

# AGENDA

## QUADCO COUNCIL MEETING

August 11, 2022

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

Via – Webex (see invite for link)

Quadco Council Meeting

Thursday, August 11, 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 May 5, 2022, 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 06-30-2022	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
City of Ritzville	\$33,700	\$0	\$33,700	\$0	\$33,700

### 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	
		<b>Total</b>				<b>\$58,449</b>	<b>\$434,017</b>	<b>\$492,466</b>

**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. Human Services Transportation Plan (HSTP) Update**

*Josh Fredrickson, Chair*

- Review Draft HSTP
  - [https://www.ezview.wa.gov/site/alias\\_1898/37032/hstp.aspx](https://www.ezview.wa.gov/site/alias_1898/37032/hstp.aspx)
    - Select: 2022 QUADCO HSTP Draft
- Call for projects for prioritization and ranking

Action Requested: Motion to approve Draft HSTP and call for projects.

**7. 4-County Committee Appointment**

*Josh Fredrickson, Chair*

- Appoint Lisa LaPorte with Hopesource as voting member on 4-County Committee

Action Requested: Motion to approve appointment of Lisa LaPorte to 4-County Committee

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. 4-County HSTP Planning Committee Update**

*Betsy Dunbar, Committee Facilitator*

- Update

Action Requested: No action. For information only.

**9. Lead Agency Update**

*Josh Fredrickson, Kittitas County*

Action Requested: No action. For information only.

**10. I-90 Capacity – STEER I-90 Coalition Update**

*Mark Cook, Kittitas County*

Action Requested: No action. For information only.

**11. Regional WSDOT Planning Offices and Headquarters Updates**

WSDOT Region Representatives

- WSDOT Region Updates (Eastern, North Central, South Central)

**12. New Business**

*Josh Fredrickson, Chair*

Action Requested: No action. For information only.

**13. Next QUADCO Meeting**

*Josh Fredrickson, Chair*

- Proposed Date(s) to Consider:  
November 17, 2022

**14. Adjourn**