

CHAIRMAN:
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AGENDA

QUADCO COUNCIL MEETING

June 9, 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 January 21, 2016 QUADCO meeting minutes.

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

A. Lead Agency – Present update on the process to obtain WSDOT approval for Consultant’s Contracts. Discuss possible changes to Bylaws and Interlocal Agreement to satisfy WSDOT’s concerns with member agency consultant’s contracts.

Action Requested: For information only

B. 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	\$10,000	\$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

4. Unified Planning Work Program (UPWP) Budget Update

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

Review Budget in relation to UPWP Planning projects funding.

Discuss possible reallocation of remaining UPWP funds. What will we do with unused funds?

Action Requested: Approve updates and required changes to the UPWP and Budget for SFY 2017.

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

Project Sponsors (those yet to construct), Provide Project Status Update

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 for Design
	Flexible		\$65,572	\$65,572	\$65,572		
	Total		\$125,802	\$125,802	\$125,802	\$377,406	
Town of Almira – Main St. Sidewalk Improvement	Rural		\$48,920	\$61,071	\$61,071	\$171,062	Under Design
City of Ephrata - Beezley Hill Trail <i>Phase 1</i> (Awarded July 15, 2010)	Carry forward STPE					128,500	STATUS??
City of Moses Lake – Heron Bluff Trail							Constructed
City of Soap Lake – SR 17/Soap Lk Lane Reconfig. & Safety							Constructed

6. Draft QUADCO RTPO Surface Transportation Block Grant (STBG) Set-Aside Program Application Form.

Lead Agency, Discuss WSDOT suggested addition of property rights question. There may be other changes necessary as information becomes available prior to a project call.

Action Requested: If determined necessary, vote to approve changes to the STBG Set-Aside application.

7. MPO/RTPO Coordinators Meeting & RTPO Funding Allocation Group

Rick Becker, Lead Agency

Provide update on the outcomes of the Allocation Group meetings.

Phil Nollmeyer, Lead Agency

Provide update on the 2016 WSDOT/Lead Agency Meeting

Action Requested: For information only.

8. Regional Transportation Plan (RTP) Update

Jan Ollivier

Discuss progress and status on the RTP Update process. Determine next steps toward final completion.

Action Requested: For information only.

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9. HSTP Grant Funding Update

Jan Ollivier

Discuss progress and status of work being completed.

Action Requested: For information only.

10. Transportation Commission Presentation

Jeff Tincher and Todd Obrien

Provide update on the QUADCO presentation they made to the Transportation Commission January 20th, 2016.

Action Requested: For information only.

11. FAST – Critical Urban & Rural Frigh Corridor Designations

WSDOT Representative(s)

Describe candidate corridors identified to date based on preliminary analysis and possible changes to designations within QUADCO.

Action Requested: For Information and QUADCO Council opportunity to discuss and provide feedback prior to June 14th comment deadline.

12. 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.

Status of Sketch Initiatives

Action Requested: For information only

13. Other “New” Business

Mark Stedman, Chair

14. Next QUADCO Meeting

Mark Stedman, Chair

Proposed Date(s) to Consider:

September 8th, 2016; September 15th, 2016; October 13th, 2016

15. Adjourn – Mark Stedman

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