

**GRAYS HARBOR  
COUNCIL OF GOVERNMENTS  
RESOLUTION NO. 701**

**Approval of the Grays Harbor Council of Governments  
2027-2032 Transportation Improvement Plan**

**WHEREAS**, agencies anticipating federal transportation funding must develop an annual six-year Transportation Improvement Plan (TIP); and,

**WHEREAS**, the Grays Harbor Council of Governments (GHCOG) anticipates receiving federal funds from the Surface Transportation Program for Lead Agency planning; and,

**WHEREAS**, funded projects include STP Administration 2027, 2028, 2029, 2030, 2031 and planned projects include; Grays Harbor Regional Rail Study, Regional Intelligent Transportation Systems, and the Regional Trails Planning Project;

**NOW, THEREFORE, BE IT RESOLVED** that the Grays Harbor Council of Governments approves their 2027 – 2032 TIP. It is the intent of the GHCOG that this TIP serves to fulfill the requirements of both the State of Washington and the Federal Government as it relates to the funding requirements and applicable laws.

**APPROVED AND ADOPTED this 21<sup>st</sup> day of May 2025.**

ATTEST: \_\_\_\_\_  
Vicki Cummings, Executive Director

\_\_\_\_\_  
Troy Meyers, Council Chair

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Council Member

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Council Member

Washington State S. T. I. P.  
2027 to 2030  
(Project Funds to Nearest Dollar)  
totals for years 2027 thru 2030

Report Date - May 12, 2026

Selection Criteria (from SEARCH panel - if any)

Agency	<b>GHCOG</b>	MPO Project ID
County		Agency Project ID
MPO		Secured <b>Y</b>
Inside MPO		Planned
Region		Amended
Amendment Number		Is New
Environmental Classification		Current Action
Priority Number		Future Action
PIN		Approved as of Date
Title		Federal Fund Code
STIP ID		State Fund Code

Washington State S. T. I. P.

2027 to 2030

(Project Funds to Nearest Dollar)

MPO/RTPO: SWW RTPO

N Inside

Y Outside

May 12, 2026

County: Grays Harbor

Agency: GHCOG

STIP ID: WA-14477

Func Cls	Project Number	PME	Agency Project Identifier	Imp Type	Total Project Length	Environmental Type	RW Required	Begin Termini	End Termini	Total Est. Cost of Project	STIP Amend. No.
00				27		CE	No	N/A	N/A	75,145	

STP Administration 2027

GHCOG planning activities for 2027, which provide administration oversight of the STP process including: Mapping, technical support, file maintenance, meetings, application process, project specific assistance, agency coordination, tracking and reporting.

**Funding**

Phase	Start Date	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total
PL	2027	STBG(US)	65,000		0	10,145	75,145
<b>Project Totals</b>			<b>65,000</b>		<b>0</b>	<b>10,145</b>	<b>75,145</b>

**Expenditure Schedule**

Phase	1st	2nd	3rd	4th	5th & 6th
PL	75,145	0	0	0	0
<b>Totals</b>	<b>75,145</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

	Federal Funds	State Funds	Local Funds	Total
<b>Agency Totals for GHCOG</b>	<b>260,000</b>	<b>0</b>	<b>40,580</b>	<b>300,580</b>

Washington State S. T. I. P.

2027 to 2030

(Project Funds to Nearest Dollar)

MPO/RTPO: SWW RTPO

N Inside

Y Outside

May 12, 2026

County: Grays Harbor

Agency: GHCOG

STIP ID: WA-14478

Func Cls	Project Number	PME	Agency Project Identifier	Imp Type	Total Project Length	Environmental Type	RW Required	Begin Termini	End Termini	Total Est. Cost of Project	STIP Amend. No.
00				27		CE	No	N/A	N/A	75,145	

STP Administration 2028

GHCOG planning activities for 2028, which provide administration oversight of the STP process including: Mapping, technical support, file maintenance, meetings, application process, project specific assistance, agency coordination, tracking and reporting.

