

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

Tuesday, January 25, 2011, 12:00 p.m. Noon
Conference Room 320
Bi-State Regional Commission
1504 Third Avenue
Rock Island, Illinois
Mr. Tom Sunderbruch, Chair

1. Approval of Minutes of the December 21, 2010 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 the Intergovernmental Agreement for Cooperative Transportation Planning and Programming, a Chair and Vice-Chair shall be chosen by representatives of the Policy Committee at the first meeting held in odd numbered years and shall reside from each state portion.)
3. Consideration of FFY2011-14 Transportation Improvement Program (TIP) Amendments and Administrative Revisions (Requests for amendments have been received from Illinois Department of Transportation (ILDOT) and MetroLINK. Administrative modifications have been requested by ILLDOT, MetroLINK and Scott County. These proposed revisions are attached to the back of the agenda.) – Chelsey Waterman
4. Status of 2040 Long Transportation Plan Update – Discussion on Travel Demand Model Projection Year Employment Data, Congestion Management Process and Financial Plan (Employment projections methodology and final projections, draft Congestion Management Process document and Financial Plan revenue forecasts are enclosed in Committee members' packets.) – Gena McCullough, Mark Hunt/Lisa Miller, and Stacy Lentsch
5. Public Comments
6. Other Business (Chicago-Iowa City Passenger Rail Program fact sheet and project summary are enclosed in Committee members' packets.)
7. Adjournment

Please contact the receptionist at Bi-State (309) 793-6300, **before NOON Monday, January 24, 2011** to indicate your attendance. NO LUNCHESES will be served. A light snack will be available.

cc: Transportation Technical Committee, Regional Transportation Advisory Group
(Urban and Combined Interests and Media)

January 25, 2011 Transportation Policy Committee Meeting - TIP Revisions

TIP AMENDMENTS, COMMITTEE ACTION REQUIRED													
ROADWAY/TRAIL/OTHER													
PROJECT NUMBER	PROJECT ROUTE	PROJECT LOCATION	PROJECT DESCRIPTION	PLAN JUST.	TOTAL ESTIMATED COST	FEDERAL SHARE*	FEDERAL SOURCE	FEDERAL NOTES	STATE SHARE	STATE SOURCE	LOCAL SHARE	LOCAL SOURCE	NOTES
IL-11-22	Andalusia Rd	IANS Railroad crossing in Milan	Circuitry, Lights, & Gates	TSM	\$340,000	\$340,000	RR Safety		\$0		\$0		New Project
TRANSIT													
PROJECT NUMBER	PROJECT ROUTE	PROJECT LOCATION	PROJECT DESCRIPTION	PROJECT TYPE	TOTAL ESTIMATED COST	FEDERAL SHARE*	FEDERAL SOURCE	FEDERAL NOTES	STATE SHARE	STATE SOURCE	LOCAL SHARE	LOCAL SOURCE	NOTES
METROLINK - ML													
ML-11-04			MSE (facility)	C	\$312,500	\$250,000	5307		\$0		\$62,500	LOC	Cost Increase
ML-11-05			ADP Hardware	C	\$62,500	\$50,000	5307		\$0		\$12,500	LOC	Cost Increase
TIP ADMINISTRATIVE MODIFICATIONS, NO COMMITTEE ACTION REQUIRED													
ROADWAY/TRAIL/OTHER													
PROJECT NUMBER	PROJECT ROUTE	PROJECT LOCATION	PROJECT DESCRIPTION	PLAN JUST.	TOTAL ESTIMATED COST	FEDERAL SHARE*	FEDERAL SOURCE	FEDERAL NOTES	STATE SHARE	STATE SOURCE	LOCAL SHARE	LOCAL SOURCE	NOTES
ILLINOIS - IL													
IL-11-21	IL84	1 mi. S of Whiteside Co Line to 20th St in Rapids City	Resurfacing	MAINT	\$5,000,000	\$4,000,000	NHS		\$1,000,000	STA	\$0		Amendment - Dec2010, less than 30% cost revision Jan2011
SCOTT COUNTY - SC													
SC-13-01	Valley Dr	E of 249th Ave E over Spencer Creek	Bridge Replacement	MAINT	\$375,000	\$300,000	HBP		\$0		\$75,000	FM	TPMS# 19017 - moved to FY12 Dec2010
TRANSIT													
PROJECT NUMBER	PROJECT ROUTE	PROJECT LOCATION	PROJECT DESCRIPTION	PROJECT TYPE	TOTAL ESTIMATED COST	FEDERAL SHARE*	FEDERAL SOURCE	FEDERAL NOTES	STATE SHARE	STATE SOURCE	LOCAL SHARE	LOCAL SOURCE	NOTES
METROLINK - ML													
ML-11-02			Preventative Maintenance	C	\$2,187,500	\$1,750,000	5307		\$0		\$437,500	LOC	Cost Increase (less than 30%)