

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

## MEETING MINUTES

### QUADCO COUNCIL MEETING

May 23, 2024

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

Via – Webex

Quadco Council Meeting

Thursday, May 23, 2024, 10:00 AM - 12:00 PM (PDT)

#### 1. Welcome/Roll Call

*Josh Fredrickson, Chair calls meeting to order*

##### Member Agencies Present:

Ritzville

Othello

Grant Co.

Moses Lake

Quincy

Warden

Kittitas Co.

Ellensburg

Lincoln Co.

Davenport

#### 2. Meeting Minutes

*Josh Fredrickson, Chair*

**Action Requested:** Motion to approve the February 15, 2024 QUADCO meeting minutes.

**Minutes hold to review for next meeting.**

#### 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
Bryan Hicks - Century West, on schedule this year for project completion					

**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

City of Cle Elum-Columbia Ave Est. RR Xing Feasibility	\$52,500	\$13,100	\$65,600	\$6,560	\$45,940
Jacob Sevigny – HLA, Draft Report for Feasibility Complete and BNSF coordination in progress.					
City of Othello-Local Road Safety Plan Update	\$50,000	\$0	\$50,000	\$0	\$50,000
Cameron Williamson - City of Othello, under contract with SCJ Alliance. Project moving forward.					
City of Ellensburg-2023 City Wide Traffic Counts	\$30,000	\$0	\$30,000	\$30,000	\$0
Betsy Dunbar – City of Ellensburg, Project completed, Funds Expended.					

#### 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
Betsy Dunbar – City of Ellensburg, Project substantial completion.			
Lions Park	Othello	Urban	\$259,500
Cameron Williamson – City of Othello, Trail project completed last year, maintenance punch list items being worked on and WSDOT inspection to clear project			
Davenport Sports Complex Rec Trail Phase 2	Davenport	Rural	\$323,550
Steve Gommel (City of Davenport) and Bryan Hicks (Century West) – Final right-of-way requirements, tentative agreement with the property owner for an easement. Project will be requesting bids in 1-2 months.			
Daisy Street SR-17 Sidewalk Improvements Phase 1	Soap Lake	Rural	\$261,250 Additional funds Feb 2024 309,896*

Michael Woodkey – Gray & Osborne, Inc., Approaching substantial completion, bulk of work completed.

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

*Betsy Dunbar, City of Ellensburg*

**Betsy Dunbar introduced Ashley Arriaga, an applicant to become voting member representing People for People.**

**Next 4-county team meeting June 20<sup>th</sup>.**

**6. 4-County Committee Appointment**

*Josh Fredrickson, Chair*

**Motion by Ritzville to Appoint Ashley Arriaga, new Transportation Director, People for People, as voting member on 4-County Committee. Motion 2<sup>nd</sup> by Moses Lake. Motion Passed**

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

*Josh Fredrickson, Kittitas County*

**Josh Fredrickson shared input received from Steer I-90 Stakeholders and Survey. He briefed on proposed options to alleviate traffic back up on I-90 in Kittitas County.**

**8. Lead Agency Update**

*Josh Fredrickson, Kittitas County*

**Josh Fredrickson introduced Cameron Curtis, Kittitas County Engineer. Update on the RFQ for support services for Title VI that was advertised and they received no applicants. Kittitas County will develop documents as lead agency. WSDOT/MPO/RTPO second annual investment and strategy forum focused on safety.**

**WSDOT site visit looked at policies and grant funding accounting. Will need to follow up with requested documentation.**

**QUADCO Funding Update- on track with expenses for 2024.**

**All Agencies, notice of STBG-TA Projects request coming up.**

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

*Josh Fredrickson, chair*

**Action Requested:**

**Elected officials will serve July 1, 2024 through June 30, 2025**

**Kittitas County Lead Agency until June 30, 2025**

**Grant Co motioned to nominate Josh Fredrickson QUADCO Chair. Ritzville 2<sup>nd</sup> the Motion . Motion Passed.**

**Grant Co Nominated Cameron Curtis, Kittitas County For QUADCO Chair Pro-Tem. Ritzville 2<sup>nd</sup>. Motion Passed.**

**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

**10. Regional WSDOT Planning Offices and Headquarters Updates**  
WSDOT Region Representatives

**WSDOT Regions presented updates.**

**Shaun Darveshi (North Central)** Reached out to Othello about a local safety plan.  
**Phil Nugent (South Central)** Reported he had attended M2 meeting, and it was informational on I-90. And he shared 2 projects affecting I-90 this year- Vantage Bridge & Easton Hill.

**Danny Stone (Grant County)** asked for scheduled weekend openings for these projects. Phil stated he will send it out to Kittitas County to distribute to meeting attendees.

**11. New Business**

*Josh Fredrickson, Chair*

**Josh Fredrickson** requested members maintain updated contact information with the lead agency.

**STBG-TA Grants program** will be coming up.

**Safe Streets for All Grant** is a good opportunity to fund local and regional projects.

**12. Next QUADCO Meeting**

**Next Meeting will be August 22, 2024 at 10:00 am.**

**13. Adjourn 10:41**