

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

**Tuesday, February 24, 2009 12:00 p.m. Noon**  
**Third Floor Conference Room 320**  
**Bi-State Regional Commission**  
**1504 Third Avenue**  
**Rock Island, Illinois**  
**Tom Sunderbruch, Chair**

1. Approval of Minutes of the January 27, 2009 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 and Administrative Modifications/Revisions (Proposed amendments and administrative modifications/revisions are enclosed in Committee members' packets. They have also been sent to the Regional Transportation Advisory Group. Projects for the Illinois Quad Cities will be distributed at the meeting. Consideration of approval subject to status of American Recovery and Reinvestment Act.) – Gena McCullough
3. Consideration of Revision to Metropolitan Planning Boundary for 2040 Quad City Long Range Transportation Plan and Status Report (A copy of the boundary revision is enclosed in Committee members' packets. ) – Gena McCullough
4. Public Comments
5. Other Business
6. 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, February 23, 2009** 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).