

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

Tuesday, September 27, 2011 12:00 p.m. Noon
Third Floor Conference Room 320
Bi-State Regional Commission
1504 Third Avenue
Rock Island, Illinois
Mayor Don Welvaert, Chair

1. Approval of Minutes of the June 21, 2011 Transportation Policy Committee Meeting (Copies of the minutes of the meeting are enclosed in Committee members' packets.)
 2. Consideration of the Surface Transportation Program (STP) Evaluation Process Candidate Projects for Project Selection (A summary and Technical Committee recommendation of STP candidate projects are enclosed in Committee members' packets. Project submittals were received from Davenport (5), East Moline (1), Moline (5), Rock Island (10), Rock Island County (4) and Silvis (1) projects. An estimated \$8.9 million in Illinois Quad Cities STP funds and \$16 million in the Iowa Quad Cities through FY2015 is anticipated to be programmed. Selected projects will be required to be amended into the TIP.) – Gena McCullough and Lalit Patel
 3. Consideration of FFY2012-2015 Transportation Improvement Program (TIP) Revisions (Amendments and administrative modifications are enclosed in Committee members agenda packets. Projects selected in Agenda Item #2 will be considered for recommendation of amendment into the TIP.) – Stacy Lentsch and Gena McCullough
 4. Consideration of Iowa Clean Air Attainment Program Project (The Iowa Clean Air Attainment Program- ICAAP requires a resolution from the MPO declaring conformance with transportation planning processes and plans as part of the grant application process. A resolution from Bi-State Regional Commission is enclosed with Committee members' packets for approval. The resolution is related to a request for funds toward a planning area household travel survey.) – Gena McCullough
 5. Consideration of Letter of Support and Participation in a Regional Freight Commodity Efficiency Study (Bi-State Regional Commission approved the submission of a \$750,000 request to the HUD Regional Sustainability Grant program at its August 24, 2011 meeting. A letter of support and participation by the Transportation Policy Committee is enclosed in Committee members' packets for consideration.) – Gena McCullough
 6. Status Reports
 7. Public Comments
 8. Other Business
 9. Adjournment
- cc: Transportation Technical Committee, Regional Transportation Advisory Group (Urban and Combined Interests and Media)

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Please contact the receptionist at Bi-State (309)793-6300, **before NOON Monday, September 26, 2011** to indicate your attendance. **NO LUNCHES** will be served. A light snack will be available.