

AGENDA

QUADCO COUNCIL MEETING

February 3, 2022
 10:00 a.m. to 12:00 p.m.
 Via – Webex (see invite for link)

Quadco Council Meeting
 Thursday, February 3, 2022, 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 December 2, 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

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						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	
		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

- Update.

Action Requested: No action. For information only.

7. Lead Agency Update

Josh Fredrickson, Kittitas County

- HSTP Update
- Walkability/Movability Action Institute
 - Letter of Commitment from QUADCO agency (City of Moses Lake) to participate in planning efforts.
- Nation Highway Freight Program (NHFP)
 - Project list for QUADCO to submit.

Action Requested: No action. For information only.

8. Regional Transportation Improvement Plan (RTIP) Document

- *Nicole Ogan, Kittitas County*

Lead Agency to submit adopted RTIP document to WSDOT per [WAC 468-86-160](#).

Action Requested: Motion to adopt the QUADCO RTIP.

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.

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

LEAD AGENCY:
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Public Works Department
411 N Ruby ST Suite 1
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11. Next QUADCO Meeting

Josh Fredrickson, Chair

- Proposed Date(s) to Consider:
May 5, 2022

12. Adjourn