

# AGENDA

## QUADCO COUNCIL MEETING

Thursday-January 16, 2025

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

Via – Webex (see invite for link)

<https://kittitascounty.webex.com/kittitascounty/j.php?MTID=m97d651fe2d20d831329633b40bf64f73>

**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 November 14, 2024, QUADCO meeting minutes.

**3. Unified Planning Work Program (UPWP)**

*Josh Fredrickson, Chair*

- a. 2023 – 2025 UPWP Project Updates on the status of your project. Note any challenges you anticipate impacting completion.**

MEMBER AGENCY & PROJECT	UPWP FUNDS	MEMBER AGENCY MATCH	TOTAL PROJECT	TOTAL EXPENDED THROUGH 09/30/2024	REMAINING UPWP BALANCE
Town of Reardan-ADA Transition	\$29,000	\$0	\$29,000	\$1,984	\$27,016
<b>Project Completed</b>					
City of Cle Elum-Columbia Ave Est. RR Xing Feasibility	\$52,500	\$13,100	\$65,600	\$52,500	\$0
<b>Project Completed</b>					
City of Othello-Local Road Safety Plan Update	\$50,000	\$0	\$50,000	\$26,034	\$23,966
<b>Project completed</b>					
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 status update on project. Note any challenges you anticipate impacting completion.

STBG Set-aside Projects 2023-2025			
Project Title	Agency	Urban/ Rural	Total STBG Project Funds Requested
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 OA Target Delivery & Surface Transportation Block Grant (STBG) TA set aside**

STBG Set-aside Projects 2023-2025			
Project Title	Agency	Urban/ Rural	Total STBG Project Funds Requested
3rd Ave Paverstone and Historic Lighting	Ellensburg	Urban	\$432,232
Stafford Ave Sidewalk and SR 903 Speed Camera	Cle Elum	Rural	\$186,610
Park Street Pedestrian Corridor Feasibility Study	Cle Elum	Rural	\$53,000

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

*Betsy Dunbar, Committee Facilitator*

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

**7. HSTP Projects**

*Josh Fredrickson*

- WSDOT consolidated grant applications submitted and have been reviewed and ranked by the 4-County Team. To present for Council consideration.

**Action Requested:** Motion to approve the HSTP Project ranking and forward to WSDOT.

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

*Josh Fredrickson, Kittitas County*

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

**9. Lead Agency Update**

*Josh Fredrickson, Kittitas County*

- Policy Title VI, Code of Ethics, ADA and Anti-Harassment RFQ
- RTPO funding program

**Action Requested:** Motion to approve and adopt Policies.

**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:
  - May 15, 2025 at 10:00 am
  - May 22, 2025 at 10:00 am

**13. Adjourn**