

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

Tuesday, August 26, 2008 – 12:00 Noon  
Third Floor Conference Room 320  
Bi-State Regional Commission  
1504 Third Avenue  
Rock Island, Illinois  
John Thodos, Chair

1. Approval of Minutes of the May 27, 2008 Transportation Policy Committee Meeting (Copies of the minutes of the meeting are enclosed in Committee members' packets.)
2. Consideration of FFY2009-2012 Transportation Improvement Program Amendments (Proposed amendments and revisions are enclosed in Committee members' packets and sent to the Regional Transportation Advisory Committee.) – Chelsey Waterman
3. Consideration of Public Participation Plan Revisions (Per SAFETEA-LU requirements, the public participation plan is being revised to incorporate a 45-day public review period for changes to this plan and a 30-day public review period for the Long Range Transportation Plan. Other revisions address SAFETEA-LU requirements. A copy of the revisions is enclosed in Committee members' packets and sent to the Regional Transportation Advisory Committee.) – Gena McCullough
4. Consideration of Transportation Technical Committee Meeting Procedures (Meeting procedures have been drafted for the Technical Committee that mirror Policy Committee procedures and clearly outline roles and responsibilities. A copy is enclosed in Committee members' packets. The Technical Committee recommends approval of the procedures.) – Gena McCullough
5. Public Comments
6. Other Business
7. 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 noon Monday, August 25, 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).