

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

AGENDA

QUADCO COUNCIL MEETING

February 15, 2024

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

Via – Webex (see invite for link)

Quadco Council Meeting

Thursday, February 15, 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 November 30, 2023 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 12/31/2023	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	\$0	\$52,500
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

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

Josh Fredrickson, Kittitas County

Action Requested: No action required. For information only.

7. Lead Agency Update

Josh Fredrickson, Kittitas County

- Policy Title VI, Code of Ethics and Harassments
- RFQ

Action Requested: No action required. For information only.

8. I-90 Vantage Bridge Project

Paul Gonseth, WSDOT

Action Requested: No action required. For information only.

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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:
 - May 16, 2024 at 10:00 am
 - May 23, 2024 at 10:00 am

12. Adjourn