

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
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Minutes

QUADCO COUNCIL MEETING

August 23, 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 called the meeting to order and welcomed 21 attendees. Introductions were made and roll was collected. A quorum was present.

2. Meeting Minutes

Jeff Tincher presented the minutes from the May 24, 2018 QUADCO meeting. Action: Cindy made a motion to move, Scott second the motion. Motion passed unanimously.

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. ***See notes for current status.***

Regional Transportation Planning Projects	SFY 20118	SFY 2019	TOTAL
Lincoln County ADA Transition Plan <i>Consultant has provided a draft plan, currently still out doing inventory on the outline shops- moving right along.</i>	\$5,000	\$45,000	\$50,000
Ellensburg ADA Transition Plan Update <i>Working with Perteet to lead the transition plan for the city. Currently has a key map that was created for pedestrian use inside the city limits. Going to overlay all the pedestrian inventory on top of that key map to create a priority ranking. Hopefully by December.</i>	\$10,547	\$24,453	\$35,000
Davenport Land Acquisition Engineering & GIS Study <i>Ongoing 80% done.</i>	\$16,000	\$0	\$16,000
Roslyn Transportation Plan Update <i>Will pick up this fall due to some staffing issues. Accomplished priority rank this year to develop work program and get a good set up roads for the TIB application.</i>	\$25,000	\$8,000	\$33,000
Odessa East 3 rd Ave Right-of-Way-Study <i>Complete – \$2500.00 remaining unspent.</i>	\$28,453	\$0	\$28,453

**QUADCO Council Meeting Agenda
August 23, 2018**

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. **See notes.**

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	<i>Some movement! Bureau of Reclamation has approved the Right of Way issues. Still waiting to be signed off but this is a milestone!</i>

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. **See notes.**

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 <i>ROW certified this spring. Construction funding obligation request submitted. Plans are complete and contract packet complete ready for DOT to review.</i>	City of Ellensburg	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 <i>Not present. No update.</i>	Moses Lake	Flexible		13,556	79,414	79,414	172,384
	City of	Total		13,556	79,414	79,414	172,384
Sports Complex Rec Trail Phase 1	Davenport	Carryforward	12,188				12,188
	City of	Rural	<u>58,234</u>	<u>58,234</u>	<u>58,019</u>	-	<u>174,487</u>

**QUADCO Council Meeting Agenda
August 23, 2018**

<i>Out for engineering. Select first of September with design out for bid this winter.</i>		Total	70,422	58,234	58,019		186,675
Ballfields Safe Pathway Phase 2 <i>Waiting for fund availability.</i>	City of Reardan	Rural	Available IF additional or other funds become available			58,449	58,449
		Total					

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

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

Approximate additional funding available for current UPWP Member Agency projects, \$46,229.

<u>Regional Transportation Planning Projects</u>	TOTAL	REQUESTED ADDITIONAL	REVISED TOTAL
Lincoln County ADA Transition Plan	\$50,000	\$13,676	\$63,676
Ellensburg ADA Transition Plan Update	\$35,000	\$0	\$35,000
Davenport Land Acquisition Engineering & GIS Study	\$16,000	\$4,700	\$20,700
Roslyn Transportation Plan Update	\$33,000	\$10,000	\$43,000
Odessa East 3 rd Ave Right-of-Way-Study	\$28,453	\$2,500	\$30,953

Action: Motion to approve additional requests for project funding made by John, Cindy second the motion. Motion passed unanimously. With Odessa's project completion no longer requesting the additional \$2500.00. With the new total \$28,376.

7. HSTP Plan Update – People for People

Call for Projects, due by 3:00 p.m. 8/30/18 & proposed timeline for next meeting, Jan Ollivier.

Action Requested: For information only.

Jan Ollivier provided 2 handouts. There was a discussion amongst the group about the consolidated grant application process.

8. Regional WSDOT Planning Offices and Headquarters Updates

WSDOT Region Representatives

- WSDOT Region Updates

Action Requested: For information only. See notes.

South Central provided update on the following:

- I90
- Transportation Plan 2040 and beyond
- 3 Eastern Washington Workshops –Yakima, Tri-Cities, Spokane

North Central Region:

- SR 24 Adams Roundabout, WSDOT new building in Wenatchee
- Planning projects: City of Moses Lake at Stratford Rd, setting them up for restriping in 2020. Looking at channelization changes, & alignment for non-motorized trail access.
- City of Othello and Adams county central speed reduction on SR 26.
- Closing Blewit pass September 6-9th for fish passage and culvert replacement. Discussion amongst the group about detours and work being done on the bridge deck.

QUADCO Council Meeting Agenda
August 23, 2018

9. 4-County HSTP Planning Committee

Bruce Sackron with City of Ellensburg, Central Transit volunteered but is unable to attend today's meeting. Thanks to Bruce.

