

FINANCIAL
(green)

ACTION NEEDED
(yellow)

INFORMATIONAL
(white)

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, August 28, 2013, 3:30 p.m.
Scott County Administration Building
600 West Fourth Street
Davenport, IA

- | | | | |
|---|---|---|--|
| | X | | 1. <u>Approval of the July 24, 2013 Minutes (See enclosed)</u> – Larry Minard, 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. <u>Bills (See enclosed)</u> |
| X | | X | b. <u>Report on Progress on Commission’s FY 2014 Program Budget as of 7/31/2013 (See enclosed)</u> |
| X | X | | c. <u>Contracts/Grants for Consideration</u> – Denise Bulat, Executive Director |
| X | X | | |
- | | | | |
|--------------------------|---------------------------|-----------|-------------------------------|
| FTA
(See Resolutions) | Bus and
Bus Facilities | \$439,362 | Timeframe
to be determined |
|--------------------------|---------------------------|-----------|-------------------------------|
- | | | | |
|--|---|--|--|
| | X | | 4. <u>Status of Quad Cities Area Household Travel Survey and Travel Demand Model Enhancements</u> – Gena McCullough, Planning Director |
| | | | 5. <u>Questions or Comments by Commissioners</u> |
| | | | 6. <u>Other Business</u> |
| | | | 7. <u>Adjournment</u> |

DB/sg
Agendas\BSRC Agenda.docx

NEXT MEETING: **Wednesday, September 25, 2013 – 3:30 p.m.**
Scott County Administration Building
600 West Fourth Street
Davenport, Iowa