

**CHAIRMAN:**  
 Mark Stedman, County Commissioner  
 Lincoln County  
 P.O. Box 28  
 Davenport, WA 99122  
 (509) 660-3208

**LEAD AGENCY:**  
 Kittitas County  
 Public Works Department  
 411 N. Ruby, Suite 1  
 Ellensburg, WA 98926  
 (509) 962-7523

# AGENDA

## QUADCO COUNCIL MEETING

May 14, 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**

Mark Stedman, Chair

**2. Roll Call**

Jan Ollivier, Lead Agency

**3. Meeting Minutes**

Mark Stedman, Chair

Action Requested: Move to approve the February 12, 2015 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.

Lead Agency & Project	Type of TAP funds	TAP Funding Allocation By Federal Fiscal Year					Status
		2013	2014	2015	2016	Total	
City of Moses Lake – Heron Bluff Trail	Urban	\$60,230					Constructed
	Flexible	\$65,572					
	Total	\$125,802				\$125,802	
City of Ellensburg – John Wayne Pioneer Trail Reconnection Route	Urban		\$60,230	\$60,230	\$60,230		Obligated for Design
	Flexible		\$65,572	\$65,572	\$65,572		
	Total		\$125,802	\$125,802	\$125,802	\$377,406	
City of Soap Lake – SR 17/Soap Lk Lane Reconfig. & Safety	Rural	\$61,071	\$12,151			\$73,222	Constructed
Town of Almira – Main St. Sidewalk Improvement	Rural		\$48,920	\$61,071	\$61,071	\$171,062	Under Design
<b>TOTAL</b>		<b>\$186,873</b>	<b>\$186,873</b>	<b>\$186,873</b>	<b>\$186,873</b>	<b>\$747,492</b>	

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**5. Tribal Coordination Presentation**

Megan Nicodemus, Tribal Liaison, Eastern Region/North Central Region/South Central Region

*Discuss coordination with Tribes.*

Action Requested: For information only.

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

Gary Cooper, SCJ Alliance

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

Action Requested: For information only.

**7. Regional Transportation Improvement Program (RTIP) Update**

Jan Ollivier, Lead Agency

*Discuss proposed ideas for developing a RTIP.*

Action Requested: For information only.

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

Jan Ollivier, Lead Agency

*Present proposed 2015-2017 UPWP for Council approval*

Action Requested: Approve QUADCO's Unified Planning Work Program, 2015-2017 biennium.

**9. Budget**

Jan Ollivier, Lead Agency

*Present the budget forecast for the remaining biennium and proposed purchases.*

Action Requested: Authorize the purchase of counters for QUADCO agencies use.

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

WSDOT Region Representatives

*Discuss WSDOT activities pertaining to QUADCO.*

Action Requested: For information only

**11. Other Business**

Mark Stedman, Chair

**12. Next QUADCO Meeting**

Mark Stedman, Chair

**13. Adjourn**

Mark Stedman, Chair

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