

FINANCIAL
(green)

ACTION NEEDED
(yellow)

INFORMATIONAL
(white)

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

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

- | FINANCIAL
(green) | ACTION NEEDED
(yellow) | INFORMATIONAL
(white) | |
|----------------------|---------------------------|--------------------------|--|
| | X | | 1. <u>Approval of the September 26, 2012 Minutes (See enclosed)</u> – Danny McDaniel, Chair |
| X | X | | 2. <u>Treasurer’s Report (See enclosed)</u> – 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 9/30/2012. (See enclosed) |
| X | X | | c. <u>Contracts/Grants for Consideration</u> – Denise Bulat, Executive Director |
| | X | | 4. <u>Overview of Quad Cities Metropolitan Area Household Travel Survey and Travel Demand Model Enhancements and Consideration of Project Consultant Contract</u> – Gena McCullough, Planning Director |
| | | X | 5. <u>Status of Regional Air Quality</u> – Gena McCullough, Planning 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, November 28, 2012 – 3:30 p.m.**
Scott County Administration Building
600 West Fourth Street
Davenport, Iowa

BACK TO REGULAR LOCATION