

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

August 13, 2020

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

Via Zoom Meeting:

Join Zoom Meeting

<https://wsac-org.zoom.us/j/95379163677?pwd=NXF0QmZWNTIwVjFOYVBZy0g0KzBTdz09>

Meeting ID: 953 7916 3677

Passcode: 117066

One tap mobile

+12532158782,,95379163677#,,,,,0#,,117066# US (Tacoma)

+12063379723,,95379163677#,,,,,0#,,117066# US (Seattle)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 206 337 9723 US (Seattle)

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 953 7916 3677

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1. Welcome/Roll Call

John Marshall, Chair

2. Meeting Minutes

John Marshall, Chair

Action Requested: Motion to approve the January 9, 2020, QuadCo meeting minutes.

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QUADCO RTPO

Quad County
 Regional Transportation Planning Organization

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 8/1/2020	REMAINING BALANCE
Lind Transportation Plan	\$55,000	\$15,856.20	\$39,143.80
Ellensburg Bridge Load Rating Updates	\$34,000	\$19,063.08	\$14,936.92
Davenport First Street Stream Crossing Feasibility Study	\$35,000	\$24,579.74	\$10,420.26
Othello Stop Sign Installation Evaluation	\$20,000	\$0	\$20,000

b. 2019 – 2021 – New Project Call

MEMBER AGENCY	PROJECT TITLE	UPWP FUNDS REQUESTED	MEMBER AGENCY MATCH	TOTAL PROJECT
City of Cle Elum	Railroad Street Extension	\$8,910	\$2,970	\$11,880
City of Davenport	ADA Transition Plan	\$15,000	\$1,800	\$16,800

UPWP SFY 2019-2021	
Estimated Unallocated Funds	\$28,300
UPWP Funds Requested	\$23,910
Remaining UPWP Funds	\$ 4,390

Action Requested: Potential motion – Motion to approve applications received from City of Cle Elum and City of Davenport.

4. Federal Program Target Delivery TA & STBG Set-aside Program Projects/Carryforward STPE Funds

Project Sponsors for City of Ephrata, City of Moses Lake and Town of Reardan to provide update on the status of their project.

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?

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 Complete	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 Complete	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	Available IF additional or other funds become available			\$58,449	\$58,449
		Total					\$58,449

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

Todd O'Brien

a. New call for projects 2021

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6. 4-County HSTP Planning Committee Update

Todd O'Brien & Jan Ollivier

- Letters of interest received from Aging and Adult Care of Central Washington (Guillermo Mendez) and the special needs population (Bob Jones)
- Approve Ryan Lyyski as a Quadco Representative
- Request volunteer for Quadco Representative (not in Kittitas or Adams Counties)

Action Requested: Motion to approve Letters of Interest.

Action Requested: Motion to approve Quadco Representative(s)

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: Nov. 19 or Dec. 3

11. Adjourn

John Marshall, Chair