

# MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, July 22, 2015, 3:30 p.m.  
Scott County Administrative Center  
600 West Fourth Street  
Davenport, IA

FINANCIAL  
(green)

ACTION NEEDED  
(yellow)

INFORMATIONAL  
(white)

- |   |   |   |   |
|---|---|---|---|
| X | X | X | 1. <u>Approval of the June 24, 2015 Minutes (See enclosed)</u> – John Thodos, Chair                               |
| X | X |   | 2. <u>Treasurer’s Report (See enclosed)</u> – Marty O’Boyle, Treasurer  |
| X | X |   | 3. <u>Finance and Personnel Committee/Financial Matters</u> – Chuck Austin, Finance and Personnel Committee Chair |
| X | X |   | a. <u>Bills</u> (See enclosed)  |
| X |   | X | b. <u>Report on Progress on Commission’s FY 2015 Program Budget as of 6/30/2015</u> (See enclosed)                |
| X | X |   | c. <u>Contracts/Grants for Consideration</u> – Denise Bulat, Executive Director                                   |

I. Illinois Department of Transportation	HSTP Region 2 Coordination	\$69,637	7/1/15-6/30/17
II. Illinois Department of Transportation	Freight Commodity Planning & Data Enhancements	\$33,482	8/1/15-6/30/16

III. Other Contracts/Grants

- |   |   |
|---|---|
| X | 4. <u>Bi-State Region Freight Study Recommendations</u> – Erika Witzke and Alan Meyers, Cambridge Systematics, Inc. |
|   | 5. <u>Questions or Comments by Commissioners</u>  |
|   | 6. <u>Other Business</u>  |
|   | 7. <u>Adjournment</u>   |

**NEXT MEETING:** **Wednesday, August 26, 2015 – 3:30 p.m.**  
Scott County Administrative Center  
600 West Fourth Street  
Davenport, IA