

**FINANCIAL**  
(green)

**ACTION NEEDED**  
(yellow)

**INFORMATIONAL**  
(white)

**MEETING ANNOUNCEMENT AND AGENDA  
BI-STATE REGIONAL COMMISSION**

Wednesday, February 22, 2006, 3:30 p.m.

Scott County Administration Building  
Sixth Floor Conference Room  
428 Western Avenue  
Davenport, Iowa

FINANCIAL (green)	ACTION NEEDED (yellow)	INFORMATIONAL (white)	
	X		1. <u>Approval of the January 25, 2006 Minutes</u> (See enclosed) – Mark Schwiebert, Chair
X	X		2. <u>Treasurer's Report</u> (See enclosed) – Tom Harris, Treasurer
X	X		3. <u>Finance and Personnel Committee</u> – John Malvik, Chair a. Bills. (See enclosed)
X		X	b. Report on Progress on Commission's FY 2006 Program Budget as of January 31, 2006. (See enclosed)
		X	4. <u>Presentation of Draft 2035 Quad Cities Long Range Transportation Plan</u> – Gena McCullough, Planning Director (See Enclosed)
		X	5. <u>Data Services Overview</u> – Mark Hunt, Senior Planner
			6. <u>Questions and Comments by Commissioners</u>
			7. <u>Other Business</u>
			8. <u>Adjournment</u>

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**NEXT MEETING:** **Wednesday, March 22, 2006 – 3:30 p.m.**  
Scott County 6<sup>th</sup> Floor Conference Room  
428 Western Avenue, Davenport, Iowa