Copies of minutes are available on back table.

Action Requested: For information only.

Jerome updated the QUADCO group in regards to Bruce Sackrons volunteering to be QUADCO'S HSTP planning representative. Thank you to Bruce.

10. 2019 Washington State Rail System Plan

Action Requested: For information only.

Matthew Pahs from WSDOT spoke to the group about the 2019 Washington State Rail System Plan. Handout provided showing the specific goals and plans.

11. "New" Business

Jeff Tincher, Chair

Action Requested: *No new business*

12. Next QUADCO Meeting

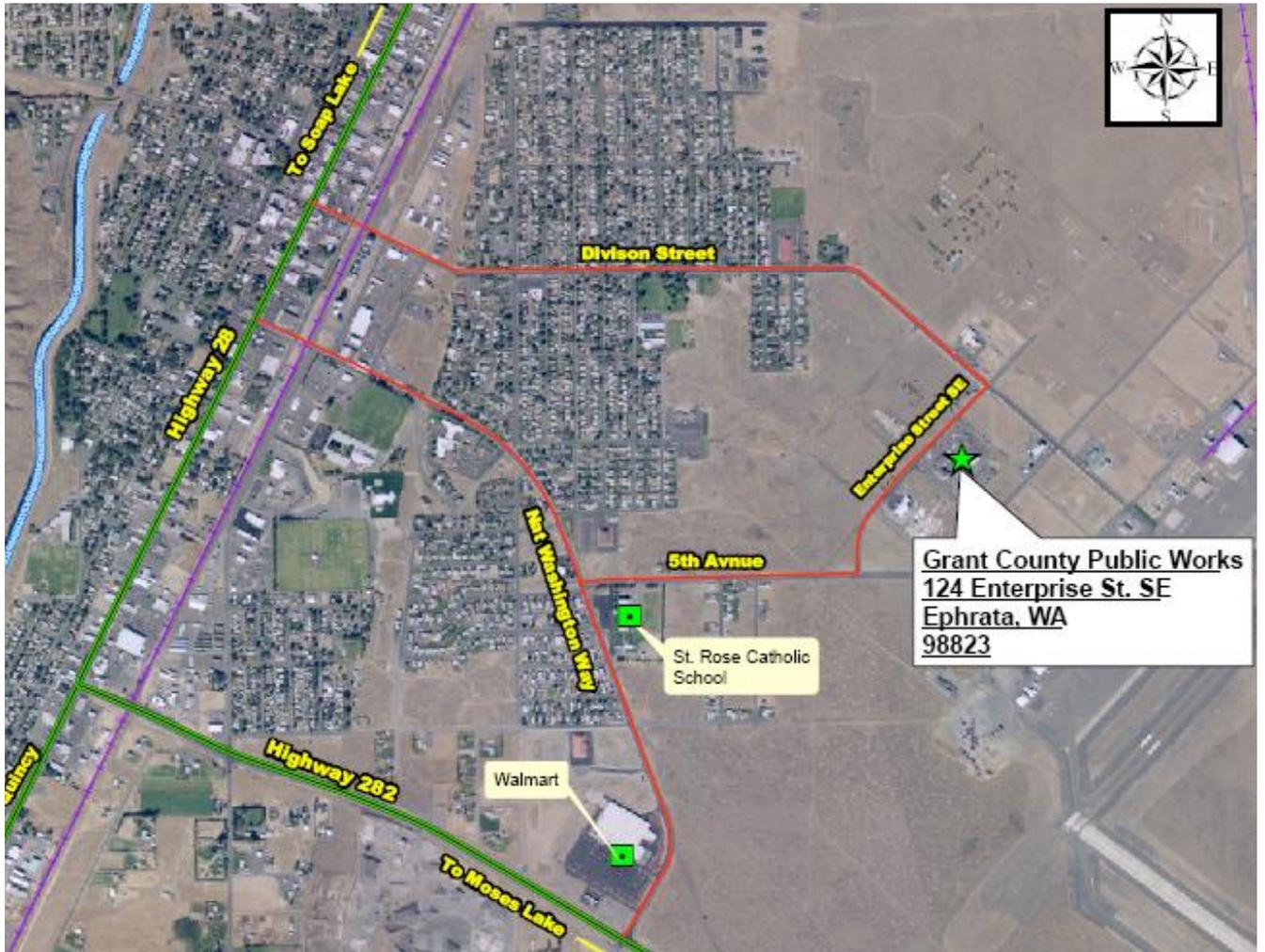
November 8, 2018 @ 10:00 a.m.-12:00 p.m.

Grant County Public Works, Large Conference Room.

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13. Adjourn – Jeff Tincher adjourned meeting at 11:36 a.m.

QUADCO Council Meeting Agenda
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