

AGENDA

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

Tuesday, March 26, 2019 – 12:00 Noon
Bi-State Conference Room 302, Third Floor
Bi-State Regional Commission
1504 Third Avenue
Rock Island, Illinois
Mayor Frank Klipsch, Chair

1. Approval of Minutes of the February 26, 2019 Transportation Policy Committee Meeting (A copy of the meeting minutes is enclosed in Committee members' packets.)
2. Consideration of Revisions to the FFY 2019-2022 Transportation Improvement Program (TIP) (Revisions have been received from Davenport CitiBus and LeClaire. They are enclosed in Committee members' packets and provided to the Regional Transportation Advisory Group.) – Stephen Rashid
3. Consideration of Transit Systems' Transit Asset Management Performance Measures Targets (Memo with the targets is enclosed in Committee members' packets.) – Bryan Schmid
4. Concurrence with Technical Revisions to the Title VI Program and Non-Discrimination Policy (The document with the revisions is posted to this link <http://bistateonline.org/transportation/public-participation>.) – Bryan Schmid
5. Consideration of Quad Cities MPO Public Participation Process (A copy is posted to <http://bistateonline.org/transportation/public-participation> and appears in the appendix of the draft FY2020 TPWP as noted below.) – Gena McCullough
6. Concurrence with FY2020 Transportation Planning Work Program (TPWP) (A draft is enclosed in Committee members' packets for review of the work program planning activities. The Bi-State Regional Commission approves the contracts for funding. A general information sheet is provided to the Regional Transportation Advisory Group for background.) – Gena McCullough
7. Public Comments (Comments are limited to 3 minutes or less on issues not already discussed.)
8. Other Business
 - I-74 Mississippi River Corridor Reconstruction Update
 - Upcoming Recognitions:
 - April 3 – National Walking Day – Health Benefits of Walking
 - April 8-12 – National Work Zone Awareness Week #Orange4Safety
 - April 2019 – National Distracted Driving Awareness Month
9. Adjournment

Persons requiring language or physical accommodations at the meeting should notify Bi-State staff at least two working days in advance of the meeting date, allowing time to address reasonable accommodation. Please call (309)793-6300 for any language, accessibility, or other type of accommodation requests.

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 or gmccullough@bistateonline.org **before NOON Monday, March 25, 2019** 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.

AMENDMENTS - COMMITTEE ACTION REQUIRED													
TRANSIT													
PROJECT NUMBER	Year Programmed (FFY)	PROJECT DESCRIPTION	PROJECT TYPE	TOTAL ESTIMATED COST	FEDERAL SHARE	FEDERAL SOURCE	STATE SHARE	STATE SOURCE	LOCAL SHARE	LOCAL SOURCE	STATE # (IA TPMS #)	NOTES	
Davenport Citibus (CB)													
CB-19-07	2019	Purchase five support vehicles	C	\$100,000	\$80,000	5339			\$20,000	LOC	5434	New Project	
CB-19-08	2019	Purchase handicap accessible van	C	\$50,000	\$40,000	5339			\$10,000	LOC	5435	New Project	
CB-19-09	2019	Purchase maintenance service truck	C	\$134,762	\$107,810	5339			\$26,952	LOC	5436	New Project	
ADMINISTRATIVE MODIFICATIONS - NO COMMITTEE ACTION REQUIRED													
ROADWAY/TRAIL/OTHER													
PROJECT NUMBER	Year Programmed (FFY)	PROJECT ROUTE	PROJECT LOCATION	PROJECT DESCRIPTION	PLAN JUST.	TOTAL ESTIMATED COST	FEDERAL SHARE*	FEDERAL SOURCE	STATE SHARE	STATE SOURCE	LOCAL SHARE	LOCAL SOURCE	NOTES
LeClaire													
LE-15-01	2020	Territorial Rd.	Over McCarty Creek near 277th Ave	Bridge Replacement (#007152)	MAINT	\$1,250,000	\$1,000,000	BRM-SWAP	\$0		\$250,000	CTY	Moved from FY19 to FY20