

## AGENDA

### QUADCO COUNCIL MEETING

August 10, 2023  
10:00 a.m. to 12:00 p.m.  
Grant County Public Works  
124 Enterprise St  
Ephrata, WA 98823

Quadco Council Meeting  
Thursday, August 10, 2023, 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 May 11, 2023 QUADCO meeting minutes.

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

*Josh Fredrickson, Chair*

##### a. 2021 – 2023 – Project Updates, Kittitas County

MEMBER AGENCY & PROJECT	UPWP FUNDS	MEMBER AGENCY MATCH	TOTAL PROJECT	TOTAL EXPENDED THROUGH 06/30/2023	REMAINING BALANCE
City of Almira	\$55,744	\$0	\$55,744	\$55,744	\$0
City of Davenport	\$40,500	\$0	\$40,500	\$33,101	\$7,398
City of Othello	\$39,226	\$0	\$39,226	\$39,206	\$20
Kittitas County	\$33,700	\$0	\$33,700	\$33,700	\$0

##### b. 2023 – 2025 UPWP

Lead Agency to present results from UPWP call for projects for the next biennium for Council approval.

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

# QUADCO RTPO

Quad County  
 Regional Transportation Planning Organization

MEMBER AGENCY	PROJECT	UPWP FUNDS REQUESTED	MEMBER AGENCY MATCH	TOTAL PROJECT	Rank
Town of Reardan	ADA Transition Plan	\$29,000	\$0	\$29,000	1
City of Cle Elum	Columbia Ave Ext. RR Xing Feasibility	\$52,500	\$13,100	\$65,600	2
City of Othello	Local Road Safety Plan Update	\$50,000	\$0	\$50,000	3
City of Ellensburg	2023 City Wide Traffic Counts	\$30,000	\$15,000	\$45,000	4
City of Othello	Traffic Study	\$60,000	\$0	\$60,000	5
TOTALS		\$221,500	\$28,100	\$249,600	
Estimated UPWP Funds Available		\$160,000			

**Action Requested:** Motion to approve project award of the SFY 2023 – 2025 UPWP Biennium UPWP Planning Projects

**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*

- Update.

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

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

*Mark Cook, Kittitas County*

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

**7. Regional Transportation Improvement Plan (RTIP) Update**

*Josh Fredrickson, Kittitas County*

- Port Districts have requested their projects be included as part of QUADCO RTIP. Patrick Boss representing the Port of Warden will provide information on the road infrastructure improvement and expansion project.

**Action Requested:** Approve update to RTIP to include Port District Project. Authorize the Chair to update RTIP.

**8. Lead Agency Update**

*Josh Fredrickson, Kittitas County*

- Budget discussion on the end of the biennium funding

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

**9. Regional WSDOT Planning Offices and Headquarters Updates**

WSDOT Region Representatives

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

**10. New Business**

*Josh Fredrickson, Chair*

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

**11. Next QUADCO Meeting**

*Josh Fredrickson, Chair*

- Proposed Date(s) to Consider:
  - November 9, 2023 at 10:00 am
  - November 16, 2023 at 10:00 am

**12. Adjourn**