

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

Tuesday, January 27, 2009 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 December 2, 2008 Transportation Policy Committee Meeting (Copies of the minutes of the meeting are enclosed in Committee members' packets.)
2. Election of Transportation Policy Committee Chair and Vice Chair. (Per Policy Committee By-laws, the Chair and Vice-Chair are elected in odd-numbered years.)
3. Presentation on I-74 Mississippi River Corridor Status – Doug Rick, Iowa Department of Transportation
4. Consideration of FFY09-12 Transportation Improvement Program (TIP) Amendments (Proposed amendments and administrative modifications/revisions are enclosed in Committee members' packets. They have also been sent to the Regional Transportation Advisory Group and Regional Transit Interest Group- Urban.) – Chelsey Waterman
5. Consideration of Revisions to Surface Transportation Program (STP) Evaluation Manual Chapter on Special Considerations (A revised copy of the "Special Consideration" chapter is enclosed in Committee members' packets. The revisions were made to address the new Complete Streets policy.) – Gena McCullough
6. Consideration of Revisions to Job Access and Reverse Commute (JARC) and New Freedom (NF) Project Review Criteria (A copy of the revised JARC and NF project review criteria are enclosed in Committee members' packets.) – Chelsey Waterman
7. Presentation on Regional Transit Development Plan Update (A draft CD copy of the Bi-State Region Transit Development Plan is enclosed in Committee members' packets. A summary of revisions for the update is also enclosed.) – Chelsey Waterman
8. Public Comments
9. Other Business
10. 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, January 26, 2009** 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).