

AGENDA

QUADCO COUNCIL MEETING

September 17, 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/Introductions/Roll Call

Mark Stedman, Chair

2. Meeting Minutes

Mark Stedman, Chair

Action Requested: Move to approve the May 14, 2015 QUADCO meeting minutes.

3. Federal Program Target Delivery & Transportation Alternative Program (TAP)

Project Sponsors, Provide Updates on Project Status

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
TOTAL		\$186,873	\$186,873	\$186,873	\$186,873	\$747,492	

4. Regional Transportation Plan (RTP) Update

Jan Ollivier

Discuss progress and status on the RTP Update process.

QUADCO Council Meeting Agenda
September 17, 2015

Action Requested: For information only.

5. Regional Transportation Improvement Program (RTIP) Update

Lead Agency

Present Proposed Process for developing and maintaining a RTIP.

Action Requested: Approve QUADCO's interim RTIP Development Process.

6. 2015 Unified Planning Work Program (UPWP)

Lead Agency

Present update on 2015-2017 UPWP and purchase of traffic counters. Discuss process for member agencies to request use of counters.

Action Requested: Approve QUADCO's process for membership use of traffic counters.

7. QUADCO Record Archive

Mark Stedman, Chair

Present status of old QUADCO hard files.

Action Requested: Authorize Lead Agency to destroy old hard copy file records in adherence to public records retention act requirements.

8. Regional WSDOT Planning Offices and Headquarters Updates

WSDOT Region Representatives

Discuss WSDOT activities pertaining to QUADCO and provide latest updates on legislative actions, programs and project delivery requirements.

Action Requested: For information only

9. Other Business

Mark Stedman, Chair

10. Next QUADCO Meeting

Mark Stedman, Chair

11. Adjourn

Mark Stedman, Chair

QUADCO Council Meeting Agenda
September 17, 2015

