

## AGENDA

### QUADCO COUNCIL MEETING

February 12, 2015

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

Grant County Public Works, Large Conference Room

124 Enterprise St. SE, Ephrata, WA 98823

**1. Welcome and Introductions**

Obie O'Brien, Chair

**2. Roll Call**

Jan Ollivier, Lead Agency

**3. Meeting Minutes**

Obie O'Brien, Chair

Action Requested: Move to approve the October 30, 2014 QUADCO meeting minutes.

**4. Federal Program Target Delivery & Transportation Alternative Program (TAP)**

Douglas D'Hondt, Lead Agency

*Discuss WSDOT's target delivery requirements for federally funded projects and progress status reports from agencies receiving TAP funding through QUADCO.*

Action Requested: For information only.

<i>Lead Agency</i>	<i>Project Title</i>	<i>QUADCO's TAP Funds Allocation</i>
City of Moses Lake	Heron Bluff Trail	\$125,802
City of Ellensburg	John Wayne Pioneer Trail Reconnection Route	\$377,406
City of Soap Lake	SR 17 / City of Soap Lake Ln Reconfig. & Safety Imprvts.	\$ 73,222
Town of Almira	Main Street Sidewalk Improvement Project	\$171,062

**5. John Wayne Pioneer Trail Reconnection Route Presentation**

Brad Case, City of Ellensburg

*Plan to reconnect the John Wayne Pioneer Trail in Ellensburg vicinity.*

Action Requested: For information only.

**6. Regional Transportation Plan (RTP) Update**

Kell McAboy, SCJ Alliance

*Discuss progress on the RTP and public outreach process.*

Action Requested: For information only.

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**7. MPO/RTPO/WSDOT Coordinating Committee**

Douglas D'Hondt, Lead Agency

*Discuss summary of the committee meeting held on November 18, 2014. Next Coordinating Committee meeting is scheduled for February 24, 2015 at Puget Sound Regional Council's office in Seattle.*

Action Requested: For information only.

**8. Draft 2015 Unified Planning Work Program (UPWP)**

Jan Ollivier, Lead Agency

*Discuss draft 2015 UPWP.*

Action Requested: For information only

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

WSDOT Region Representatives

*Discuss WSDOT activities pertaining to QUADCO.*

Action Requested: For information only

**10. Elections**

Obie O'Brien, Chair

Action Requested: Majority vote of chair and chair pro-tem for 2015

**11. Other Business**

Obie O'Brien, Chair

**12. Next QUADCO Meeting**

Obie O'Brien, Chair

*Suggested date for next meeting is 5/15.*

**13. Adjourn**

Obie O'Brien, Chair

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