

CHAIRMAN:
 Mark Stedman, Commissioner – Lincoln County
 P.O. Box 28
 Davenport, WA 99122
 (509) 725-3031
 CHAIR PRO TEM:
 John Marshall, Commissioner – Adams County

LEAD AGENCY:
 Lincoln County
 27234 SR 25 N
 Davenport, WA 99122
 (509) 725-7041

AGENDA

QUADCO COUNCIL MEETING

June 1st, 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 February 9, 2017 QUADCO meeting minutes.

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

Project Sponsors for Moses Lake and Lincoln County

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 (COMPLETED)	\$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 (COMPLETED)	\$10,000	\$10,000	\$20,000
Harrington - Citywide Traffic Count & Sign Inventory (COMPLETED)	\$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 (Completed)		\$25,000	\$25,000

QUADCO Council Meeting Agenda
June 1, 2017

4. 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.

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?

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
Ballfields Safe Pathway Phase 2	Reardan Town of	Rural	Available IF additional or other funds become available			58,449	58,449
		Total					58,449

QUADCO Council Meeting Agenda
June 1, 2017

6. Unified Planning Work Program (UPWP)2015-2017 Budget Update

Lead Agency - Present update and status on 2015-2017 UPWP Budget. Discussion on proposed purchase of Pedestrian/Trail Counters with remaining UPWP Funds

Action Requested: Approve any identified budget line item changes identified necessary and purchase of Ped/Trail Counters with remaining UPWP funds.

Action Requested: Approve the WSDOT Financial Agreement and Chair sign copies

7. HSTP Grant Funding

Tom Hansen & Greg Wright – Present info on the Grant Funding Available for the required QUADCO HSTP Update in 2018.

Action Requested: For information only.

8. HSTP Planning Activities Update

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

Action Requested: For information only.

9. SFY 2018-2019 Unified Planning Work Program (UPWP) Selection of Planning Projects

Selection Committee – Provide Update on ranking process and provide Council with their recommendation for funding selected projects.

Action Requested: Approve funding of selected projects for the SFY 2017-2019 Biennium.

10. SFY 2018-2019 Unified Planning Work Program (UPWP) Work Program and Budget

Lead Agency Present Draft UPWP for Discussion and Review

Action Requested: Approve SFY 2018 -2019 UPWP Budget with selected UPWP Projects

11. Regional WSDOT Planning Offices and Headquarters Updates

WSDOT Region Representatives

- Washington Transportation Plan – Phase 2 Implementation
- State Freight Plan
- WSDOT Region Updates

Action Requested: For information only

12. “New” Business

Mark Stedman, Chair

Action Requested: Informational Only

Reminder of the June 6, 2017 WSDOT QUADCO M3 Workshop in Ellensburg

13. Election of QUADCO Member to Serve as QUADCO representative on the 4-County HSTP Planning Committee

Mark Stedman

Action Requested: Elect Representative to fill 4-County Planning Team position

QUADCO Council Meeting Agenda
June 1, 2017

14. Election of QUADCO Chair and Chair Pro-tem for SFY 2018

Mark Stedman, Chair

Action Requested: Elect Chair and Chair Pro-tem for SFY 2018

Elected Officials will serve July 1 2017 to July 1 2018

15. Next QUADCO Meeting

Mark Stedman, Chair

Proposed Date(s) to Consider:

September 21st, 2017 or September 28th, 2017

16. Adjourn – Mark Stedman

QUADCO Council Meeting Agenda
June 1, 2017

