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

Minutes

QUADCO COUNCIL MEETING

February 3, 2022 10:00 a.m. to 12:00 p.m. Via – Webex (see invite for link)

Quadco Council Meeting Thursday, February 3, 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.

Meeting was called to order at 10:00 am. Josh Fredrickson welcomed the group. Nicole Ogan conducted roll call.

Member agency attendees: Adams County, City of Ritzville, Grant County, City of Ephrata, City of Moses Lake, City of Quincy, Kittitas County, City of Ellensburg, Lincoln County, City of Soap Lake.

It was noted a quorum was achieved.

2. Meeting Minutes

Josh Fredrickson, Chair

Action Requested: Motion to approve the December 2, 2021, Quadco meeting minutes.

City of Moses Lake amended the minutes to note their attendance at the December 2, 2021, meeting.

Derek Mayo (City of Ellensburg) made a motion to approve the December 2, 2021, QUADCO meeting minutes as amended.

Scott Yeager (City of Ritzville) seconded the motion.

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.

Davenport – Matt (Century West) – Project is moving forward.

Othello – Shawn O' Brien previously provided comments to Kittitas County as a project update – Consultant services have been awarded to SCJ Alliance. Scope and fee and contract in progress.

Almira – Not present.

Ritzville – Scott Yeager – City of Ritzville received their award for funds in December. They currently have an RFQ out for consultant services and then will begin work. Additionally,

DATE: February 3, 2022 QUADCO Council Meeting Agenda LEAD AGENCY: Kittitas County Public Works Department 411 N Ruby ST Suite 1 Ellensburg, WA 98926 (509)962-7523

Ritzville will be seeking a WSDOT agreement for support.

Keith Martin (WSDOT) – Asked if the project was State funding only. Todd O Bien – Replied with yes, only state funding. Keith noted that the project will not need a WSDOT agreement for state funding only.

MEMBER AGENCY & PROJECT	UPWP FUNDS	MEMBER AGENCY MATCH	TOTAL PROJECT	TOTAL EXPENDED THROUGH 11-30-2021	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.

Brian Hicks (Century West) – Awarded construction contract in Jan., following that will provide a WSDOT submittal package, and construction is anticipated to begin in April – taking one season.

STBG Set-aside Projects STGB Set-aside Funding Allocation by Federal Fiscal Year								
Project Title	Agency	Funding Type	2017	2018	2019	2020	2021	Federal Funds Total
Ballfields Safe Pathway	Reardan, Town of	Rural	Available IF additional or other funds become available		\$58,449	\$434,017		
(Phase 2)	Tomi of	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.

Ellensburg – Derek Mayo – Topo survey completed by Kittitas County. Anticipate the start of design soon.

Othello – Shawn O' Brien previously provided comments to Kittitas County as a project update for Lions Park – Submittal and plans in hand.

Davenport – Brian Hicks (Century West) – Currently working on design, which should be finished late spring, NEPA has been sent off to WSDOT, and working on and easement acquisition.

Soap Lake - Michael Woodkey (Gray & Osborne Inc.) - Design in project with bid

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

anticipated to come out this summer.

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.

Betsy provided a 4-County Team meeting update from the Jan 19 meeting. PFP beginning to work on services provided in the contract for HSTP. PFP (Jan Ollivier) shared at the 4-County Team meeting the 4-County service survey for stakeholders and the 2022 transportation outreach handout – to be passed out on busses. The surveys are intended to gather information. She also requests a call out for each county/agency to identify gaps in service. The next 4-County meeting is April 20, 2022.

Action Requested: No action. For information only.

- 7. Lead Agency Update Josh Fredrickson, Kittitas County
- HSTP Update

The PFP contract is finalized with scope and fee agreement. Moving forward on the plan may require member agency participation. Please provide information to PFP – surveys, gaps, etc. when asked.

- Walkability/Movability Action Institute
 - Letter of Commitment from QUADCO agency (City of Moses Lake) to participate in planning efforts.

Counties put out a request for teams to apply for participation in the Walkability/Movability Institute. QUADCO provided a letter of support to the City of Moses Lake for their application stating member agency within MPO/RTPO participation. Richard Law thanked Lead Agency for providing the letter of support.

- Nation Highway Freight Program (NHFP)
 - Project list for QUADCO to submit.

LEAD AGENCY: Kittitas County Public Works Department 411 N Ruby ST Suite 1 Ellensburg, WA 98926 (509)962-7523



Quad County Regional Transportation Planning Organization

Josh Fredrickson (Kittitas County) gave an overview of the NHFP program as attached to the meeting invite. The Call for Projects indicates a need for a compiled project list from member agencies within QUADCO, to be submitted by QUADCO by Mach 16 deadline. Competitive projects include rail or ports. No interest was expressed by the group.

Action Requested: No action. For information only.

- 8. Regional Transportation Improvement Plan (RTIP) Document
 - Nicole Ogan, Kittitas County
 - Lead Agency to submit adopted RTIP document to WSDOT per WAC 468-86-160.

Action Requested: Motion to adopt the QUADCO RTIP.

Nicole Ogan (Kittitas County) gave an update on the requirement fulfillment RTPOs have to maintain a Regional Transportation Improvement Plan document. Nicole has created the document and compiled member agency TIPs for inclusion in the RTIP. After a public comment period, a motion to adopt the RTIP document and submit to WSDOT was requested. Commissioner Stone (Grant County) made a motion to adopt the 2021-2023 RTIP. Richard Law (City of Moses Lake) seconded the motion.

