



KITTITAS COUNTY DEPARTMENT OF PUBLIC WORKS

STUDY SESSION MINUTES January 26, 2015

THOSE PRESENT:

Gary Berndt, Obie O'Brien, Paul Jewell, Kathy Jurgens, Jan Ollivier, Doug D'Hondt, Candie Leader, Chelsea Millar (PW)

GUESTS PRESENT:

Doc Hansen, Steph Mifflin, Lindsey Ozbolt (CDS)

FEDERAL TRANSIT ADMINISTRATION'S FY 2015 CERTIFICATIONS AND ASSURANCES FOR GRANT FUNDS:

Jan presented to the Board the request for signatures on the 2015 Certifications and Assurances for Grant Funds for QUADCO.

Board Direction:

Board signed the documents.

INTERPRETIVE CENTER BUDGET UP-DATE, ESTIMATED COSTS:

Doug brought to the Board that the Interpretive Center is currently over budget and delayed with permits and redesign of the building. Doug stated that he will ask FHWA/WSDOT if a time extension is possible.

Board Direction:

The Board decided that at the first Study Session for Public Works in February 9th; Public Works will present estimated costs and project schedule. The Board will decide to go ahead with the project or to cancel altogether.

AIRPORT PROJECT UPDATES:

Kathy updated the Board on several Airport items. Smith Aircraft wanted to get permission to dig for World War II artifacts on the Airport property. Yakama Nation Networks wants to install 8 antennas to City's water tower on the Airport property. Kathy and Candie have a conference call with FAA on Wednesday January 28th, 2015 to discuss the Runway extension.

Board Direction:

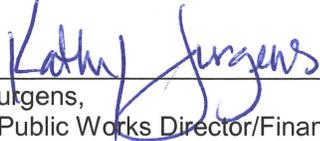
Board denied Smith Aircraft's request to dig on the airport property.

E.R.&R. RENTAL RATES:

Kathy updated the Board on rental rates increasing for county vehicles. Kathy will provide documents for adoption of rental rates on Tuesday February 3, 2015 at the Agenda Session.

Board Direction:

No Direction


Kathy Jurgens,
Interim Public Works Director/Finance System Manager

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AGENDA STAFF REPORT

AGENDA DATE: January 26, 2015

ACTION REQUESTED: Approve Signature for Federal Transit Administration's FY 2015 Certifications and Assurances for Grant Funds Authorized by Agreement GCB 1746.

BACKGROUND: Kittitas County is the lead planning agency for Quad County Regional Transportation Planning Organization (QUADCO), and is duly authorized to be the recipient of planning grants from the Department of Transportation. Kittitas County received a Federal Transit Administration's (FTA) grant this year to update QUADCO's Human Services Transportation Plan. FTA requested that Kittitas County authorize signature on certifications and assurances that we shall comply with all Federal statutes, regulations, Executive Orders, and administrative requirements applicable to its application made to and grants received from the Washington State Department of Transportation under 49 U.S.C. Sections 5309, 5311, 5316, and 5339.

Public Works is requesting the Board to authorize the attached FTA FY 2015 certifications and assurances and sign the letter accepting provisions of the Department of Labor for applications to the small urban and rural program.

INTERACTION: Public Works

RECOMMENDATION: Authorize Chair signature.

HANDLING: Please return a signed resolution to Public Works, a signed letter accepting provisions of the Department of Labor, and two signed copies of the Affirmation of Applicant form.

ATTACHMENTS: FTA FY 2015 Certifications and Assurances

LEAD STAFF: Jan Ollivier, Transportation Manager