

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

September 15, 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 June 9, 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	\$16,400	\$16,400	\$32,800
Lincoln County - Comp Plan Trans Element Update	\$5,000	\$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
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 necessary current updates and/or changes to the UPWP line item budget for SFY 2017.

### 5. Surface Transportation Block Grant Set-aside Program Project Call

Lead Agency – Review Program criteria and requirements. Review anticipated funding limits and availability. Present update and status of the Current Call for STBG Set-aside Projects.

Action Requested: Approve the tentative Call for Project schedule.

Action Requested: Elect STBG Set-aside project review committee.

**QUADCO Council Meeting Agenda**  
**June 9, 2016**

**6. 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
	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

**7. 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.

**8. HSTP Planning and Grant Application Activities**

Jan Ollivier

Discuss progress and status of work being completed. Update on the schedule for the HSTP Amendment (new Emergency Chapter and Project List) and HSTP Consolidated Grant Call for Projects.

REVISED Action Requested: (If determined necessary) Approve process for ranking and receiving HSTP Consolidated Grant Project Ranking.

**9. TIB Complete Streets Grant Program**

WSDOT Representative(s)

Provide info on the Grant Program and timeline as well as the role WSDOT will play in the nomination process.

Action Requested: (If determined necessary) Approve QuadCo’s involvement to assist local agencies in the WSDOT nomination process.

**QUADCO Council Meeting Agenda**  
**June 9, 2016**

**10. Critical Urban & Rural Freight Corridor Designations**

WSDOT Representative(s)

Provide the finalized list of designated Critical Urban and Rural Freight Corridors that has been submitted to FHWA. What to expect in upcoming months.

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. Other “New” Business**

Mark Stedman, Chair

**13. Next QUADCO Meeting**

Mark Stedman, Chair

Proposed Date(s) to Consider:

December 8<sup>th</sup>, 2016; December 15<sup>th</sup>, 2016;

**14. Adjourn – Mark Stedman**

QUADCO Council Meeting Agenda  
June 9, 2016

