

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

Tuesday, September 27, 2011, 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
Chuck Austin	Rock Island City Council
William Fox	Mayor, City of Silvis
Jeff Justin	Davenport City Council
Tom Rockwell	Rock Island County Board
Sam Shea	Iowa Department of Transportation - Davenport
John Thodos	Mayor, City of East Moline
Kris Tobin	Illinois Department of Transportation - Dixon
Don Welvaert	Mayor, City of Moline

Others Present

Craig Harper	Bi-State Regional Commission
Gene Hellige	City of Davenport
Stacy Lentsch	Bi-State Regional Commission
Tim Kammler	City of East Moline
Mike Kane	City of Rock Island
Tom Kelso	Illinois Department of Transportation - Springfield
John Massa	Rock Island County
Gena McCullough	Bi-State Regional Commission
Brandon Melton	Bi-State Regional Commission
Donnie Miller	Bicycle Safety Consultant
Becky Passman	Bi-State Regional Commission-IAQC Transit Coordinator
Lalit Patel	Bi-State Regional Commission

1. Approval of the Minutes of the June 21, 2011 Transportation Policy Committee Meeting. Mayor Welvaert asked for approval of the June 21, 2011 Transportation Policy Committee minutes. Mr. Lorensen motioned to approve the minutes as written. Mr. Justin seconded the motion, and the motion carried.
2. Consideration of the Surface Transportation Program (STP) Evaluation Process Candidate Projects for Project Selection. Mr. Patel reviewed the Surface Transportation Program (STP) evaluation process. The quantitative evaluation process uses Level of Service, Safety, and Physical Condition criteria weighted equally with 150 points for each category. These categories are further broken down into several criteria. A project may earn additional points through the special considerations category. Projects may receive 1% of the total points for each alternative, which includes sidewalks, transit lanes, bicycle lanes, and/or multipurpose trails. There were a total of 26 projects submitted, including 21 in Illinois and 5 in Iowa.

A table of the Transportation Technical Committee recommendations for approval was provided to the Policy Committee. Ms. McCullough explained that Davenport is able to fund three projects with the amount of money available. The Iowa Quad Cities (IAQC) is allocated \$2.85 million for 2013, 2014, and 2015 with a FY12 balance of \$6,251,953. IAQC has \$16,073,575 available to program through FY15. The table below illustrates these IAQC recommendations by the Technical Committee. Mr. Justin asked about the 76th Street project, which was not recommended for funding. He noted the project would divert truck traffic off of Division Street. Ms. McCullough indicated that nonexistent roadways don't typically rank very high due to the ranking criteria and the use of a similar roadway to simulate potential existing conditions. In addition, there was discussion at the Technical Committee that this project would be funded locally since it didn't rank well in this process.

ID #	Work	FFY	Jurisdiction	Project Location	Ranking Cluster (A,B,C)	STP Score
IOWA QUAD CITIES						
IA - 03	NEW-4Ins	2015	Davenport	Fairmount Street (Kimberly Rd.-53rd St.)	A	222.9
IA - 04	NEW-4Ins	2013	Davenport	Veterans Memorial Parkway (I-74 to Utica Ridge Rd.)	A	203.5
IA - 02	NEW-4Ins	2013	Davenport	Veterans Memorial Parkway (Jersey Ridge Rd.-Elmore Ave.)	B	191.3

The Illinois Quad Cities (ILQC) has a balance of 4,543,580 for FY12 and \$1,464,360 allocated in 2013, 2014, and 2015. ILQC has \$8,936,660 available through FY15. The Technical Committee recommended approval to the Policy Committee for funding IL-16, IL-06, IL-07, IL-15, IL-21, IL-26, and IL-09 at the set amount given with no rate of inflation or 33% cost increase. The table below illustrates these recommended projects.