**Funding**

Phase	Start Date	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total
PL	2028	STBG(US)	65,000		0	10,145	75,145
<b>Project Totals</b>			<b>65,000</b>		<b>0</b>	<b>10,145</b>	<b>75,145</b>

**Expenditure Schedule**

Phase	1st	2nd	3rd	4th	5th & 6th
PL	0	75,145	0	0	0
<b>Totals</b>	<b>0</b>	<b>75,145</b>	<b>0</b>	<b>0</b>	<b>0</b>

	Federal Funds	State Funds	Local Funds	Total
<b>Agency Totals for GHCOG</b>	<b>260,000</b>	<b>0</b>	<b>40,580</b>	<b>300,580</b>

Washington State S. T. I. P.

2027 to 2030

(Project Funds to Nearest Dollar)

MPO/RTPO: SWW RTPO

N Inside

Y Outside

May 12, 2026

County: Grays Harbor

Agency: GHCOG

STIP ID: WA-14980

Func Cls	Project Number	PME	Agency Project Identifier	Imp Type	Total Project Length	Environmental Type	RW Required	Begin Termini	End Termini	Total Est. Cost of Project	STIP Amend. No.
00				27		CE	No	N/A	N/A	75,145	

STP Administration 2029

GHCOG planning activities for 2029, which provide administration oversight of the STP process including: Mapping, technical support, file maintenance, meetings, application process, project specific assistance, agency coordination, tracking and reporting.

**Funding**

Phase	Start Date	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total
PL	2029	STBG(US)	65,000		0	10,145	75,145
<b>Project Totals</b>			<b>65,000</b>		<b>0</b>	<b>10,145</b>	<b>75,145</b>

**Expenditure Schedule**

Phase	1st	2nd	3rd	4th	5th & 6th
PL	0	0	75,145	0	0
<b>Totals</b>	<b>0</b>	<b>0</b>	<b>75,145</b>	<b>0</b>	<b>0</b>

	Federal Funds	State Funds	Local Funds	Total
<b>Agency Totals for GHCOG</b>	<b>260,000</b>	<b>0</b>	<b>40,580</b>	<b>300,580</b>

Washington State S. T. I. P.

2027 to 2030

(Project Funds to Nearest Dollar)

MPO/RTPO: SWW RTPO

N Inside

Y Outside

May 12, 2026

County: Grays Harbor

Agency: GHCOG

STIP ID: WA-14985

Func Cls	Project Number	PME	Agency Project Identifier	Imp Type	Total Project Length	Environmental Type	RW Required	Begin Termini	End Termini	Total Est. Cost of Project	STIP Amend. No.
00				27			No			75,145	

STP Administration 2030

GHCOG planning activities for 2030, which provide administration oversight of the STP process including: Mapping, technical support, file maintenance, meetings, application process, project specific assistance, agency coordination, tracking and reporting.

**Funding**

Phase	Start Date	Federal	Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total
PL	2030		STBG(US)	65,000		0	10,145	75,145
<b>Project Totals</b>				<b>65,000</b>		<b>0</b>	<b>10,145</b>	<b>75,145</b>

**Expenditure Schedule**

Phase	1st	2nd	3rd	4th	5th & 6th
PL	0	0	0	75,145	0
<b>Totals</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>75,145</b>	<b>0</b>

	Federal Funds	State Funds	Local Funds	Total
<b>Agency Totals for GHCOG</b>	<b>260,000</b>	<b>0</b>	<b>40,580</b>	<b>300,580</b>

**GRAYS HARBOR  
COUNCIL OF GOVERNMENTS  
RESOLUTION NO. 702**

**GRAYS HARBOR COUNTY REGION  
SURFACE TRANSPORTATION PROGRAM (STP)  
APPROVAL FOR FUNDING REDISTRIBUTION**

**WHEREAS**, the Grays Harbor Council of Governments (GHCOG) legally serves as the Lead Agency and Funding Authority for the Grays Harbor County Region Surface Transportation Program (STP) program; and,

