

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

Tuesday, January 23, 2007, 12:00 p.m. Noon
Third Floor Conference Room 320
Bi-State Regional Commission
1504 Third Avenue
Rock Island, Illinois

Committee Members Present

John Thodos, Vice Chair	Mayor of East Moline
Fred Dean	Iowa DOT
Lyle Lohse	Mayor of Silvis
Larry Lorensen	MetroLINK
Tom Sunderbruch	Scott County
Don Welvaert	Mayor of Moline
Norma Wren	Mayor of Riverdale

Others Present

Marianne Doonan	Bi-State Regional Commission
Mark D. Hunt	Bi-State Regional Commission
Gena McCullough	Bi-State Regional Commission
Bill Molison	Ament, Inc.
Becky Passman	Bi-State Regional Commission
Lalit Patel	Bi-State Regional Commission

1. Approval of Minutes of the September 26, 2006 Transportation Committee Meeting.
Mr. Thodos asked the Committee for changes to the September 26, 2006 Policy Committee Minutes, which were included in the agenda packets. No changes were provided. Mr. Welvaert motioned that the minutes be approved as presented. The motion was seconded by Mr. Lorensen. The motioned carried without discussion. Ms. McCullough informed the Committee that due to the lack of a quorum all actions of the Committee will have to be ratified at a future meeting.
2. Consideration of Amendments to the FFY07-10 Transportation Improvements Program and Request for Change in project Scope for Rock Island's 24th Street Surface Transportation Project. Mr. Hunt noted the six changes to the FFY07-10 TIP requiring Policy Committee approval. A listing of the changes is attached. All six changes were recommended for approval by the Transportation Policy Committee on January 9, 2007. Mr. Hunt explained that Rock Island's change of scope to the 24th Street resurfacing project was requested to meet cost share requirements of the Illinois DOT. The Illinois DOT has stipulated that all projects using federal funds must have a 50% or greater federal share. Rock Island has requested to reduce the scope of its federally funded project to fit within the 50% guideline

of the State of Illinois. The remaining portion of the original project is to be completed entirely with municipal funds. Aside from Rock Island's change of scope, the list also included four projects related to recent grant applications by CitiBus and Moline. Ms. McCullough noted that project CB-07-06 had not been funded and could be removed from the list of amendments. Mr. Welvaert motioned that the projects be listed in the FFY07-10 TIP as presented, with the exclusion of project CB-07-06. The motioned was seconded by Mr. Lorensen. The motion carried.

3. Status of Regional Transit Development Plan (TDP). Ms. McCullough distributed Chapters 1-3, with maps, of the Transit Development Plan to the committee for review. She informed the Committee that the federally required plan covers all five counties in the Bi-State Region and includes all providers of transit services including nursing homes and hospitals. The goal of the plan is to provide coordination between all transit providers across varying public service/human service disciplines. The plan includes a survey of 204 service providers. Data from the survey are being utilized to identify duplications, needs and gaps in transit service. The complete plan is scheduled to be presented at the February Technical Committee meeting. Committee members were requested to provide changes to Ms. McCullough as soon as possible.
4. Public Comments. No public comments were given at the meeting.
5. Other Business. Ms. McCullough announced that the next meeting of the Transportation Policy Committee meeting will be held February 27th at noon. Additionally, it was brought to the attention of the Committee that Senator Richard Durbin of Illinois will hold a meeting on the status of Illinois passenger rail January 26th at 4:00 p.m. in Rock Island's Abbey Station.
6. Adjournment. Following a motion by Mr. Welvaert, the meeting was adjourned at 12:25 p.m.