

AGENDA
QUAD CITIES, IOWA-ILLINOIS
METROPOLITAN PLANNING AREA
TRANSPORTATION POLICY COMMITTEE MEETING

Tuesday, January 27, 2015 12:00 Noon
Bi-State Regional Commission, Third Floor Conference Room 320
1504 Third Avenue
Rock Island, Illinois
Mayor Bob Gallagher, Chair

1. Election of Transportation Policy Committee (TPC) Chair and Vice-Chair (Per the TPC Intergovernmental Agreement 12/20/11, Article III A., a Chair and Vice-Chair shall be chosen by representatives of the TPC at the first meeting in odd numbered years and shall reside from each state portion. The Chair or any member presiding over the Committee may vote and make or second motions.) – Mayor Robert Gallagher
2. Approval of Minutes of the October 28, 2014 Transportation Policy Committee Meeting (Copies of the meeting minutes are enclosed in Committee members' packets.)
3. Consideration of Revisions to the FFY2015-2017 Transportation Improvement Programs (A copy of the TIP revisions are enclosed in Committee members' packets and provided to the Regional Transportation Advisory Group for public notification.) – Brandon Melton
4. Consideration of Memorandum of Understanding (MOU Between Bi-State Regional Commission and Illinois Department of Transportation for Programming and Administering Federal Transit Administration (FTA) 5310 Program funds for the Illinois Portion of Davenport, IA/IL Urbanized Area (A MOU is enclosed in Committee members' packets.) – Bryan Schmid
5. Consideration of 2045 Long Range Transportation Vision, Goals and Performance Objectives and Status of Plan Development, Model Work and Timelines (A summary of public involvement information and draft vision, goals, and objectives are enclosed in Committee members' agenda packets.) – Gena McCullough and Lalit Patel
6. Presentation on “First Bridge–The Original Gateway to the West” – Kathy Wine, River Action
7. Public Comments
8. Other Business
9. Adjournment

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

Please contact Gena McCullough at Bi-State (309)793-6302, Ext. 146 **before NOON Monday, January 26, 2015** to indicate your attendance and facilitate a quorum. Voting alternates must be an elected official from the respective jurisdiction or MetroLINK board member. NO LUNCHES will be served at the meeting. A light snack will be available.