

Meeting Minutes

QUADCO COUNCIL MEETING

Thursday- May 15, 2025

10:00 a.m. to 12:00 p.m.

Via – Webex

<https://kittitascounty.webex.com/kittitascounty/j.php?MTID=m00fe02618450d7f7843b78e1e17c7a10>

1. Welcome/Roll Call

Meeting called to order at 10:03 by Josh Fredrickson

Member Agency Attendees: Adams County, City of Othello, City of Ritzville, Grant County, Kittitas County, City of Ellensburg, City of Reardon, Lincoln County, City of Quincy, City of Cle Elum, Confederated Tribes of the Colville Reservation

Quorum is established.

2. Meeting Minutes

Josh Fredrickson presented the minutes from the January 16, 2025 QUADCO Council Meeting.

ACTION: City of Ellensburg made a motion to approve the January 16, 2025 QUADCO meeting minutes. Adams County seconded the motion. Motion passed unanimously.

3. Unified Planning Work Program (UPWP)

- a. Josh Fredrickson requested updates on UPWP projects for fiscal year 2023-2025.

UPDATES:

City of Reardon – Holding Public Hearing on May 15 and project will be finalized shortly after. No budget issues.

City of Othello – Processing final billing. No budget issues.

MEMBER AGENCY & PROJECT	UPWP FUNDS	MEMBER AGENCY MATCH	TOTAL PROJECT	TOTAL EXPENDED THROUGH 04/30/2025	REMAINING UPWP BALANCE
Town of Reardon-ADA Transition	\$29,000	\$0	\$29,000	\$9,072	\$19,928
City of Cle Elum- Columbia Ave Est. RR Xing Feasibility	\$52,500	\$13,100	\$65,600	\$52,500	\$0

CHAIRMAN:
Josh Fredrickson, Public Works Director
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City of Othello-Local Road Safety Plan Update	\$50,000	\$0	\$50,000	\$35,765	\$14,235
City of Ellensburg-2023 City Wide Traffic Counts	\$30,000	\$0	\$30,000	\$30,000	\$0

b. SFY 2026 – 2027 UPWP

Josh Fredrickson presented the UPWP for the upcoming biennium (SFY 2026 and 2027).

ACTION: City of Ritzville made a motion to approve SFY 2025-2027 UPWP. City of Reardan seconded the motion. Motion passed unanimously

c. Lead Agency to present call for projects for upcoming biennium for Council approval.

Josh Fredrickson presented documents related to a call for UPWP projects from member agencies. Including the application and timeline.
 City of Ellensburg asked a project eligibility question. Josh Fredrickson referenced the Criteria page and will follow up with City of Ellensburg.

ACTION: City of Ellensburg made a motion to approve the call for UPWP projects for next biennium. City of Ritzville seconded the motion. Motion passed unanimously.

4. Federal Program OA Target Delivery & Surface Transportation Block Grant (STBG) TA set aside

Project Sponsors provided project updates :

City of Davenport – addressing ROW issues, anticipate decision at next board meeting.

City of Soap Lake, Michael Woodkey, Consultant – project has completed construction, working on final closeout.

City of Ellensburg – DOT approved STIP amendment and finalizing the aid package, design process starting soon.

City of Cle Elum – Cameron Curtis from Kittitas County shared that the prospectus will be submitted by end of month to WSDOT and design and planning will start this summer. Rob Omans from City of Cle Elum shared that engineer selection has been completed with WSDOT approval.

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STBG Set-aside Projects 2023-2025			
Project Title	Agency	Urban/ Rural	Total STBG Project Funds Requested
Davenport Sports Complex Rec Trail Phase 2	Davenport	Rural	\$323,550
Daisy Street SR-17 Sidewalk Improvements Phase 1 *Original funding \$261,250 increased Feb 2024	Soap Lake	Rural	\$309,896*

STBG Set-aside Projects 2025-2027			
Project Title	Agency	Urban/ Rural	Total STBG Project Funds Requested
3rd Ave Paverstone and Historic Lighting	Ellensburg	Urban	\$432,232
Stafford Ave Sidewalk and SR 903 Speed Camera	Cle Elum	Rural	\$186,610
Park Street Pedestrian Corridor Feasibility Study	Cle Elum	Rural	\$53,000

5. 4-County HSTP Planning Committee Update

Bety Dunbar, Committee Facilitator, provided an update. Quarterly Meeting will be held May 21, 2025. WSTA will be giving an update on grant cycle. Anticipate no changes for transit..

6. I-90 Capacity – STEER I-90 Coalition

Josh Fredrickson gave an update of STEER I-90 efforts. Congressionally Directed Spending request has been submitted for the next phase of permitting process.

7. Lead Agency Update

Josh Fredrickson gave an update for the Lead Agency. Update included a discussion on Transportation Element review by QUADCO for agencies planning under GMA. Also, Lead Agency has been participating in the Grant County Safety Plan. As a reminder, Lincoln County will be the Lead Agency beginning the next SFY. The 2025-2030 RTIP has been developed and

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sent for review.

ACTION: Lincoln County made a motion to approve the 2025-2030 RTIP as presented. Confederated Tribes of the Colville Reservation seconded the motion. Motion approved unanimously

8. Election of QUADCO Chair and Chair Pro-Tem for State Fiscal Year 2026

Josh Fredrickson opened the nominations for Chair and Chair Pro-Tem for SFY 2026.

ACTION: Lincoln County nominated Jason Schumacher QUADCO Chair City of Ritzville made a motion to approve this nomination. City of Reardon seconded the motion. Motion passed unanimously.

Lincoln County nominated Dave Orvis, Chair Pro-Tem. City of Ellensburg made a motion to approve this nomination. Lincoln County seconded the motion. Motion approved unanimously.

9. Regional WSDOT Planning Offices and Headquarters Updates

No updates available

10. New Business

Josh Fredrickson reminded everyone to provide updated contact information.

11. Next QUADCO Meeting

Next meeting is Thursday, August 14, 2025 at 10:00 am.

12. Adjourn

Meeting adjourned at 10:48 am