

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.

D Bren Grant County, County Engineer

Cle Elum

Ellensburg

City of Davenport

2. Meeting Minutes

Josh Fredrickson, Chair

Action Requested: Motion to approve the August 11, 2022, Quadco meeting minutes.

Ellensburg motion to approve minutes

Davenport 2nd motions

Minutes approved

3. Unified Planning Work Program (UPWP)

Josh Fredrickson, Chair

a. 2021 – 2023 – Project Updates, Kittitas County

- 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	
		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

Betsy provides update; all agencies submitted applications

5-operational-sustain/maintain services

4-Capital Projects for fleet replacement

Action Requested: No action. For information only.

7. Lead Agency Update

Josh Fredrickson, Kittitas County

- HSTP Update

Josh provides update and background on HSTP. The 4 County team recommends ranking of projects submitted to QUADCO council for the consideration and approval.

Federal Guidance on CPT-HSTP

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
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QUADCO HSTP:

Each county was considered.

Demographics

Assessment of existing transportation services

Population

Goal and object of HSTP

Provide access to transportation that strengthens

Ranked by:

1. Preservation
2. Meets the Needs
3. Coordination
4. Effectiveness
5. Cost Efficiency

WSDOT call for projects-consolidated grant program
Submits ranking to QUADCO council for consideration and approval by January 28,
2023.

DEC 1st Needs HSTP approved by December 1st.

DEC 4 County Committee ranks projects

JAN Special meeting

JAN 28th Submit to WSDOT

Question from Danny Stone-Grant County:

Environmental Sustainability—Priority 4?

Example: Electric bus to replace diesel bus

Per Danny: electric vehicles-very polluting by mining for lithium, etc. Would hope agencies consider propane vehicles over electric.

Action Requested: Motion to approve HSTP

Motion to adopt Dan Blankenship- Adams Co.

2nd Cle Elum- Mike Englehart

Approved

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QUADCO RTPO

Quad County
Regional Transportation Planning Organization

8. Regional WSDOT Planning Offices and Headquarters Updates

WSDOT Region Representatives

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

No Eastern

North Central Region-

Kathy Murray

Complete Streets assessment

Grant co rest area

Kate Tollefson

Reviewed HSTP –great job

Especially outreach in Spanish—documentation on point

--assessment for coordination of other RTPO with QUADCO

Will look for regional ranking

Great Job

South Central

9. New Business

Josh Fredrickson, Chair

Any new business that needs to be added to agenda for next mtg?

No response

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

10. Next QUADCO Meeting

Josh Fredrickson, Chair

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

Special meeting in January?

Danny asks how long? 30 mins

Combine meeting in January? Ranking and regular meeting

January 19th, 10am

11. Adjourn