

## Meeting Minutes

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### QUADCO COUNCIL MEETING

Thursday-November 14, 2024

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

Via – Webex (see invite for link)

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#### 1. Welcome/Roll Call

Meeting called to order at 10:02 by Josh Fredrickson.

Member Agency Attendees: Adams County, City of Othello, City of Ritzville, City of Moses Lake, City of Soap Lake, Kittitas County, City of Ellensburg, Lincoln County, City of Reardan

Quorum is established

#### 2. Meeting Minutes

Josh Fredrickson presented the minutes from the August 22, 2024, QUADCO Council meeting.

**ACTION:** Lincoln County made a motion to approve the August 22, 2024 QUADCO meeting minutes. City of Ellensburg seconded the motion. Motion passed unanimously.

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

Josh Fredrickson requested updates on UPWP project for fiscal year 2023-2025.

##### a. 2023 – 2025 UPWP Project

Town of Reardan – On track with timeline. No budget issues.

City of Cle Elum – Project completed.

City of Othello – There are key areas that need action, but timeline is on track. No budget issues.

City of Ellensburg – Project completed.

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	\$50,000	\$0	\$50,000	\$26,034	\$23,966

**CHAIRMAN:**  
**Josh Fredrickson, Public Works Director**  
 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

# QUADCO RTPO

Quad County  
 Regional Transportation Planning Organization

Road Safety Plan Update					
City of Ellensburg-2023 City Wide Traffic Counts	\$30,000	\$0	\$30,000	\$30,000	\$0

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

Project Sponsors provided project updates.

City of Ellensburg – Project completed

City of Othello – Project completed

City of Davenport – Right-of-way challenges. On track with construction next year.

City of Soap Lake - Closing out project soon. Nice aesthetic improvement to the city.

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 presented project rankings for funding distribution of set-aside program based on projects submitted and Ranking Committee results. Four project requests were submitted, three were qualified within the QUADCO region.

1. City of Ellensburg – Paverstone Pathway and Historic Lighting, \$432,232
2. Cle Elum – Stafford Ave Sidewalk and SR 903 Speed Camera, \$186,610
3. Cle Elum – Park Street Pedestrian Corridor Feasibility Study, \$53,000

Colville Tribe submitted a project request – Lake Roosevelt Inchelium Bridge. This is not in QUADCO geographic region. Referred to RTPO in their county.

Sufficient funding over next few years for all 3 projects. Will come back in a future year to the Council for another call for projects.

ACTION: City of Ritzville motioned to approve Transportation Alternative projects based on Committee recommendations. Lincoln County seconded the motion. Motion passed unanimously.

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

Josh Fredrickson provided a schedule update for review of Consolidated Grant applications which will be reviewed by the 4-County Ranking Committee.

## **7. HSTP Projects**

Josh Fredrickson presented the timeline to submit regional rankings of HSTP projects for funding. Regional rankings are to be submitted to WSDOT by January 28, 2025. To meet this timeline, will need to hold a Council meeting in January.

ACTION: City of Ritzville motioned to have the February QUADCO meeting moved to January 16, 2025. City of Ellensburg seconded the motion. Motion passed unanimously.

NEW MEETING DATE IS JANUARY 16, 2025. NO FEBRUARY MEETING.

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

Josh Fredrickson provided an update of STEER I-90 efforts and study. Feasibility study completed. Easton & Cle Elum congestion issues – 2 alternatives being considered: Widening to inside the freeway or construct reversible lane. Study is available on the STEER I-90 website.

## **9. Lead Agency Update**

Josh Fredrickson provided a status update on policies being requested. Policies posted on Quadco website. Also presented an update on the RTPO program funding request being presented to state representatives. This is looking for additional sources of funding.

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

WSDOT representatives provided updates.

Eastern Region – Rosenda Henley provided an update on the Consolidated Grant program status and schedule.

North Central – Shaun Darveshi provided an update that two roundabouts are programmed in the schedule until told differently.

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**Josh Fredrickson, Public Works Director**  
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South Central – Josh Fredrickson commented about Vantage Bridge project and associated traffic issues. Expressed appreciation to WSDOT for their efforts to coordinate.

## **11. New Business**

Josh Fredrickson requested agencies to provide updated contact information if roles have changed.

## **12. Next QUADCO Meeting**

NEXT MEETING JANUARY 16, 2025 at 10:00 am.

Meeting adjourned at 10:33 AM