

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

Tuesday, December 21, 2010, 12:00 Noon
Third Floor Conference Room 320
Bi-State Regional Commission
1504 Third Avenue
Rock Island, Illinois

Policy Members Present

Ray Ambrose	Davenport City Council
Jeff Justin	Davenport City Council
Tom Kelso	Illinois Department of Transportation
Larry Lorensen	MetroLINK
Sam Shea	Iowa Department of Transportation – Davenport
Tom Sunderbruch	Scott County Iowa
John Thodos	Mayor, East Moline
Betsy Tracy	Federal Highway Administration – Illinois Division

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
Lisa Miller	Bi-State Regional Commission
Blake Mosher	Bi-State Regional Commission
Chelsey Waterman	Bi-State Regional Commission

1. Approval of the Minutes of the November 16, 2010 Transportation Policy Committee Meeting. Mr. Lorensen motioned to approve the November 16, 2010 Transportation Policy Committee Meeting minutes and the motion was seconded by Mayor Thodos. The minutes passed as written.
2. Consideration of FFY2011-14 Transportation Improvement Program (TIP) Amendments and Administrative Revisions. Ms. Waterman informed those present of three amendments/administrative modifications for the Transportation Policy Committee this month. The first is an amendment by the Illinois Department of Transportation for fiscal year 2011 on Illinois Route-84, 1 mile south of Whiteside County line to 20th Street (Frontage Road) in Rapids City. The project calls for \$4 million dollars in resurfacing with \$3.2 million provided by National Highway System funding. Two administrative modifications were reported. First, Illinois Department of Transportation on Illinois-84 .6 miles north of Colona Road in Carbon Cliff will replace a culvert costing \$325,000 of which \$260,000 is STP dollars. Secondly, BE-11-02-MRT project from Leach Park to Riverdale consist of trail construction which will cost \$2,304,000 of which \$1,843,000 has been earmarked by SAFETEA-LU. Mr. Ambrose motioned to approve the

amendment and accept the administrative modifications. Mr. Lorensen seconded the motion. The revisions were approved as presented.

3. Status of 2040 Long Range Transportation Plan Update - Presentation of Area Profile Chapter – Travel Model Data and Other Updates. Ms. McCullough gave an overview of the timetable for plan development and release. She explained that a draft of the document will be released for public comment in late February through early March of 2011 before its final adoption by the Bi-State Regional Commission in late March. Ms. Miller presented to the Policy Committee socio-economic data that will be used in the travel demand model, using 2006 as the base year. This data will be applied to the TAZ's in order to project traffic flows. Ms. Miller explained to the Committee that staff is currently cross-checking the data for any irregularities in employment due to less than accurate ES 202 data and for the proportional relation of employment in the MPO versus the counties.
4. Bi-State Clean Air Partnership - Year in Review – Gena McCullough and Blake Mosher. Ms. McCullough and Mr. Mosher presented events and efforts undertaken by Bi-State staff over the past year related to the Clean Air Partnership. The committee was presented with statistical information collected from 16 member pledge forms of the Bi-State Clean Air Partnership. The pledges are an indicator of private and public entities current and planned efforts in creating cleaner air through workplace and lifestyle initiatives. Attention was then focused on community awareness initiatives conducted by the Bi-State staff such as Bi-State in Motion week, Healthy Families Day and transit trainings. Mr. Justin noted the benefits of energy audits that are available through MidAmerican Energy Company.
5. Public Comments. No public comments were made at this time.
6. Other Business. No other business was presented at this time.
7. Adjournment. Mayor Thodos motioned to adjourn, the motion was seconded by Mr. Justin. The meeting adjourned at approximately 1:00 pm.