

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

Tuesday, March 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 February 24, 2008 Transportation Policy Committee Meeting (Copies of the minutes of the meeting are enclosed in Committee members' packets.)
2. Consideration of Regional Transit Development Plan (TDP) (The TDP draft CD was enclosed in Committee members' January agenda packets. A comments summary will be distributed for members' review at the meeting. The draft can be viewed prior to the meeting on-line at <http://www.bistateonline.org>.) – Chelsey Waterman
3. Consideration of Job Access & Reverse Commute (JARC) and New Freedom (NF) Project Submittals. (A single application was received and recommended by the Technical Committee. ITN-Quad Cities under the administration of direct recipient Metro is requesting \$232,972 or the remaining FFY07-09 New Freedom dollars for a senior rides program in the Quad Cities.) – Chelsey Waterman
4. Consideration of Amendments and Administrative Modifications to FFY09 Annual Element of the FFY09-11 Transportation Improvement Program (TIP) (A copy of the proposed TIP amendments and administrative modifications are enclosed in Committee members' packets. They have also been sent to the Regional Transportation Advisory Group-RTAG and Regional Transit Interest Group-RTIP for notification.) – Gena McCullough and Chelsey Waterman
5. Presentation on FY10 Transportation Planning Work Program (TPWP) (The TPWP draft is enclosed in Committee members' agenda packets. The TWPW outlines Bi-State Regional Commission transportation planning and work tasks for the upcoming fiscal year.) – Gena McCullough
6. Status of 2040 Long Range Plan (LRP) Update and Consideration of Public Involvement Outline (A public involvement outline for the LRP is enclosed in members' packets and has been sent to the RTAG and RTIG interests for notification.) – Gena McCullough
7. Public Comments
8. Other Business
9. 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, March 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).