

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

Wednesday, December 3, 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 October 28, 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 and revisions are enclosed in Committee members' packets and have been sent to the Regional Transportation Advisory Committee.) – Gena McCullough
3. Consideration of Broadening the Geographic Scope of the Quad City Air Quality Task Force (The Quad City Air Quality Task Force is a subcommittee of the Transportation Policy Committee. The Task Force recommended at its October meeting to broaden its geographic coverage from the Quad City metropolitan area to the entire five-county Bi-State Region, including Muscatine and Scott Counties, Iowa and Henry, Mercer, and Rock Island Counties, Illinois.) – Gena McCullough
4. Discussion of Requests for Remaining SAFETEA-LU Iowa Quad Cities Surface Transportation Program (STP) Funds (Cities of Bettendorf and Davenport have requested additional STP funds for existing programmed projects due to the significantly unanticipated rise in construction costs. City of Buffalo and Scott County have requested \$1,494,000 in STP funds for Y-48 as a project of area significance. Refer to the attachment outlining the requests and funding availability. The Technical Committee recommended approval of these requests and to solicit projects for the STP evaluation process for the remaining funds of \$1,347,500. The agenda has been sent to the Regional Transportation Advisory Group and cities in Scott County as notification of these requests to utilize SAFETEA-LU Iowa Quad Cities STP funds.) – 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, December 1, 2008 to indicate your preference for tuna salad, turkey, ham, or roast beef sandwich or a Chef salad (Ranch, Blue cheese, Italian, Cesear or French dressing).