

AGENDA – Update Jan 18, 2023

QUADCO COUNCIL MEETING

January 19, 2023
 10:00 a.m. to 12:00 p.m.
 Via – Webex (see invite for link)

Quadco Council Meeting
 Thursday, January 19, 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 November 17, 2022 QUADCO meeting minutes.

3. Unified Planning Work Program (UPWP)

Josh Fredrickson, Chair

1. UPWP updates being drafted. Upcoming call for projects.
 - 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 | \$11,125 | \$44,619 |
| City of Davenport | \$40,500 | \$4,500 | \$40,500 | \$1,579 | \$38,921 |
| City of Othello | \$30,000 | \$0 | \$30,000 | \$23,385 | \$6,615 |
| 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

| 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 (Phase 2) | Reardan, Town of | Rural | Available IF additional or other funds become available | | | \$58,449 | \$434,017 | |
| | | Total | | | | \$58,449 | \$434,017 | |

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 Ranking Review

Action Requested: Motion to approve the HSTP Ranking and forward to WSDOT.

8. Regional WSDOT Planning Offices and Headquarters Updates

WSDOT Region Representatives

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

9. STEER I-90 Update

Kelee or Mark?

Action Requested: None

10. Ranking Committee Scoring

Josh Fredrickson, Chair

1. Provide an update on ranking committee policy regarding scoring their own agency applications

Action Requested: Motion to approve Project Ranking Policy

11. New Business

Josh Fredrickson, Chair

1. We need to update contact information for voting members and their alternatives for council members. Please send to Kelee Hodges:
 - a. kelee.hodges.pw@co.kittitas.wa.us

Action Requested: No vote required.

12. Next QUADCO Meeting

Josh Fredrickson, Chair

- Proposed Date(s) to Consider:
 - May 4th at 10am
 - May 11th at 10 am

13. Adjourn