

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

November 17, 2022  
 10:00 a.m. to 12:00 p.m.  
 Via – Webex (see invite for link)

Quadco Council Meeting  
 Thursday, November 17, 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 August 11, 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 11-05-2022	REMAINING BALANCE
City of Almira	\$55,744	\$0	\$55,744	\$8,268	\$47,476
City of Davenport	\$40,500	\$4,500	\$40,500	\$1,261	\$39,239
City of Othello	\$30,000	\$0	\$30,000	\$12,314	\$17,686
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		STGB Set-aside Funding Allocation by Federal Fiscal Year						Federal Funds Total
Project Title	Agency	Funding Type	2017	2018	2019	2020	2021	

Ballfields Safe Pathway (Phase 2)	Reardan, Town of	Rural	Available IF additional or other funds become available	\$58,449	\$434,017	
		<b>Total</b>		<b>\$58,449</b>	<b>\$434,017</b>	<b>\$492,466</b>

**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:** Motion to approve HSTP

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

WSDOT Region Representatives

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

**9. New Business**

*Josh Fredrickson, Chair*

- Project Rating/Scoring for HSTP projects

**Action Requested:** Motion to set special meeting in January to consider Consolidated Grant application ranking

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## **10. Next QUADCO Meeting**

*Josh Fredrickson, Chair*

- Proposed Date(s) to Consider:  
February 9<sup>th</sup> at 10 am  
February 16<sup>th</sup> at 10am
- Proposal of Special Meeting for adoption of Rating/Scoring Criteria for HSTP projects

## **11. Adjourn**