

CHAIRMAN:
Josh Fredrickson, Public Works Director
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

AGENDA

QUADCO COUNCIL MEETING

Thursday-August 22, 2024

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

Via – Webex (see invite for link)

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 February 15, 2024 and May 23, 2024 QUADCO meeting minutes.

3. Unified Planning Work Program (UPWP)

Josh Fredrickson, Chair

a. 2023 – 2025 UPWP Project Updates, Kittitas County

MEMBER AGENCY & PROJECT	UPWP FUNDS	MEMBER AGENCY MATCH	TOTAL PROJECT	TOTAL EXPENDED THROUGH 04/30/2024	REMAINING BALANCE
Town of Reardan-ADA Transition	\$29,000	\$0	\$29,000	\$405	\$28,595
City of Cle Elum-Columbia Ave Est. RR Xing Feasibility	\$52,500	\$13,100	\$65,600	\$6,560	\$45,940
City of Othello-Local Road Safety Plan Update	\$50,000	\$0	\$50,000	\$0	\$50,000
City of Ellensburg-2023 City Wide Traffic Counts	\$30,000	\$0	\$30,000	\$30,000	\$0
Project completed					

4. 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 *Original funding \$261,250 increased Feb 2024	Soap Lake	Rural	\$309,896*

5. Federal Program Target Delivery & Surface Transportation Block Grant (STBG) Set-Aside Program – Call for Project 2024

Josh Fredrickson

- Discuss submittal timelines, processes and ranking committee review

Action Requested: Motion to approve timeline, process and ranking committee members for the Transportation Alternative Program, Call for New Projects.

6. 4-County HSTP Planning Committee Update

Betsy Dunbar, Committee Facilitator

- Update from June 20th, 2024 meeting

Action Requested: No action. For information only.

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

Josh Fredrickson, Kittitas County

Action Requested: No action required. For information only.

8. Lead Agency Update

Josh Fredrickson, Kittitas County

- Policy Title VI, Code of Ethics and Harassments RFQ
- WSDOT Financial Site Visit
- RTPO funding program

Action Requested: No action required. For information only.

9. Mapping Transportation Challenges Project

Jeffrey Walters, UW's Rural Equitable and Accessible Transportation (REAT) Center

- Study that seeks to model the complex and interconnected challenges influencing rural transportation infrastructure in various regions within Washington.

10. Regional WSDOT Planning Offices and Headquarters Updates

WSDOT Region Representatives

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

11. New Business

Josh Fredrickson, Chair

Action Requested: No action required. For information only.

12. Next QUADCO Meeting

Josh Fredrickson, Chair

Thanksgiving falls on November 28th

- Proposed Date(s) to Consider:
 - November 14, 2024 at 10:00 am
 - November 21, 2024 at 10:00 am

13. Adjourn