**WHEREAS**, 2026 STP awards funded under the Infrastructure Investment and Jobs Act included:

City of Elma, East Main St./SR 12 Intersection Improvements-PE	\$165,000
City of McCleary, South 3 <sup>rd</sup> St.-Right of Way	<u>\$143,320</u>
	\$308,320

Projects which are unable to use their awarded funds requiring those funds to be redistributed, and;

**WHEREAS**, the unused funds can be immediately obligated by the City of Hoquiam and the City of Aberdeen thereby keeping the funds in our regional STP allocation and saving our annual allocation from WSDOT sanction, and;

**WHEREAS**, the Grays Harbor County Region STP Technical Advisory Committee has reviewed the project according to due process and recommends the funding be redistributed to the following projects for Policy Board consideration:

City of Hoquiam – Broadway Avenue Safety CN (previous title Broadway Ave Slope Stabilization Ph I)	\$154,160
City of Aberdeen – US 101 Safety Improvements CN	<u>\$154,160</u>
	\$308,320

**NOW THEREFORE, BE IT RESOLVED**, that serving as the STP County Region Policy Board, the GHCOG hereby approves the STP funding amount for the projects listed above.

**APPROVED AND ADOPTED this 21st day of May 2026.**

ATTEST:

\_\_\_\_\_  
Vicki Cummings, Executive Director

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Troy Meyers, Council Chair

\_\_\_\_\_  
Council Member

\_\_\_\_\_  
Council Member

**GRAYS HARBOR  
COUNCIL OF GOVERNMENTS  
RESOLUTION NO. 703**

**A resolution of the Grays Harbor Council of Governments (GHCOG)  
Amending Bylaws Section 6.4, Quorum Requirements**

**WHEREAS**, the Grays Harbor Council of Governments (GHCOG) may amend existing Bylaws by two-thirds vote of the members present provided the proposed amendments have been submitted in writing at a previous meeting: and,

**WHEREAS**, at the May 21, 2026 Full Council meeting the current Bylaws Section 6, Meetings, subsection 6.4, Quorum have been presented to the Council along with the recommended amended text; and,

**WHEREAS**, the GHCOG Board has had the opportunity to review and discuss the current Bylaws and the recommended revision; and,

**WHEREAS**, the amended section will be updated in the current GHCOG Bylaws.

**NOW, THEREFORE, BE IT RESOLVED**, the Grays Harbor Council of Governments hereby adopts the amended subsection 6.4 of the Agency's Bylaws.

**APPROVED AND ADOPTED this 18<sup>th</sup> day of June 2026.**

ATTEST: \_\_\_\_\_  
Troy Meyers, Council Chair

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Vicki Cummings, Executive Director

\_\_\_\_\_  
Council Member

\_\_\_\_\_  
Council Member

**Justification for Resolution # 703**  
**Amending GHCOG Bylaws**  
Section Six: Meetings, Sub-section 6.4 Quorum

**ACTION:** Amend the quorum count requirement in section 6.4 of the Grays Harbor Council of Governments Bylaws.

**CURRENT BYLAWS**

*[Excerpted from Grays Harbor Council of Governments Bylaws, November 2023]*

**SECTION SIX: MEETINGS**

6.4 Quorum

One-half plus one of the voting members of the Council shall constitute a quorum for the transaction of business. Actions of the Council shall be exercised by a majority vote of those present that are in good standing per section 8.3.

**RECOMMENDATION**

Strike and replace first sentence in section 6.4. Adopt supporting resolution.

**RECOMMENDED REPLACEMENT**

**SECTION SIX: MEETINGS**

6.4 Quorum

A quorum shall consist of a majority of voting members present, provided that no fewer than five (5) voting members are in attendance. Actions of the Council shall be exercised by a majority vote of those present that are in good standing per section 8.3.

**JUSTIFICATION**

The Council of Governments has 13 members, but two have opted not to participate in the monthly meetings. As a result, a quorum of seven is required. When additional members are absent, a quorum cannot be met and action items on the agenda must be deferred. This requires additional staff time to gather needed approvals after the meeting. Staff recommends updating and clarifying the quorum requirement to support efficient, consistent Council business.