

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

November 19, 2020

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

Via -- GoToMeeting:

Quadco Council Meeting

Thu, Nov 19, 2020 10:00 AM - 12:00 PM (PST)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/311721925>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (872) 240-3412

- One-touch: <tel:+18722403412,,311721925#>

Access Code: 311-721-925

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/311721925>

**1. Welcome/Roll Call**

John Marshall, Chair

**2. Meeting Minutes**

John Marshall, Chair

Action Requested: Motion to approve the August 13, 2020, 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 Town of Lind, City of Ellensburg, City of Davenport, City of Othello and City of Cle Elum.
  - Present update on the status of your project. Note any challenges you anticipate moving forward.

Action Requested: Discussion and potential motion on remaining funding, if available.

MEMBER AGENCY & PROJECT	UPWP FUNDS REQ.	MEMBER AGENCY MATCH	TOTAL PROJECT	TOTAL EXPENDED THROUGH 10/31/2020	REMAINING BALANCE
Lind Transportation Plan	\$55,000	\$0	\$55,000	\$15,856.20	\$39,143.80
Ellensburg Bridge Load Rating Updates	\$34,000	\$5,000	\$39,000	\$19,063.08	\$14,936.92
Davenport First Street Stream Crossing Feasibility Study	\$35,000	\$2,900	\$37,900	\$32,735.85	\$2,264.15
Othello Stop Sign Installation Evaluation	\$18,000	\$2,000	\$20,000	\$14,408.02	\$5,591.98
Cle Elum Railroad Street Expansion	\$8,910	\$2,970	\$11,880	\$0	\$8,910
Davenport ADA Transition Plan	\$15,000	\$1,800	\$16,800	\$0	\$15,000

**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.

Action Requested: Future RW/CN allocation for Town of Reardan – Ballfields 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 <b>Complete</b>	Ellensburg, City of	Urban	\$57,432	\$57,432	\$57,432	\$57,432	\$229,728
		Flexible	\$79,414	\$65,858			\$145,272
		<b>Total</b>	<b>\$136,846</b>	<b>\$123,290</b>	<b>\$57,432</b>	<b>\$57,432</b>	<b>\$375,000</b>
Pioneer Meadows Trail	Moses Lake, City of	Flexible		\$13,556	\$79,414	\$79,414	\$172,384
		<b>Total</b>		<b>\$13,556</b>	<b>\$79,414</b>	<b>\$79,414</b>	<b>\$172,384</b>

Sports Complex Rec Trail Phase 1 <b>Complete</b>	Davenport, City of	Carryforward	\$12,188				\$12,188
		Rural	\$58,234	\$58,234	\$58,019		\$174,487
		<b>Total</b>	<b>\$70,422</b>	<b>\$58,234</b>	<b>\$58,019</b>		<b>\$186,675</b>
Ballfields Safe Pathway Phase 2	Reardan, Town of	Rural	Available IF additional or other funds become available			\$58,449	\$58,449
		<b>Total</b>					<b>\$58,449</b>

**5. Federal Program Target Delivery & Surface Transportation Block Grant Set-aside Program Projects Call for projects 2021**

Todd O'Brien

Action Requested: Potential motion to have Lead Agency prepare for call for New projects in spring of 2021.

**6. 4-County HSTP Planning Committee Update**

Todd O'Brien & Jan Ollivier

- Request volunteer for Quadco Representative (not in Kittitas or Adams Counties)

**7. Lead Agency Update**

Todd O'Brien

- Budget discussion on the end of the biennium funding and transition to new Lead Agency

**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. Appoint Chairperson for Remaining of Biennium**

Action Requested: Motion to appoint individual as identified during meeting

**11. Next QUADCO Meeting**

John Marshall, Chair

Proposed Date(s) to Consider: Feb. 11 or Feb. 18, 2021

**12. Adjourn**