

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

February 9th, 2017

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 December 8th, 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 (COMPLETED)	\$16,400	\$16,400	\$32,800
Lincoln County - Comp Plan Trans Element Update	\$5,000	\$10,000	\$20,000
Odessa - Transportation Improvement Plan (COMPLETED)	\$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 identified budget line item changes identified necessary as a result of Council review.

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

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status of their projects.

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 Re-Submission Call

Project Selection Committee – Provide an update on the Committees work to collect project re-submissions and rank projects. Outline funding limits available to program. Provide project rank and funding recommendation.

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

7. SFY 2018-2019 Unified Planning Work Program (UPWP) Call for Planning Projects

Lead Agency

Discuss letting a call for UPWP Projects for SFY 18 or for the Biennium. Discuss available funding, potential project types (encouraged emphasis areas), project call and selection timeline, selection process, and award.

Action Requested: Approve the QUADCO RTPO Call and Selection Process for the SFY 2017-2019 Biennium UPWP Projects.

8. QUADCO Bylaws – Change in Bylaws Language

Lead Agency

Present proposed change in Bylaws Language is Sections 8 and 11 regarding types of funding and fund disbursement.

Action Requested: Approve proposed changes in QUADCO Bylaws to satisfy WSDOT’s concerns regarding funding disbursement.

9. Regional Transportation Plan (RTP) Update

Jan Ollivier and TPB

Provide a recap of finalization of the RTP and where agencies and interested parties can

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access the document. Update on the status of the work to finalize the RTP Update.
Action Requested: For information only.

10. HSTP Planning Activities Update

Brandi Colyar.

Provide an update on the HSTP Planning Activities and Consolidated Grant Project Process status.

Action Requested: For information only.

11. 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

12. "New" Business

Mark Stedman, Chair

Action Requested: Informational Only

1) 2017 Northwest Region TTAP and BIA Symposium

13. Next QUADCO Meeting

Mark Stedman, Chair

Proposed Date(s) to Consider:

May 18th, 2017; May 25th, 2017 June 1st, 2017

14. Adjourn – Mark Stedman

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