

## AGENDA

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

Tuesday, May 23, 2017 – 12:00 Noon  
Third Floor Conference Room 320  
Bi-State Regional Commission  
1504 Third Avenue  
Rock Island, Illinois  
Mayor Frank Klipsch, Vice-Chair

1. Approval of Minutes of the March 28, 2017 Transportation Policy Committee Meeting (A copy of the meeting minutes are enclosed in Committee members' packets.)
2. Consideration of Changes to Transportation Policy Committee (TPC) Chair and Vice-Chair Positions (Per the Cooperative Transportation Planning and Programming Agreement, 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. With mayoral changes in the Illinois Quad Cities, Mayor Klipsch is recommended to shift from Vice-Chair to Chair. Mr. Maranda is recommended as Vice-Chair.) – Frank Klipsch
3. Confirmation of Iowa and Illinois Quad Cities Small Communities' Representatives (Per the Cooperative Transportation Planning and Programming Agreement, mayors from the smaller communities are caucused in odd numbered years. Results of the caucuses will be presented at the meeting.) – Gena McCullough
4. Consideration of Surface Transportation Block Grant (STBG) Candidate Projects' Ranking and Programming (A copy of the Technical Committee recommendation is enclosed in Committee members' packets programming \$18.8 million for projects in the Iowa and Illinois Quad Cities.) – Brandon Melton
5. Consideration of Transportation Alternatives Set-Aside (TASA) Candidate Projects' Ranking and Programming (A copy of the Technical Committee recommendation is enclosed in Committee members' packets programming \$2.1 million for projects in the Iowa and Illinois Quad Cities.) – Bryan Schmid
6. Consideration of FFY2017-2020 Transportation Improvement Programs (TIPs) Revisions (A copy of the STBG and TASA recommendations to be considered for amendment into the TIP are provided to the Regional Transportation Advisory Group and Regional Transit Advisory Group-Urban Interests based on approvals in Items #5 and #6 of this agenda.) – Brandon Melton
7. Public Comments
8. Other Business
9. Adjournment

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

Please contact Gena McCullough at Bi-State (309)793-6302, Ext. 146 **before NOON Monday, May 22, 2017** to indicate your attendance and facilitate a quorum. Voting alternates must be an elected official from the respective jurisdiction or MetroLINK board member. A light snack will be available at the meeting.