

CHAIRMAN:
Todd O'Brien, Public Works Director
 Adams County
 210 West Alder
 Ritzville, WA 99169
 (509) 659-3276

LEAD AGENCY:
 Kittitas County
 Public Works Department
 411 N Ruby ST Suite 1
 Ellensburg, WA 98926
 (509) 962-7610

AGENDA

QUADCO COUNCIL MEETING

August 26, 2021
 10:00 a.m. to 12:00 p.m.
 Via – Webex (insert link)

Quadco Council Meeting
 Thu, August 26, 2021 10:00 AM - 12:00 PM (PDT)

- 1. Welcome/Roll Call**
 Todd O'Brien, Chair
 - a. Please remember to identify who you are representing when making a motion

- 2. Meeting Minutes**
 Todd O'Brien, Chair
Action Requested: Motion to approve the May 13, 2021, Quadco meeting minutes.

- 3. Unified Planning Work Program (UPWP)**
 Todd O'Brien, Chair
 - a. **2019 – 2021 – Project Updates, Adams 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 6-30-2021	REMAINING BALANCE
Lind Transportation Plan	\$55,000	\$0	\$55,000	\$54,969.67	\$34.33
Ellensburg Bridge Load Rating Updates	\$34,000	\$5,000	\$39,000	\$39,305.77	(\$5,305.77)
Davenport First Street Stream Crossing Feasibility Study	\$35,000	\$2,900	\$37,900	\$35,000.05	(\$0.05)
Othello Stop Sign Installation Evaluation	\$18,000	\$2,000	\$20,000	\$23,065.82	\$(5,065.82)
Cle Elum Railroad Street Expansion	\$8,910	\$2,970	\$11,880	\$7,963.75	\$946.25
Davenport ADA Transition Plan	\$15,000	\$1,800	\$16,800	\$16,756.46	(\$1,756.46)

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QUADCO RTPO

Quad County
 Regional Transportation Planning Organization

b. 2021 – 2023 – Project Updates, Kittitas County (Lead Agency)

MEMBER AGENCY	PROJECT	UPWP FUNDS REQUESTED	MEMBER AGENCY MATCH	TOTAL PROJECT	FUNDS PROPOSED	RANK
City of Othello	Active Transportation Plan	\$30,000	\$0	\$30,000	\$30,000	1
City of Davenport	Highway 2 Pedestrian Safety Evaluation and Analysis	\$40,500	\$4,500	\$45,000	\$40,500	2
City of Almira	Almira Transportation Plan	\$55,774	\$0	\$55,774	\$55,774	2
City of Ritzville	Ritzville/SR261 Shared Use Path Extension Study Report	\$75,000	\$5,000	\$80,000	\$0	4
City of Electric City	Crest Ave and Electric Blvd Intersection Treatment Study	\$19,362	\$0	\$19,362	\$0	5

Action Requested: Motion to approve project award of the SFY 2021-2023 Biennium UPWP Planning Projects

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

- Project Sponsor for Town of Reardan to provide update on status of their project.
- Review of TA targets and available funding.

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

5. Federal Program Target Delivery & Surface Transportation Block Grant Set-aside Program

- 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

Action Requested: For information only

7. Lead Agency Update

Mark Cook, Kittitas County

- Update UPWP task with regard to consistence of GMA Counties.

Action Requested: For information only

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

Mark Cook, Kittitas County

- Background and information on I-90 capacity issues affecting local roads.

Action Requested: Motion to include I-90 capacity project on RTIP.

9. Project Ranking

Mark Cook, Kittitas County

Action Requested: Direct ranking committee regarding agency project submittals

10. Election of QUADCO Chair and Chair Pro-Tem for State Fiscal Year 2022

Todd O'Brien, Chair

Action Requested: Elect Chair and Chair Pro-Tem for SFY 2022
 Elected officials will serve August 26, 2021 to June 30, 2022

11. Regional WSDOT Planning Offices and Headquarters Updates

- WSDOT Region Representatives
- WSDOT Region Updates

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12. New Business

- **TIP Submittals**

_____, Chair

Action Requested: Agencies to submit via Secure Access Washington (SAW) to QUADCO by September 30th for 2022 programming.

13. Next QUADCO Meeting

_____, Chair

Proposed Date(s) to Consider:

November 18, 2021

December 2, 2021

14. Adjourn