

AGENDA

QUADCO COUNCIL MEETING

May 5, 2022

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

Via – Webex (see invite for link)

Quadco Council Meeting

Thursday, May 5, 2022, 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 3, 2022, Quadco meeting minutes.

3. Unified Planning Work Program (UPWP)

Josh Fredrickson, Chair

a. 2021 – 2023 – Project Updates, Kittitas County

- i. Member Agency to provide update on status of their project.

MEMBER AGENCY & PROJECT	UPWP FUNDS	MEMBER AGENCY MATCH	TOTAL PROJECT	TOTAL EXPENDED THROUGH 03-31-2022	REMAINING BALANCE
City of Almira	\$55,744	\$0	\$55,744	\$0	\$55,744
City of Davenport	\$40,500	\$4,500	\$40,500	\$0	\$40,500
City of Othello	\$30,000	\$0	\$30,000	\$0	\$30,000
City of Ritzville	\$33,700	\$0	\$33,700	\$0	\$33,700

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

- Project Sponsor for Town of Reardan to provide update on status of their project.

STBG Set-aside Projects								
<i>STGB Set-aside Funding Allocation by Federal Fiscal Year</i>								
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 Sponsor to provide update on status of their 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. Lead Agency Update

Josh Fredrickson, Kittitas County

- HSTP Update

Action Requested: No action. For information only.

8. Election of QUADCO Chair and Chair Pro-Tem for State Fiscal Year 2023

- *Josh Fredrickson, Chair*

Action Requested: Elect Chair and Chair Pro-Tem for SFY 2023

Elected officials will serve July 1, 2022 through June 30, 2023

9. Regional WSDOT Planning Offices and Headquarters Updates

WSDOT Region Representatives

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

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. New Business

Josh Fredrickson, Chair

Action Requested: No action. For information only.

11. Next QUADCO Meeting

Josh Fredrickson, Chair

- Proposed Date(s) to Consider:
August 4, 2022.
August 11, 2022

12. Adjourn