\$2,500
	UPWP and Related Reports	\$4,000	\$64.10	\$3,935.90	\$4,000	\$8,000
SUB TOTAL		\$17,700	\$1,713.60	\$15,986.40	\$17,700	\$35,400
Regional Transportation Planning and GMA	QUADCO Equipment Lease Program (Counter Rental)	\$3,000	\$0	\$3,000	\$3,000	\$6,000
	QUADCO RTIP & amendments	\$1,500	\$0	\$1,500	\$1,000	\$2,500
	GMA Planning Review	\$1,500	\$0	\$1,500	\$1,000	\$2,500
	RTP completion and concurrency review	\$800	\$133.70	\$666.30	\$2,000	\$2,800
	<u>REGIONAL TRANSPORTATION PLANNING PROJECTS</u>					
	Lincoln County ADA Transaction Plan	\$5,000	\$0	\$5,000	\$45,000	\$50,000
	Ellensburg ADA Transition Plan Update	\$10,547	\$0	\$10,547	\$24,453	\$35,000
	Davenport Land Acquisition Engineering & GIS Study	\$16,000	\$4,440.26	\$11,559.74	\$0	\$16,000
	Roslyn Transportation Plan Update	\$25,000	\$0	\$25,000	\$3,000	\$28,000
	Odessa East 3rd Ave Right-of-Way-	\$28,453	\$0	\$28,453	\$0	\$28,453

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	Study					
	Remaining Unallocated UPWP Funds	\$0	\$0	\$0	\$7,547	\$7,547
	HSTP Amendment & Supporting Activities	\$80,000	\$784.84	\$79,215.16	\$5,300	\$85,300
	Statewide Planning Participation	\$3,000	\$0	\$3,000	\$2,500	\$5,500
	RTPO Website Information	\$1,000	\$0	\$1,000	\$1,000	\$2,000
	<i>SUB TOTAL</i>	<i>\$175,800</i>	<i>\$5,358.80</i>	<i>\$170,441.20</i>	<i>\$95,800</i>	<i>\$271,600</i>
Funding Programs	Surface Transportation Block Grant Set-Aside (TA) & Other Funding or Special Grant Programs	\$1,500	\$0	\$1,500	\$1,500	\$3,000
	<i>SUB TOTAL</i>	<i>\$1,500</i>	<i>\$0</i>	<i>\$1,500</i>	<i>\$1,500</i>	<i>\$3,000</i>
Special Assignments Administration	Education Committee	\$1,500	\$0	\$1,500	\$1,500	\$3,000
	Special Assignments and Other Planning Activities	\$1,500	\$0	\$1,500	\$1,500	\$3,000
	<i>SUB TOTAL</i>	<i>\$3,000</i>	<i>\$0</i>	<i>\$3,000</i>	<i>\$3,000</i>	<i>\$6,000</i>
	GRAND TOTAL	<i>\$198,000</i>	<i>\$7,072.40</i>	<i>\$190,927.60</i>	<i>\$118,000</i>	<i>\$316,000</i>

7. HSTP Plan Update – People for People

Update on status of HSTP Plan Update.

Action Requested: For information only.

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

Recognition of Phil Nollmeyer as representative on 4-County Planning Team.

Action Requested: Thanks to Phil for volunteering as representative to 4-County Planning Team position

10. “New” Business

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Jeff Tincher, Chair

Action Requested: Informational Only

11. Next QUADCO Meeting

Jeff Tincher, Chair

Proposed Date(s) to Consider:

May 17, 2018 or May 24, 2018

12. Adjourn – Jeff Tincher

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