

FINANCIAL
(green)

ACTION NEEDED
(yellow)

INFORMATIONAL
(white)

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, September 26, 2012, 3:30 p.m.

Scott County Administration Building

600 West Fourth Street

Davenport, Iowa

FINANCIAL (green)	ACTION NEEDED (yellow)	INFORMATIONAL (white)	
	X		1. <u>Approval of the August 22, 2012 Minutes (See enclosed)</u> – Danny McDaniel, Chair
X	X		2. <u>Treasurer’s Report</u> (See enclosed) – Kas Kelly, Treasurer
			3. <u>Finance and Personnel Committee/Financial Matters</u> – Chuck Austin, Finance Chair
X	X		a. Bills. (See enclosed)
X		X	b. Report on Progress on Commission’s FY 2013 Program Budget as of 8/31/2012. (See enclosed)
X	X		c. <u>Contracts/Grants for Consideration</u> – Denise Bulat, Executive Director
		X	4. <u>Overview of Transportation Planning, Emphasis on Title VI Non-Discrimination and Environmental Justice</u> – Gena McCullough, Planning Director and Denise Bulat, Executive Director
		X	5. <u>Freight Transportation Planning Under Map-21 Transportation Act</u> –Denise Bulat, Executive Director
			6. <u>Questions or Comments by Commissioners</u>
			7. <u>Other Business</u>
			8. <u>Adjournment</u>

DB/sg
Agendas\BSRC Agenda.docx

NEXT MEETING:

Wednesday, October 24, 2012 – 3:30 p.m.

Rock Island County Office Building

Third Floor Council Chambers

1504 Third Avenue, Rock Island, IL

NOTE LOCATION CHANGE