

**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

May 24, 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 February 22, 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.

Action Requested: For information only.

Regional Transportation Planning Projects	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 <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.

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?

**QUADCO Council Meeting Agenda  
May 24, 2018**

**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	Rearдан Town of	Rural	Available IF additional or other funds become available			58,449	58,449
		Total					58,449

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

Lead Agency - Present Update on 2017-2019 UPWP Budget.

Discuss potential uses of Remaining Unallocated UPWP Funds (\$7,547), Additional Unallocated UPWP Funds (\$28,682), & Lead Agency underspent Administrative & Coordination budget (approximately \$10,000) Total of approximately \$46,229.

Lead Agency ideas – Call for TPP/??

Action Requested: Move to approve identified use of funds.

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

Review of Draft HSTP Plan, Jan Ollivier.

Action Requested: Move to approve Draft HSTP Plan

**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**

Action Requested: Ask for volunteer to serve as representative.

**QUADCO Council Meeting Agenda  
May 24, 2018**

**10. "New" Business**

Jeff Tincher, Chair  
Action Requested:

**11. Next QUADCO Meeting**

Jeff Tincher, Chair  
Proposed Date(s) to Consider:  
August 16, 2018 or August 23, 2018

**12. Adjourn – Jeff Tincher**

QUADCO Council Meeting Agenda  
May 24, 2018

