

CHAIRMAN:  
Todd O'Brien, Director  
Adams County Public Works  
210 West Alder  
Ritzville, WA 99169  
(509) 659-3276

LEAD AGENCY:  
Adams County  
Public Works Department  
210 West Alder  
Ritzville, WA 99169  
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## AGENDA

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### QUADCO COUNCIL MEETING

May 13, 2021

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

Via -- GoToMeeting:

Quadco Council Meeting

Thu, May 13, 2021 10:00 AM - 12:00 PM (PDT)

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#### 1. Welcome/Roll Call

Todd O'Brien, Chair

- a. Please remember to identify who you are representing when making a motion

#### 2. Meeting Minutes

Todd O'Brien, Chair

Action Requested: Motion to approve the February 11, 2021, 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.

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# QUADCO RTPO

Quad County  
 Regional Transportation Planning Organization

MEMBER AGENCY & PROJECT	UPWP FUNDS	MEMBER AGENCY MATCH	TOTAL PROJECT	TOTAL EXPENDED THROUGH 4-29-2021	REMAINING BALANCE
Lind Transportation Plan	\$55,000	\$0	\$55,000	\$21,369.48	\$33,630.52
Ellensburg Bridge Load Rating Updates	\$34,000	\$5,000	\$39,000	\$29,343.84	\$4,656.16
Davenport First Street Stream Crossing Feasibility Study	\$35,000	\$2,900	\$37,900	\$35,000.05	(\$0.05)
Othello Stop Sign Installation Evaluation	\$18,000	\$2,000	\$20,000	\$23,065.82	\$(5,065.82)
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

**b. 2021 – 2023 UPWP**

Lead Agency to present UPWP for the next biennium for Council approval

Action Requested: Motion to approve 2021 – 2023 UPWP as presented.

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

- Project Sponsor for Town of Reardan to provide update on status of their project.
- Review of TA targets and available funding.

STBG Set-aside Projects			STBG Set-aside Funding Allocation by Federal Fiscal Year					Federal Funds Total
Project Title	Agency	Funding Type	2017	2018	2019	2020	2021	
Ballfields Safe Pathway (Phase 2)	Reardan, Town of	Rural	Available IF additional or other funds become available			\$58,449	\$375,518	\$434,017
		<b>Total</b>				<b>\$58,449</b>	<b>\$375,518</b>	

**5. Federal Program Target Delivery & Surface Transportation Block Grant Set-aside Program – Project Applications**

Todd O'Brien

- Present ranking committee review and recommended projects.

Action Requested: Motion to approve Transportation Alternative projects based on Committee recommendations.

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

Troy Reynolds & Todd O'Brien

Action Requested:

**7. Lead Agency Update**

Todd O'Brien

- Update on Consultant selection for UPWP task with regard to consistence of GMA Counties.
- Bylaws Update

Action Requested: Motion to approve Bylaws and Interlocal Agreement as presented.

**8. Regional WSDOT Planning Offices and Headquarters Updates**

- Roger Millar, Secretary of Transportation of WSDOT (11 a.m.)
  - The State of Transportation
- WSDOT Region Representatives
  - WSDOT Region Updates

**9. New Business**

- **TIP Submittals**

Todd O'Brien

Action Requested: For information only

**10. Next QUADCO Meeting**

Todd O'Brien, Chair

Proposed Date(s) to Consider: August 26, 2021

**11. Adjourn**