

AGENDA
DAVENPORT-ROCK ISLAND-MOLINE, IOWA-ILLINOIS
URBANIZED AREA
TRANSPORTATION POLICY COMMITTEE MEETING

Tuesday, May 27, 2008 12:00 Noon
Third Floor Conference Room 320
Bi-State Regional Commission
1504 Third Avenue
Rock Island, Illinois
John Thodos, Chair

1. Public Hearing on FFY2009-2012 Transportation Improvement Program (Notice of the public hearing was sent to the Regional Transportation Advisory Group and Regional Transit Advisory Group-Urban Interests with a fact sheet on the TIP and draft annual elements, provided for comment. Annual elements could be downloaded from the Bi-State website at www.bistateonline.org. Public notices were published in the Quad City Times and Dispatch/Argus newspapers.)
2. Approval of Minutes of the April 22, 2008 Transportation Policy Committee Meeting (Copies of the minutes of the meeting are enclosed in Committee members' packets.)
3. Consideration of FFY2009-2012 Transportation Improvement Program (A copy of the *FFY2009-2012 Transportation Improvement Program* (TIP) is enclosed in Committee members' packets. Annual Elements include continuing support of Iowa's Statewide Urban Design and Specifications-SUDAS program and pavement management system using Iowa Quad Cities Surface Transportation Program funds.) – Chelsey Waterman
4. Consideration of FY08 Transportation Planning Work Program (TPWP) – Transit Planning Amendment for CitiBus (City of Davenport requests an amendment for CitiBus to the FY08 TPWP to include \$16,000 of FTA 5307 for Long Range Planning – System Level with local share of \$4,000 and total cost of \$20,000. The proposed amendment is enclosed in Committee members' agenda packets.) – Gena McCullough
5. Consideration of Letter Supporting Additional MetroLINK Transit Service on Existing Routes During John Deere Classic Special Event (A letter is enclosed in Committee members' packets.) – Gena McCullough
6. Status of Quad City Area Incident Management System – Mike Jackson, Iowa Department of Transportation
7. Public Comments
8. Other Business
9. Adjournment

Box lunches will be served and billed to those who RSVP and request a lunch. Please contact the receptionist at Bi-State (309)793-6300, **before Friday afternoon, May 23, 2008** to indicate your preference for tuna salad, turkey, ham, or roast beef sandwich or a Chef salad (Ranch, Blue Cheese, Italian, Caesar or French dressing).