

AGENDA

QUADCO COUNCIL MEETING

May 11, 2023

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

Via – Webex (see invite for link)

Quadco Council Meeting

Thursday, May 11, 2023, 10:00 AM - 12:00 PM (PDT)

1. Welcome/Roll Call

Josh Fredrickson, Chair

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

2. Meeting Minutes

Josh Fredrickson, Chair

Action Requested: Motion to approve the January 19, 2023 QUADCO meeting minutes.

3. Unified Planning Work Program (UPWP)

Josh Fredrickson, Chair

a. 2021 – 2023 – Project Updates, Kittitas County

- i. Project Sponsors to provide update on status of projects.

MEMBER AGENCY & PROJECT	UPWP FUNDS	MEMBER AGENCY MATCH	TOTAL PROJECT	TOTAL EXPENDED THROUGH 11-05-2022	REMAINING BALANCE
City of Almira	\$55,744	\$0	\$55,744	\$22,375	\$33,369
City of Davenport	\$40,500	\$4,500	\$40,500	\$16,531	\$23,969
City of Othello	\$30,000	\$0	\$30,000	\$29,980	\$20
Kittitas County	\$33,700	\$0	\$33,700	\$21,000	\$8,200

b. 2023 – 2025 UPWP

Lead Agency to present UPWP and call for projects for the next biennium for Council approval.

Action Requested: Motion to approve 2023 – 2025 UPWP as presented.

CHAIRMAN:
Josh Fredrickson, County Engineer
 Kittitas County
 411 N. Ruby St., Suite 1
 Ellensburg, WA 98926
 (509)962-7609

LEAD AGENCY:
 Kittitas County
 Public Works Department
 411 N Ruby ST Suite 1
 Ellensburg, WA 98926
 (509)962-7523

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

- Project Sponsors to provide update on status of project.

STBG Set-aside Projects								
STGB Set-aside Funding Allocation by Federal Fiscal Year								
Project Title	Agency	Funding Type	2017	2018	2019	2020	2021	Federal Funds Total
Ballfields Safe Pathway (Phase 2)	Reardan, Town of	Rural	Available IF additional or other funds become available			\$58,449	\$434,017	
		Total				\$58,449	\$434,017	\$492,466

5. Federal Program OA Target Delivery & Surface Transportation Block Grant (STBG) TA set aside

- Project Sponsors to provide update on status of project.

STBG Set-aside Projects			
Project Title	Agency	Urban/Rural	Total STBG Project Funds Requested
Pfenning Rd. Shared Use Pathway	Ellensburg	Urban	\$403,011
Lions Park	Othello	Urban	\$259,500
Davenport Sports Complex Rec Trail Phase 2	Davenport	Rural	\$323,550
Daisy Street SR-17 Sidewalk Improvements Phase 1	Soap Lake	Rural	\$261,250

6. 4-County HSTP Planning Committee Update

Betsy Dunbar, Committee Facilitator

- Update.

Action Requested: No action. For information only.

7. 4-County Committee Appointment

- Appoint Keiko Walsh, Transportation Manager with Hopesource, as voting member on 4-County Committee

Action Requested: Motion to approve appointment of Keiko Walsh to 4-County Committee.

8. I-90 Capacity – STEER I-90 Coalition

Mark Cook, Kittitas County

Action Requested: No action required. For information only.

9. Lead Agency Update

Josh Fredrickson, Kittitas County

- Budget discussion on the end of the biennium funding
- Updated QUADCO By-laws, to discuss lead agency duration and transition

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

10. Election of QUADCO Chair and Chair Pro-Tem for State Fiscal Year 2024

- *Josh Fredrickson, Chair*

Action Requested: Elect Chair and Chair Pro-Tem for SFY 2024
Elected officials will serve July 1, 2023 through June 30, 2024

11. Regional WSDOT Planning Offices and Headquarters Updates

WSDOT Region Representatives

WSDOT Region Updates (Eastern, North Central, South Central)

- Madison Scully, WSDOT I-90 Corridor presentation

12. New Business

Josh Fredrickson, Chair

Action Requested: No action required. For information only.

13. Next QUADCO Meeting

Josh Fredrickson, Chair

- Proposed Date(s) to Consider:
 - August 10, 2023 at 10:00 am
 - August 17, 2023 at 10:00 am

14. Adjourn