

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

Tuesday, January 22, 2013 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 December 18, 2012 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 the Surface Transportation Program (STP) Evaluation Process Candidate Projects for Project Selection and Consideration of Approved Projects for Amendment to the FFY2013-2016 Transportation Improvement Program (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 revised to \$2.6 million in the Illinois Quad Cities and \$11.8 million in the Iowa Quad Cities. The total amounts of project funds being requested are \$24.9 in the Illinois Quad Cities and \$22.8 million in the Iowa Quad Cities. The City of Davenport has requested a revision to the Technical Committee recommendation related to their projects. This request is enclosed in Committee members' packets. Selected projects will be required to be amended into the TIP.) – Gena McCullough
4. Consideration of Revisions to the FFY2013-2016 Transportation Improvement Program – (Davenport CitiBus has requested an amendment to CB-13-09 Comprehensive Route Analysis where the federal share has changed more than 30%. Illinois Department of Transportation has requested an amendment to IL-14-12 I-74 (12th-23rd Avenues) with a change in scope and shift in annual elements. Refer to the requested revisions on the back of the agenda.) – Brandon Melton
5. Presentation on Title VI Program Policy and Assurances – 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, by **NOON Monday, January 21, 2013** 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.