- **9. Regional WSDOT Planning Offices and Headquarters Updates** WSDOT Region Representatives
- WSDOT Region Updates

Eastern – Not present.

North Central –

Max Nelson – HQ and Region offices – exploring new funding from government – potential call for projects includes Safe Routes to School and Bike/Pedestrian grants. Additionally, locally identified projects along state routes.

Kate Tollefson – Discussed grant opportunities – Regional Mobility Grant. Link in the chat:

from Kate Tollefson WSDOT (privately): 10:20 AM

Regional Mobility Grant -- opened this week. Due March 3, 2022.

https://wsdot.wa.gov/business-wsdot/grants/public-transportation-grants/grant-programsand-awards/regional-mobility

from Kate Tollefson WSDOT (privately): 10:25 AM

WSDOT Public Transportation Regional Mobility Grant '21-'23 for projects to improve connectivity between counties and regional population centers (e.g. capital construction, equipment, operations). Must submit a concept to apply, due March 3, 2022.

https://wsdot.wa.gov/business-wsdot/grants/public-transportation-grants/grant-programsand-awards/regional-mobility

from Kate Tollefson WSDOT to everyone: 10:30 AM

WSDOT Public Transportation Regional Mobility Grant '21-'23 for projects to improve connectivity between counties and regional population centers (e.g. capital construction, equipment, operations). Must submit a concept to apply, due March 3, 2022.

https://wsdot.wa.gov/business-wsdot/grants/public-transportation-grants/grant-programs-

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

and-awards/regional-mobility

Brian Pearson – New AO authority. Use of Toll Credits – hot topic. If there are questions, ask Brian or Keith. Keith is retiring! Congratulations and shout out to him! Local programs bridge call – more info later – short call period. Call structure might change due to legislation.

South Central -

Paul Gonseth - Shared screen with projects along I-90 in QUADCO area and provided information regarding the Vantage Bridge Deck Replacement Project. See attached WSDOT project maps.

Vantage Bridge Deck Replacement Project – Has secured funding. WSDOT is currently conducting a study to find out the best way to replace the bridge decking. They are exploring conducting work during non-peak hours, likely bringing travel down to 2 lanes. Project duration is anticipated to take 2.5 to 3 years to completion, with construction beginning in 2023. Post re decking, the bridge will get painted, which anticipated to take an additional two years. All work totals potentially 5 years of construction. Looking into possible detours – Wenatchee, Vernita.... Additional projects include working with Snoqualmie pass for improving traffic control.

10. New Business

Josh Fredrickson, Chair

Josh Fredrickson – Discussed RAISE funding - \$5million minimum ask, \$1 million for rural – If agencies would like information please reach out and Lead Agency can pass along.

Action Requested: For information only.

11. Next QUADCO Meeting

Josh Fredrickson, Chair

 Proposed Date(s) to Consider: May 5th, 2022.

Josh Fredrickson – Proposed a next meeting date of May 5^{th} , 2022, at 10 am – 12 pm. No objection heard. Save the date for May 5^{th} , 2022, at 10 am – 12 pm.

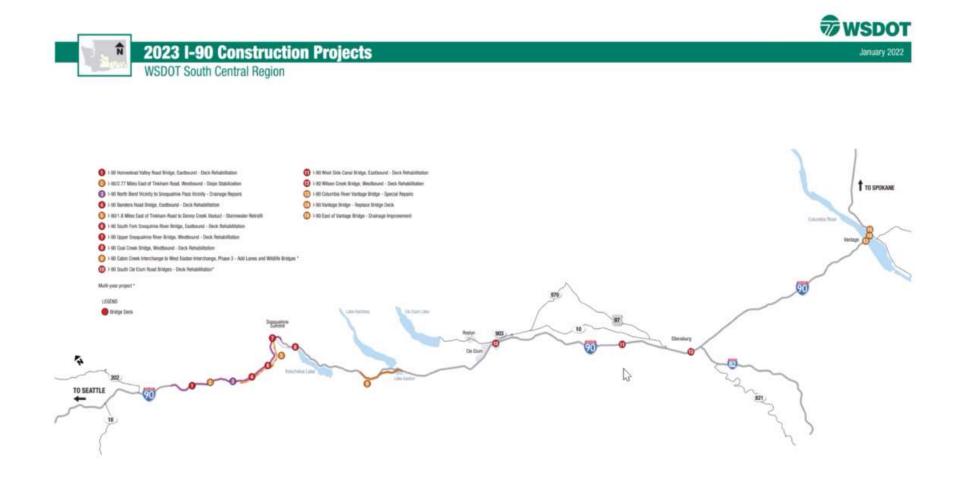
12. Adjourn

Meeting was adjourned at 10:43 am

LEAD AGENCY: Kittias County Public Works Department 411 N Ruby ST Suite 1 Ellensburg, WA 98926 (509)962-7523

QUADCO RTPO Quad County

Regional Transportation Planning Organization



LEAD AGENCY: Kittias County Public Works Department 411 N Ruby ST Suite 1 Ellensburg, WA 98926 (509)962-7523

QUADCO RTPO Quad County

Regional Transportation Planning Organization

