

AGENDA

QUADCO COUNCIL MEETING

December 2, 2021

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

Via – Webex (see invite for link)

Quadco Council Meeting

Thursday, December 2, 2021, 10:00 AM - 12:00 PM (PDT)

1. Welcome/Roll Call

Josh Fredrickson, Chair

- Please remember to identify who you are representing when making a motion.

2. Meeting Minutes

Josh Fredrickson, Chair

Action Requested: Motion to approve the August 26, 2021, Quadco meeting minutes.

3. Unified Planning Work Program (UPWP)

Josh Fredrickson, Chair

a. 2021 – 2023 – Project Updates, Kittitas County

- i. Member Agency to provide update on status of their project.

MEMBER AGENCY & PROJECT	UPWP FUNDS	MEMBER AGENCY MATCH	TOTAL PROJECT	TOTAL EXPENDED THROUGH 11-30-2021	REMAINING BALANCE
City of Almira	\$55,744	\$0	\$55,744	\$0	\$55,744
City of Davenport	\$40,500	\$4,500	\$40,500	\$0	\$40,500
City of Othello	\$30,000	\$0	\$30,000	\$0	\$30,000

- b. Ranking Committee recommendation for approval of City of Ritzville Phase 1 UPWP project in the amount of \$33,700

Action Requested: Approve the recommendation to fund Phase 1.

4. Federal Program Target Delivery TA & STBG Set-aside Program Projects/Carryforward STPG Funds

- Project Sponsor for Town of Reardan to provide update on status of their project.

STBG Set-aside Projects								
STGB Set-aside Funding Allocation by Federal Fiscal Year								
Project Title	Agency	Funding Type	2017	2018	2019	2020	2021	Federal Funds Total
Ballfields Safe Pathway (Phase 2)	Reardan, Town of	Rural	Available IF additional or other funds become available			\$58,449	\$434,017	
		Total				\$58,449	\$434,017	\$492,466

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

- Project Sponsor to provide update on status of their project.

STBG Set-aside Projects			
Project Title	Agency	Urban/Rural	Total STBG Project Funds Requested
Pfenning Rd. Shared Use Pathway	Ellensburg	Urban	\$403,011
Lions Park	Othello	Urban	\$259,500
Davenport Sports Complex Rec Trail Phase 2	Davenport	Rural	\$323,550
Daisy Street SR-17 Sidewalk Improvements Phase 1	Soap Lake	Rural	\$261,250

6. 4-County HSTP Planning Committee Update

Betsy Dunbar, Committee Facilitator

- Voting membership needs updating – Adams or Lincoln County representative.

Action Requested: Appointment of a voting member from either Adams or Lincoln County.

7. Lead Agency Update

Josh Fredrickson, Kittitas County

- Update UPWP task with regard to consistency of GMA planning counties Comprehensive Plan/Transportation Element.

Action Requested: Approve recommendations to certify reviewed evaluations for Kittitas County, City of Ellensburg, and City of South Cle Elum.

- HSTP RFQ award recommendation.

Action Requested: Motion to award consultant support for the HSTP update.

CHAIRMAN:
Josh Fredrickson, County Engineer
Kittitas County
411 N. Ruby St., Suite 1
Ellensburg, WA 98926
(509)962-7609

LEAD AGENCY:
Kittitas County
Public Works Department
411 N Ruby ST Suite 1
Ellensburg, WA 98926
(509)962-7523

8. I-90 Capacity – STEER I-90 Coalition Update

Mark Cook, Kittitas County

9. Regional WSDOT Planning Offices and Headquarters Updates

WSDOT Region Representatives

- WSDOT Region Updates

10. New Business

Josh Fredrickson, Chair

Action Requested: For information only.

11. Next QUADCO Meeting

Josh Fredrickson, Chair

- Proposed Date(s) to Consider:
February 2, 2022

12. Adjourn