

AGENDA

QUADCO COUNCIL MEETING

January 9, 2020
 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: Motion to approve the September 19, 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. 2019 – 2021 – Project Updates

- Project Sponsors for City of Davenport, City of Ellensburg, City of Othello 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 12/31/19	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	\$8,156.11	\$26,843.89
Othello Stop Sign Installation Evaluation	\$20,000	\$0	\$20,000

b. 2019 – 2021 – New Project Call Discussion

- Discussion of potential call for projects. -- Spring 2020

UPWP SFY 2019-2021 - Unallocated Funds available - **\$28,300**

Action Requested: Potential motion - Call for projects for use of unallocated funds.

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		STGB 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				

6. 4-County HSTP Planning Committee Update

Todd O'Brien & Jan Ollivier

- Discussion and adoption of proposed Human Services Transportation Committee Members – Structure

Action Requested: Motion to approve HSP Committee Members structure as presented.

- Update on Committee Membership and Roles & Responsibilities

Action Requested: For information only

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

QUADCO RTPO
Quad County
Regional Transportation Planning Organization

7. Lead Agency Update

Todd O'Brien

8. Regional WSDOT Planning Offices and Headquarters Updates

WSDOT Region Representatives

- WSDOT Region Updates

Action Requested: For information only

9. New Business

John Marshall & Todd O'Brien

- 2020-2025 TIPs

Action Requested: For information only

10. Next QUADCO Meeting

John Marshall, Chair

Proposed Date(s) to Consider: April 16th or 23rd?

11. Adjourn

John Marshall, Chair