

**MINUTES OF THE
BI-STATE REGIONAL COMMISSION**

Wednesday, December 21, 2005, 3:30 P.M.
Scott County Administration Building
Sixth Floor Conference Room
428 Western Avenue
Davenport, Iowa

MEMBERS PRESENT: Schwiebert – Chair, Adams, Adamson, Austin, Becker, Bohnsack, Brooke, Burns, Freemire, Harris, Hillman, Lohse, Malvik, McDaniel, McGivern, Minard, Nicholson, O’Brien, Ripperger, Rockwell, Sherwin, Spring, Sunderbruch, Tank, Thodos, Wilson

MEMBERS ABSENT: Dean, Heninger, Howard, Lawrence, Oberhaus, Rangel, Volz, Washburn, Welvaert, Wilkinson

OTHERS PRESENT: Lee Celske, Mayor of Aledo

STAFF PRESENT: Bulat, Connors, McCullough, Miller, Moritz, Patel

Chair Schwiebert called the meeting to order at 3:35 p.m. Chair Schwiebert recognized Mayor Charlie Brooke for his four years of service to the Commission and serving on the Executive Committee, and Bob McGivern for his four years of service to the Commission.

1. Approval of the November 16, 2005 Minutes. Mayor Freemire moved approval of the minutes of the November 16, 2005 meeting, as written and mailed. Mr. Austin seconded the motion, and the motion passed unanimously.
2. Treasurer's Report. Mr. Harris presented the Treasurer's Report for the month ending November 30, 2005, noting an ending total bank and book balance of \$505,933.03. Mr. Harris moved the report be accepted as written and mailed. Mr. Adamson seconded the motion, and the motion passed unanimously.
3. Finance and Personnel Committee.
 - a. Bills. Mr. Malvik presented the bills totaling \$68,528.93, as listed on the following addendum and bills listing dated December 21, 2005:

Addendum

Bancard, VISA, charge card expenses related to Mayors & County Board Chairs meeting (cost reimbursed by participants); one staff attending the COPS Interoperable Communications Technology Program Kickoff Conference 2005 (cost reimbursed by grant); Chief Elected Officials meeting (cost reimbursed by participants); Quad City Riverfront Council meeting (cost reimbursed by participants); Transportation Policy Committee (cost reimbursed by participants); one staff attending the Iowa Public Transit meeting; two staff attending the Local Hazard Mitigation Planning workshop; domain name renewals \$ 4,711.10

CTA Communications, Inc., progress billing for study of dispatch services and record keeping consolidation	19,469.30
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Bills List

Associated Employers, Annual membership	\$ 500.00
City of Rock Island, American Discovery Trail project costs	3,143.00
Louise A. Kerr, Treasurer	5,900.24
01/06 Rent	\$4,165.96
01/06 Internet Access	88.00
11/05 Printing	590.11
11/05 Supplies	85.40
11/05 Postage	970.77
Mel Foster Co., Inc., annual premium for Business Owner's Package, Auto, Crime, Worker's Compensation, Umbrella, & Public Officials Liability renewals	12,446.05
Personal Marketing Research, Inc., Iowa Clean Air Attainment Program	4,060.00
Thomas A. Skorepa, P.C., Administrative Hearing Officer services (cost reimbursed by MUNICES)	2,137.50
TH Enterprises, Inc., 2006 financial software service agreement	6,480.00
URS Corporation, IAQC Transit Alternatives Analysis costs	9,681.74

Mr. Malvik moved approval of the bills totaling \$68,528.93, as presented above. Mr. Minard seconded the motion, and the motion passed unanimously.

- b. Report on Progress on Commission's FY 2006 Program Budget as of November 30, 2005.
 Mr. Malvik explained the Program Budget Status Report was included in the agenda packet. The Commission is 41.7% through the fiscal year with 38.3% expended and within budget.

- 4. Status of 2035 Quad Cities Long Range Plan – Roadway and Network Priorities. Gena McCullough, Planning Director, reported that the five-year update of the Quad City Area Transportation Long Range Plan (LRP) draft is nearing completion. The update will examine metropolitan area transportation needs through 2035. Ms. Gena McCullough reviewed the schedule from current through the plan adoption in March 2006. The plan examines multiple modes of transportation for the movement of goods and people – highway, rail, water, air, transit, bicycle and pedestrian. It also examines issues of technology, environment, congestion and financial feasibility.

Ms. McCullough highlighted progress on the LRP Roadway Chapter. Future vehicle trips are projected using a computer model. Staff has worked with communities on future land-use development plans, which have then been distributed throughout the metropolitan area related to projected population and employment. She noted proposed roadway priorities within the categories of short-range (2005-2015), long-range (2016-2035) and illustrative projects or projects requiring further study. Examples of major short-range roadway expansion/construction projects included: I-74 Mississippi River Corridor, John Deere Road, Colona Road (Rock River-I-80), 46th and 67th Streets in Davenport, Middle Road and Tanglefoot Lane in Bettendorf, among others. Short-range projects amount to more than \$1 billion, with over half being pursuit of federal funding for the I-74 corridor. Long-range projects include expansions of Kimberly Road in Davenport and the Indian Bluff Road corridor in the Milan/Moline/Coal Valley vicinity. The long-range projects are estimated at \$158 million. Proposed illustrative projects which require

additional study include East Mississippi River crossing, East Rock River crossing, southern arterial circulator in vicinity of 106th Avenue, Rock Island County area, among others. The LRP is required to be fiscally constrained based on reasonable estimates of future funding sources. Roadway priorities will be reviewed within the fiscal constraint criteria as part of the conclusion chapter of the document. Illustrative projects are not considered part of the fiscally constrained document and are shown for future reference as the project moves from a concept to more detailed analysis. A full draft document is expected to be released in late January 2006 when the public review period will begin.

5. Bridge Construction Update. Ms. McCullough reviewed briefly the Mississippi and Rock River Bridges Coordination handout. This handout provides the location, restriction, construction timeline and a map for reference.
6. Questions and Comments by Commissioners. There were no questions or comments.
7. Other Business. Consideration of approval of the following Contract and Grant over \$7,500, which require Commission approval:
 - Contract with the City of Bettendorf Park Board for assistance with the development of an update to the City's Comprehensive Park and Recreation Master Plan. The contract is in the amount of \$11,456 and cover the period January 1, 2006 through June 30, 2007.

Mayor McDaniel moved approval of the contract, as presented above. Mr. Wilson seconded the motion, and the motion passed unanimously.

- Grant application and approval if successful to the Iowa Department of Natural Resources for the development of permanent electronic waste collection programs in Cedar, Delaware, Dubuque, Jackson and Muscatine Counties. The grant is the amount of \$36,611 with cash and in-kind match provided by participating counties and covers the period April 1, 2006 through March 30, 2007.

Mr. Bohnsack moved approval of the grant, as presented above. Ms. Ripperger seconded the motion, and the motion passed unanimously.

8. Adjournment. The meeting adjourned at 4:00 p.m.

Respectfully submitted,

John Oberhaus
Secretary