

**Minutes of the
DAVENPORT-ROCK ISLAND-MOLINE, IOWA-ILLINOIS
URBANIZED AREA
TRANSPORTATION POLICY COMMITTEE**

Tuesday, December 20, 2005, 12:00 p.m. Noon
Third Floor Conference Room
Bi-State Regional Commission
1504 Third Avenue
Rock Island, Illinois

Policy Members Present

Charlie Brooke	Mayor of Davenport
Fred Dean	Iowa Department of Transportation – Davenport
Tom Engelmann	City of Davenport Alderman
Mike Freemire	Mayor of Bettendorf
Lyle Lohse	Mayor of Silvis
Larry Lorensen	MetroLINK Board of Trustees Chair
John Thodos	Mayor of East Moline
Don Welvaert	Mayor of Moline
Norma Wren	Mayor of Riverdale

Others Present

Doug DeLille	Bi-State Regional Commission
Marianne Doonan	Bi-State Regional Commission
Mark Hunt	Bi-State Regional Commission
Gena McCullough	Bi-State Regional Commission
Jeff Nelson	MetroLINK
Becky Passman	Bi-State Regional Commission
Lalit Patel	Bi-State Regional Commission

1. Approval of the Minutes of the November 29, 2005 Transportation Policy Committee Meeting. Mayor Freemire asked for approval of the November 29, 2005 Transportation Policy Committee minutes. Mayor Wren motioned to approve the minutes with a correction that she was in attendance at the November 29th meeting. Mr. Lorensen seconded the motion and the minutes were approved as corrected.
2. Consideration of Amendments to FFY06 Annual Element of FFY06-08 Transportation Improvement Program (TIP). Mr. Hunt directed Policy Committee members to their agenda packet and a listing of proposed revisions to the FFY06 Annual Element of the FFY06-08 Transportation Improvement Program (TIP). MetroLINK requested the following items to be considered for amendment with each capital project being an 80/20 percent match of federal (FTA 5307)/local dollars:
 - ML-06-14 East Moline Transfer Facility Additional Funding, Total estimated cost \$314,580 with Federal Share \$251,664.
 - ML-06-15 Miscellaneous Support Equipment – Various, Total estimated cost \$75,000 with Federal Share \$60,000.

- ML-06-16 Transit Enhancement, Total estimated cost \$50,000 with Federal Share \$40,000.
- ML-06-17 ADA/Paratransit Vehicle (1), Total estimated cost \$50,000 with Federal Share \$40,000.

Mr. Lorensen motioned to approve the amendments as presented. Mayor Thodos seconded the motion and it carried.

3. Status of 2035 Quad City Area Long Range Transportation Plan. Ms. McCullough directed the Policy Committee to their agenda packet for a copy of an updated list of roadway network priorities 2005-2015 and 2016-2035 as part of the 2035 Quad City Area Long Range Transportation Plan. The Policy Committee also received handouts of maps on Year 2000 and Year 2035 residents per square mile and employment per square mile. Both the transit and roadway network chapters were under development. Mr. Patel reported on the status of the modeling effort. The 2035 Plan is evaluating projects in a time series, midway through the planning horizon (2015) and through 2035. He noted that Year 2015 socio-economic data represented just over 60% of the projected population and employment expected through 2035. Ms. McCullough emphasized the Quad City Area continues to maintain its density of population and employment in the urban centers as demonstrated on the 2000 and 2035 data maps. Mr. Patel demonstrated the model runs using volume over capacity maps. These maps illustrate how the roadway network is performing with traffic. He illustrated this concept with a series of three maps using Year 2000 traffic on the Year 2000 roadway network, Year 2015 traffic on the 2015 network and Year 2035 traffic on the 2035 network. He also displayed 2035 traffic on the 2035 network with illustrative projects (not fiscally constrained). Roadways in green showed at or over 85% of the roadway capacity while roadways in red showed 95% or at capacity.

Following the presentation, Ms. McCullough asked if there were any questions or comments to date. A full draft is expected to be presented to both the Technical and Policy Committees in January with consideration to release the draft for public review. It was suggested that staff use the public access channels of the cities during the public review period.

4. Public Comments. No public comments were made.
5. Other Business. Mayor Freemire recognized the service of the elected officials leaving or changing their elected positions. He thanked Mayor Brooke, Mr. Englemann and Mr. McGivern for their service on the Transportation Policy Committee.
6. Adjournment. Mayor Thodos motioned to adjourn. The motion was seconded by Mayor Welvaert. The meeting adjourned prior to 1:00 p.m.