

## AGENDA

### QUADCO COUNCIL MEETING

May 23, 2024

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

Via – Webex (see invite for link)

Quadco Council Meeting

Thursday, May 23, 2024, 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 February 15, 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
<b>Project completed</b>					

**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	Soap Lake	Rural	\$261,250

**5. 4-County HSTP Planning Committee Update**

*Betsy Dunbar, Committee Facilitator*

- Introduce Ashley Arriaga, new Transportation Director, People for People

**Action Requested:** No action. For information only.

**6. 4-County Committee Appointment**

Appoint Ashley Arriaga, new Transportation Director, People for People as voting member on 4-County Committee

**Action Requested:** Motion to approve appointment of Ashley Arriaga to the 4-County Committee.

**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
- Lead Agency

**Action Requested:** No action required. For information only.

**9. Election of QUADCO Chair and Chair Pro-Tem for State Fiscal Year 2025**

*Josh Fredrickson, chair*

**Action Requested:** Elect Chair and Chair Pro-Tem for SFY 2024  
Elected officials will serve July 1, 2024 through June 30, 2025

**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*

- Proposed Date(s) to Consider:
  - August 15, 2024 at 10:00 am
  - **August 22, 2024 at 10:00 am**

**13. Adjourn**