

FINANCIAL
(green)

ACTION NEEDED
(yellow)

INFORMATIONAL
(white)

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, August 27, 2008, 3:30 p.m.

Scott County Administration Building

Sixth Floor Conference Room

600 West Fourth Street

Davenport, Iowa

- | | | | |
|---|---|---|--|
| | X | | 1. <u>Approval of the July 23, 2008 Minutes</u> (See enclosed) – Don Welvaert, Chair |
| X | X | | 2. <u>Treasurer's Report</u> (See enclosed) – Pat Ripperger, Treasurer |
| X | X | | 3. <u>Finance and Personnel Committee</u> – JoAnne Hillman |
| | | | a. Bills. (See enclosed) |
| X | | X | b. Report on Progress on Commission's FY 2009 Program Budget as of 07/31/2008. (See enclosed) |
| X | X | | c. Printing bid for a Quad Cities Transit Systems map/brochure. To be used for transit marketing. Funded by the Iowa Clean Air Attainment Program grant. |
| | | X | 4. <u>Consideration of the following contracts</u> – Denise Bulat, Executive Director |

Economic Development Administration	Web-Based Data Enhancement	\$30,000 - \$15,000 EDA \$15,000 – Match	09/01/08-06/30/09
University of Iowa	PM 2.5 Study	\$40,000 – Study Consortium	09/01/08-02/28/09

- | | | | |
|---|--|--|---|
| X | | | 5. <u>Report on Transit Marketing and Planning in the Region</u> – Ellen Milliron, Senior Planner and Chelsey Waterman, Planner |
| | | | 6. <u>Questions and Comments by Commissioners</u> |
| | | | 7. <u>Other Business</u> |
| | | | 8. <u>Adjournment</u> |

CCsg
Agendas\BSRC Agenda.doc

NEXT MEETING: Wednesday, September 24, 2008 – 3:30 p.m.

Scott County Administration Building

600 West Fourth Street, Davenport, Iowa