

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

Tuesday, December 18, 2012 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 November 27, 2012 Transportation Policy Committee Meeting (Copies of the minutes of the meeting are enclosed in Committee members' packets.)
 2. Presentation on 2012 Certification Review Report – (A copy of the report is enclosed in Committee members' packets.) – Tracy Troutner, Federal Highway Administration – Iowa Division
 3. Consideration of the Surface Transportation Program (STP) Evaluation Process Candidate Projects for Project Selection (A summary of Technical Committee recommendations of STP candidate projects are enclosed in Committee members' packets. Project submittals were received from Bettendorf (1), Davenport (4), Iowa Department of Transportation (1), Moline (3), Rock Island (7), Rock Island County (2) and Silvis (1) projects. The estimated amounts of STP funds to be programmed through FFY2017 are \$2.38 million in Illinois Quad Cities and \$11.27 million in the Iowa Quad Cities. The total amounts of project funds being requested are \$24.5 million in the Illinois Quad Cities and \$22.3 million in the Iowa Quad Cities. Projects will be approved for certain conditions and special considerations, and will be followed by the ranking and project selection process at the meeting. Selected projects will be required to be amended into the TIP with approval by the Transportation Policy Committee.) – Gena McCullough and Lalit Patel
 4. Revisions to the FFY2013-16 Transportation Improvement Program – (Illinois DOT submitted an amendment for consideration of approval for Phase II Preliminary Engineering for I-74/US6 from south of 12th Avenue to ~1 mile south of 23rd Avenue in Moline (IL-14-12). The amendment would change the federal funding source from interstate maintenance to building demolition earmarked funds. It would also move the project from FFY2014 to FFY2013. Additionally, recommendations from the STP candidate projects' selection as part of Item 3 of this agenda will be considered for amendment.) – Brandon Melton and Gena McCullough
 5. Recommendation to Utilize the Urban Area Boundary for MAP-21 Funding Allocation Decisions (Surface Transportation Program and Transportation Alternatives) in the Iowa Quad Cities (A draft joint agreement between the metropolitan area and Region 9 is enclosed in Committee members' packets for recommendation to the Policy Committee. A map with Urbanized Area Boundary, Urban Area Boundary and Metropolitan Planning Area Boundary was presented at the November 2012 Technical Committee meeting for discussion and will be e-mailed to the Technical Committee members for reference.) – Gena McCullough
 6. Public Comments
 7. Other Business
 8. Adjournment
- cc: Transportation Technical Committee, Regional Transportation Advisory Group (Urban and Combined Interests) and Media

Please contact the receptionist at Bi-State (309)793-6300, before NOON Monday, December 17, 2012 to indicate your attendance. Transportation Policy Committee members who are not able to attend are asked to have an elected official or transit board designee from their jurisdiction attend in their absence. NO LUNCHESES will be served at the meeting. A light snack will be available.