

**MINUTES OF THE
DAVENPORT-ROCK ISLAND-MOLINE, IOWA-ILLINOIS
URBANIZED AREA
TRANSPORTATION POLICY COMMITTEE**

Tuesday, November 16, 2010, 12:00 Noon
Third Floor Conference Room 320
Bi-State Regional Commission
1504 Third Avenue
Rock Island, Illinois

Policy Members Present

Jim Bohnsack	Rock Island County Board
Mike Freemire	Mayor, City of Bettendorf
Jeff Justin	Davenport City Council
Tom Kelso	Illinois Department of Transportation - Springfield
Larry Lorensen	MetroLink Board
Sam Shea	Iowa Department of Transportation-Davenport
Kris Tobin	Illinois Department of Transportation - Dixon
Don Welvaert	Mayor, City of Moline
Bob Wilson	Mayor, Village of Port Byron

Others Present

Tom Caldwell	Illinois Department of Transportation - Springfield
Doug DeLille	Bi-State Regional Commission
Stacy Lentsch	Bi-State Regional Commission
Gena McCullough	Bi-State Regional Commission
Blake Mosher	Bi-State Regional Commission
Chuck Ostreich	Q.C. Bicycle Club/QCTAG
Lalit Patel	Bi-State Regional Commission
Chelsey Waterman	Bi-State Regional Commission

1. Approval of the Minutes of the October 26, 2010 Transportation Policy Committee Meeting. Mayor Welvaert chaired the meeting and asked for approval of the October 26, 2010 Transportation Policy Committee minutes. Mr. Bohnsack moved to approve and Mayor Freemire seconded the motion. The minutes were approved as written.
2. Clarification of Iowa Quad Cities Transportation Enhancement Program (TEP) Funding for Davenport Multi-Purpose Trail at Credit Island and Remaining Funds for Bettendorf Multi-Purpose Trail at Middle Road. Ms. McCullough provided a revised handout on the TEP programming. She informed the Transportation Policy Committee that Bi-State Regional Commission staff had received clarification of revised costs from the City of Davenport after the October 26th Policy meeting. The intent for Credit Island Project was to close the federal funding gap to achieve an 80/20 match. The Credit Island Trail Project needed an additional \$40,267

bringing total TEP funding up to \$439,125. Funding for the Bettendorf-Multi-Purpose Trail would be reduced by \$40,267 as it was to receive the remaining funds. Mr. Ambrose moved to approve the motion to amend the funding as stated for both projects. Mayor Freemire seconded the motion. The motion passed as presented.

3. Consideration of FY 2011-14 Transportation Improvement Program (TIP) Amendments and Administrative Revision. Amendments and revisions were enclosed in Committee members' packets. Ms. Waterman reviewed the listing. Three amendments were requested related to Illinois Transportation Enhancement Program (TEP) funding awards in East Moline, Milan, and Rock Island.

Project Number	Project Route	Project Location	Project Description	Total Cost	Federal Share
RI-11-04	17th & 20th St.	North/South Corridor	Bikeways Plan	\$227,808	\$182,240
EM-11-03	Grand IL Trail	7th St/12th Ave & along 21st Ave to Archer Drive	Trail Construction	\$897,303	\$566,510
MI-11-01	West Rock River Bridge	Trail Connection	Trail Construction	\$307,852	\$246,282

Administrative modifications included a change in federal funding for a Davenport project and the inclusion of a potential Safe Routes to School project in the Unmet Needs section of the document. Ms. McCullough noted that the two Iowa TEP projects discussed in Item # 2 would be revised to reflect new funding amounts. Mr. Justin motioned to approve the amendments as presented and Mr. Ambrose seconded the motion. The amendments were approved as presented.

4. Status of 2040 Long Range Transportation Plan Update-Presentation of Area Profile Chapter and Other Updates. Ms. McCullough informed the Transportation Policy Committee that she would be filling in for Ms. Meghan Overton and presented Chapter 3 of the 2040 Long Range Transportation Plan Update on the Area Profile.

Ms. McCullough indicated that the data for Chapter 3 covers the geographic areas of Rock Island County, Illinois and Scott County, Iowa to represent overall trends. The data for the chapter was collected from the United States Census Bureau (decennial censuses, Population Estimates Program and American Community Survey). Ms. McCullough presented material on the QCA's demographics that included: population, race/ethnicity, language proficiency, housing, education, income, employment, commuting patterns, culture/entertainment/recreation, and future trends. Five draft maps for Chapter 3 were also presented in the draft: 3.1 minority population by census tract, 3.2 median household income by census tract, 3.3 water resources, 3.4 shaded relief map, and 3.5 future land use map. Ms. McCullough indicated the remaining chapter will include data specific to the travel model and the geographic area represented by planning area boundary.

5. Other Status Report. Ms. McCullough reported that there have been no ground level ozone exceedances in 2010 and the EPA has delayed releasing new Ozone standards until the end of December 2010.
6. Public Comments. No comments were made at this time.
7. Other Business. Ms. McCullough reminded the committee that the next meeting will be held on December 21, 2010, one week early due to holiday scheduling.
8. Adjournment. Mr. Bohnsack motioned to adjourn. Mr. Lorensen seconded the motion. The Transportation Policy Committee meeting adjourned at 12:20 pm.