MEETING ANNOUNCEMENT AND AGENDA
BI-STATE REGIONAL COMMISSION

Wednesday, March 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. Approval of the February 22, 2006 Minutes (See enclosed) – Dick O'Brien, Chair
X	X		2. Treasurer's Report (See enclosed) – Mike Freemire, Treasurer
			3. Finance and Personnel Committee – John Malvik, Chair
X	X		a. Bills. (See enclosed)
X		X	b. Report on Progress on Commission's FY 2006 Program Budget as of February 28, 2006. (See enclosed)
			4. Consideration of the following Contract and Grant Amendments – Donna Moritz, Administrative Services Director
	X		– Amendment to increase Spotts, Stevens and McCoy contract to conduct the Communication Technology Strategic Planning Study and to increase funds available by up to $10,040 for a total up to $110,040
	X		– Amendment to allow usage of $15,000 FTA funds and match for staff costs incurred for the Iowa Quad City Transit Alternative Study Analysis project
	X		5. Commission Committee Assignments for 2006-2007 (See enclosed) – Dick O'Brien, Chair
			6. Consideration of the following Transportation Activities – Gena McCullough, Planning Director
	X		a. Presentation and Consideration of Resolutions Supporting the FY 2007 Urbanized Area and Region 9 Transportation Work Programs and Authorizing Application for Funding and Acceptance of Grant (See enclosed)
	X		b. Consideration of the 2035 Long Range Transportation Plan (See enclosed comments sheet)
		X	7. Report on Joint Purchasing Program – Patty Pearson, Senior Planner
			8. Questions and Comments by Commissioners
			9. Other Business
			10. Adjournment

Agendas\BSRC Agenda.doc

NEXT MEETING: **Wednesday, April 26, 2006 – 3:30 p.m.**
Scott County 6th Floor Conference Room
428 Western Avenue, Davenport, Iowa