

AGENDA

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

Tuesday, May 28, 2019 – 12:00 noon
Conference Room 317, Third Floor County Board Chambers
Bi-State Regional Commission
1504 Third Avenue
Rock Island, Illinois
Mayor Frank Klipsch, Chair

1. Approval of Minutes of the March 26, 2019 Transportation Policy Committee Meeting (A copy of the meeting minutes are enclosed in Committee members' packets.)
2. I-74 Mississippi River Corridor Reconstruction Update – Jeff Koenig, HR Green
3. Consideration of Revisions to the FFY 2019-2022 Transportation Improvement Program (TIP) (A copy of the proposed amendments is enclosed in Committee members' packets received from the City of Davenport and text revisions related to system condition and reliability performance measures. The amendments are also provided to the Regional Transportation Advisory Group – Combined and Urban Interests.) – Stephen Rashid
4. Consideration of Revisions to FY2020 Transportation Planning Work Program (TPWP) (An application to the Illinois Special Planning and Research program was submitted to Illinois Department of Transportation. The proposed data acquisition project is required to be shown in the TPWP.) – Gena McCullough
5. Consideration of Transportation Alternatives Set Aside (TASA) Evaluation and Project Ranking Recommendations (Recommendations are enclosed in Committee members' packets. TASA funding available through FFY2023 for up to \$731,079 in the Iowa Quad Cities and up to \$401,783 in the Illinois Quad Cities will be discussed for project selection. Number of projects received: Moline-1; Davenport-2; and Eldridge-2.) – Bryan Schmid
6. Consideration of Surface Transportation Block Grant (STBG) Evaluation and Project Ranking Recommendations (Recommendations are enclosed in Committee members' packets. STBG funding available through FFY2023 for up to \$8,518,420 in the Iowa Quad Cities and \$3,768,554 in the Illinois Quad Cities will be discussed for project selection. Number of projects received: Coal Valley-1; Moline-3; Rock Island-4; Rock Island County-1; Davenport-2; Eldridge-1; and LeClaire-3) – Gena McCullough, Stephen Rashid, and Tianze Ma
7. Consideration to Conduct Business for Iowa Portion Only in Regard to Iowa Federal-Aid Swap Program (Voting by only Iowa members of the Policy Committee per the MPO Cooperative Agreement, Article II. Membership, Voting, Quorum. E. stating “The TPC may meet and conduct business that pertains to only one state portion if a simple majority of four members of that state portion area are present and all in agreement to conduct business.” Cooperative Agreement enclosed in Members' packets.) – Mayor Klipsch

8. Consideration to Opt-Out of Iowa Federal-Aid Swap Program Based on the Result of Agenda Item 7
(Vote taken by Iowa Portion Only if Agenda Item 7 is approved, or entire Policy Committee if Agenda Item 7 is not approved.) – Mayor Klipsch
9. Public Comments (Comments are limited to 3 minutes or less on issues not already discussed.)
10. Other Business
 - National Bicycle Month and National Infrastructure Month
11. Adjournment

Persons requiring language or physical accommodations at the meeting should notify Bi-State staff at least 24 hours in advance of the meeting date, allowing time to address reasonable accommodation at the meeting. Please call (309)793-6300 for any language, accessibility, or other type of accommodation requests. (Las personas que requieran adaptaciones físicas o de lenguaje en la reunión deben notificar al personal de Bi-State con al menos 24 horas de anticipación a la fecha de la reunión, dándole tiempo para abordar las adaptaciones razonables en la reunión. Llame al (309)793-6300 para cualquier idioma, accesibilidad u otro tipo de solicitudes de alojamiento.)

GM/sdg
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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 – **Full agenda packet posted to www.bistateonline.org “Quad Cities MPO News” module**

Please contact Gena McCullough at Bi-State (309)793-6300, Ext. 1146 or gmccullough@bistateonline.org **before NOON Friday, May 24, 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. **Note new security has been added at the Rock Island County Office Building entrance. Please allow extra time for clearing security.**