

CHAIRMAN:
John N. Marshall, Commissioner
Adams County
210 West Alder
Ritzville, WA 99169
(509) 659-3276

LEAD AGENCY:
Adams County
Public Works Department
210 West Alder
Ritzville, WA 99169
(509) 659-3276

AGENDA

QUADCO COUNCIL MEETING

September 19, 2019

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

John Marshall, Chair

2. Meeting Minutes

John Marshall, Chair

Action Requested: Move to approve the June 6, 2019, QUADCO meeting minutes.

3. Unified Planning Work Program (UPWP)

Todd O'Brien, Lead Agency

Lead Agency discussion and updates on UPWP for fiscal year 2019-2021

a. Adoption

- Plan has been adopted and approved by WSDOT HQ.

b. 2019 – 2021 – Project Updates

- Project Sponsors for City of Davenport, City of Ellensburg and the Town of Lind.
- Present update on the status of your project. Note any challenges you anticipate moving forward.

Action Requested: For information only.

| UPWP Projects SFY 2020-2021 | | | |
|--|----------------|--------------------------------|-------------------|
| MEMBER AGENCY & PROJECT | APPROVED TOTAL | TOTAL EXPENDED THROUGH 8/31/19 | REMAINING BALANCE |
| Lind Transportation Plan | \$55,000 | \$0 | \$55,000 |
| Ellensburg Bridge Load Rating Updates | \$34,000 | \$0 | \$34,000 |
| Davenport First Street Stream Crossing Feasibility Study | \$35,000 | \$0 | \$35,000 |

c. 2019 – 2021 – New Project Call

| MEMBER AGENCY | PROJECT TITLE | UPWP FUNDS REQUESTED | MEMBER AGENCY MATCH | TOTAL PROJECT |
|---------------|-----------------------------------|----------------------|---------------------|---------------|
| Othello | Stop Sign Installation Evaluation | \$18,000 | \$2,000 | \$20,000 |

- Lead Agency will present new projects received to Council. Discuss funding and selection process.

UPWP SFY 2019-2021 BUDGET ANALYSIS

UPWP SFY 2019-2021

UNALLOCATED FUNDS AVAILABLE

\$46,300

Othello: Stop Sign Installation Evaluation

-\$18,000

Evaluation

\$28,300

Action Requested: Vote on inclusion and amendment of 19-21 UPWP to include new projects submitted.

4. Federal Program Target Delivery & Transportation Alternative Program (TAP) and Carryforward STPE Funds from 2010

Project Sponsors for City of Ephrata to provide update on the status of their project.

Action Requested: For information only.

| Lead Agency & Project | Funding Type | TAP Funding Allocation By Federal Fiscal Year | | | | | Status |
|--|--------------------|---|------|------|------|---------|---------|
| | | 2013 | 2014 | 2015 | 2016 | Total | |
| City of Ephrata - Beezley Hill Trail Phase 1 (Awarded July 15, 2010) | Carry forward STPE | | | | | 128,500 | STATUS? |

5. Federal Program Target Delivery & Surface Transportation Block Grant Set-aside Program Projects Re-Submission Call

Project Sponsors to provide update on the status of their projects.

Action Requested: For information only.

| STBG Set-aside Projects | | STBG Set-aside Funding Allocation By Federal Fiscal Year | | | | | |
|----------------------------------|---------------------|--|---|------------------|-----------------|-----------------|---------------------|
| Project Title | Agency | Funding Type | 2017 | 2018 | 2019 | 2020 | Federal Funds Total |
| John Wayne Trail | Ellensburg, City of | Urban | \$57,432 | \$57,432 | \$57,432 | \$57,432 | \$229,728 |
| | | Flexible | \$79,414 | \$65,858 | | | \$145,272 |
| | | Total | \$136,846 | \$123,290 | \$57,432 | \$57,432 | \$375,000 |
| Pioneer Meadows Trail | Moses Lake, City of | Flexible | | \$13,556 | \$79,414 | \$79,414 | \$172,384 |
| | | Total | | \$13,556 | \$79,414 | \$79,414 | \$172,384 |
| Sports Complex Rec Trail Phase 1 | Davenport, City of | Carryforward | \$12,188 | | | | \$12,188 |
| | | Rural | \$58,234 | \$58,234 | \$58,019 | | \$174,487 |
| | | Total | \$70,422 | \$58,234 | \$58,019 | | \$186,675 |
| Ballfields Safe Pathway Phase 2 | Reardan, Town of | Rural | | | | \$58,449 | \$58,449 |
| | | Total | Available IF additional or other funds become available | | | | \$58,449 |

6. 4-County HSTP Planning Committee

Todd O'Brien & Jan Ollivier

- Update of HSTP Planning Committee Meetings.
- Need to formalize Committee Membership and Roles & Responsibilities.
- Return to next Quadco meeting with recommendation.

Action Requested: For information only

7. Lead Agency Update

Todd O'Brien

- Practical Solutions Workshop – August 22
- Coordinating Committee Meeting – August 27
 - Maintenance and Preservation – Messaging
 - Highway Systems Plan
 - HB 1584 – Tribal inclusion within the RTPO

8. Regional WSDOT Planning Offices and Headquarters Updates

WSDOT Region Representatives

- WSDOT Region Updates

Action Requested: For information only

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QUADCO RTPO
Quad County
Regional Transportation Planning Organization

9. New Business

John Marshall, Chair

Action Requested: For information only

10. Next QUADCO Meeting

John Marshall, Chair

Proposed Date(s) to Consider:

December 19, 2019, or January 9, 2020

11. Adjourn

John Marshall, Chair