

CHAIRMAN:  
Josh Fredrickson, Public Works Director  
Kittitas County  
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LEAD AGENCY:  
Kittitas County  
Public Works Department  
411 N Ruby ST Suite 1  
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## AGENDA

### QUADCO COUNCIL MEETING

Thursday-November 14, 2024

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

Via – Webex (see invite for link)

#### 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 22, 2024, QUADCO meeting minutes.

#### 3. Unified Planning Work Program (UPWP)

*Josh Fredrickson, Chair*

- a. **2023 – 2025 UPWP** Project Updates on the status of your project. Note any challenges you anticipate impacting completion.

MEMBER AGENCY & PROJECT	UPWP FUNDS	MEMBER AGENCY MATCH	TOTAL PROJECT	TOTAL EXPENDED THROUGH 09/30/2024	REMAINING UPWP BALANCE
Town of Reardan-ADA Transition	\$29,000	\$0	\$29,000	\$1,984	\$27,016
City of Cle Elum-Columbia Ave Est. RR Xing Feasibility	\$52,500	\$13,100	\$65,600	\$52,500	\$0
City of Othello-Local Road Safety Plan Update	\$50,000	\$0	\$50,000	\$26,034	\$23,966
City of Ellensburg-2023 City Wide Traffic Counts	\$30,000	\$0	\$30,000	\$30,000	\$0
Project completed					

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

- Project Sponsors to provide status update on project. Note any challenges you anticipate impacting completion.

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 *Original funding \$261,250 increased Feb 2024	Soap Lake	Rural	\$309,896*

**5. Federal Program Target Delivery & Surface Transportation Block Grant (STBG)  
Set-Aside Program – Project Applications**

*Josh Fredrickson*

- Present ranking committee review and recommended projects.

**Action Requested:** Motion to approve Transportation Alternative projects based on Committee recommendations.

**6. 4-County HSTP Planning Committee Update**

*Betsy Dunbar, Committee Facilitator*

**Action Requested:** No action. For information only.

**7. HSTP Projects**

*Josh Fredrickson*

- WSDOT consolidated grant applications submitted and schedule for review and recommendation from QUADCO Council.

**Action Requested:** Motion to set special meeting in January to consider Consolidated Grant application ranking.

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

*Josh Fredrickson, Kittitas County*

**Action Requested:** No action required. For information only.

**9. Lead Agency Update**

*Josh Fredrickson, Kittitas County*

- Policy Title VI, Code of Ethics, ADA and Anti-Harassment RFQ
- RTPO funding program

**Action Requested:** No action required. For information only.

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

WSDOT Region Representatives

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

**11. New Business**

*Josh Fredrickson, Chair*

**Action Requested:** No action required. For information only.

**12. Next QUADCO Meeting**

*Josh Fredrickson, Chair*

- Proposed Date(s) to Consider:
  - February 20, 2025 at 10:00 am
  - February 27, 2025 at 10:00 am
- Proposal of Special Meeting for adoption of Rating/Scoring for Consolidated Grant projects.

**13. Adjourn**