

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

Tuesday, October 28, 2008 12:00 p.m. 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 August 26, 2008 Transportation Policy Committee Meeting (Copies of the minutes of the meeting are enclosed in Committee members' packets.)
2. Consideration of FFY09-12 Transportation Improvement Program (TIP) Amendments (Proposed amendments relate to the Federal Scenic Byway Program. Two projects were awarded funds and are required to be placed in the TIP, including: HA-09-01 Great River Road at Heritage Center on Mississippi River with Total Cost \$94,015 and federal share of \$75,211 for displays and observation deck; and MO-09-03 Great River Road at Sylvan Island Trailhead with Total Cost of \$363,274 and federal share of \$290,616 for street enhancements.) – Chelsey Waterman
3. Consideration of Public Participation Plan Revisions (Per SAFETEA-LU requirements and presented at the August 26<sup>th</sup> meeting, 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 Iowa Clean Air Attainment Program Projects (The Iowa Clean Air Attainment Program-ICAAP requires a resolution from the MPO declaring conformance with transportation planning processes and plans. Resolutions are enclosed with Committee members' packets and have been recommended by the Technical Committee for approval.) – Gena McCullough
5. Consideration of "Complete Streets" Policy Statement (A copy of the "Complete Streets" policy is enclosed in Committee members' packets. The policy statement has been recommended for approval by the Technical Committee.) – Doug DeLille
6. Presentation on Certification Review Report – (A copy of the report is enclosed in Committee members' packets.) – Tracey Troutner, Federal Highway Administration – Iowa Division
7. Public Comments
8. Other Business
9. Adjournment

GM/sv  
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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, October 27, 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).