ID #	Work	FFY	Jurisdiction	Project Location	Ranking Cluster (A,B,C)	STP Score
IL - 16	RC-3Ins	2015	Rock Island	18th Avenue (17th St. to Moline City Limits)	A	307.5
IL - 06	RS-2Ins	2012	East Moline	Kennedy Drive (IL92/17th Ave.-Ave. of Cities)	A	296.8
IL - 07	RS-4Ins	2012	Moline	Avenue of Cities (41st - 43rd Sts.)	A	283.5
IL - 15	Patching-4Ins	2012	RICO	Co.Hwy.78 & 7 (RI/Milan Parkway and Knoxville Rd.)	A	266.5
IL - 21	RC-3Ins	2015	Rock Island	38th Street (7th -18th Avenues)	A	262.0
IL - 26	RS-2Ins	2013	Silvis	Crosstown Ave. (1st St. - IL5)	A	259.1
IL - 09	RS-4Ins	2013	Moline	12th Avenue (19th - 34th Sts.)	A	255.5

Mr. Ambrose motioned to accept the Technical Committee's recommendation and approve the projects as presented. Mayor Thodos seconded the motion, and the projects were approved. Ms. McCullough expressed appreciation for the Technical Committee's efforts to complete the evaluation process in the timely manner, given the constraint for the addition of these projects into the Transportation Improvement Program prior to the end of the federal fiscal year. Projects were solicited after the June approval of the 2040 Long Range Plan, and submittals were received in August to process and rank for September consideration. Mayor Fox did express some concern for

availability of their local match using TIF if their project is scheduled for FY2013. Ms. McCullough indicated that staff will work with the city as the project proceeds through the implementation process and monitor this situation.

3. Consideration of FFY2012-2015 Transportation Improvement Program (TIP) Revisions. Ms. Lentsch directed the Policy Committee to a handout listing amendments and administrative modifications to the annual elements tables since the June Policy Committee meeting. Ms. Lentsch went through the 10 amendments stating that most were an increase in funding greater than 30%. There were two new projects, DA-12-03 and DA-12-04. Davenport received ICAAP funding for traffic synchronization along 53rd Street and Locust Street. These TIP amendments along with the STP priority projects were recommended for approval to the Technical Committee. The revisions are attached to the minutes for reference. Mayor Thodos motioned to approve the amendments, including the approved STP projects from agenda item #2, and Mr. Ambrose seconded the motion. The motion was approved. Ms. Lentsch noted that five projects came from the unmet needs table that identifies unfunded but important projects of interest to our area.
4. Consideration of Iowa Clean Air Attainment Program (ICAAP) Project. A resolution was included in Committee members' packets. The resolution indicates the application is consistent with metropolitan transportation planning efforts. The ICAAP grant application includes a request for \$300,000 to complete Quad City MPO household travel survey. The local match would be \$60,000. As discussed during the development of the Long Range Transportation Plan, Bi-State staff used trip generation rates from Des Moines area, as a surrogate for the Quad Cities, when developing the travel demand model. While this is an acceptable practice, having current local data would be the best representation of travel for the Quad Cities and would strengthen the model. A household travel survey in the metropolitan area will allow the development of a person trip data input and allow modal split as part of the travel demand forecasting process. This will be helpful if air quality standards are lowered to a point that the area becomes classified as nonattainment. Mayor Fox motioned to approve the resolution. Mr. Ambrose seconded the motion, and it was approved.
5. Consideration of Letter of Support and Participation in a Regional Freight Commodity Efficiency Study. Bi-State Regional commission approved the submission of a \$750,000 grant request to the U.S. Department of Housing and Urban Development (HUD) Regional Sustainability Grant program. A letter of support was enclosed in Committee members' packets for consideration. One year ago, an application was submitted but not awarded. A resubmission was planned to pursue funds to complete a regional intermodal and commodity movement study. The study would look at activities since the completion of the 1989 intermodal study, review gaps, and offer opportunities that might be realized related to energy, sustainability, and freight movement in the region. Mr. Ambrose motioned to support the grant application and approve the letter of support. Mayor Fox seconded the motion, and it passed.
6. Status Reports. Ms. McCullough quickly briefed Policy Committee members on air quality. The U.S. Environmental Protection Agency delayed review of the ozone standard until the normal Clean Air Act cycle, which would occur in 2013. There continued to be no exceedances of ozone in 2011 with monitors being activated April 1st. Ms. McCullough also updated the Policy Committee on the status of reauthorization of the federal transportation act, SAFETEA-LU, based on a legislative report given by the National Association of Development Organizations (NADO). The act expired in fall 2009 and has seen eight continuing resolutions since that time. There is a limitation on what can be budgeted to

revenues based on funding coming into the federal Highway Trust Fund, which has seen a 36% decrease in resources. Proposals to support transportation that have been put forth include the American Jobs Act with \$27 billion for highways, \$9 billion for transit, and \$2 billion for intercity rail. SAFETEA-LU was authorized for \$286.5 billion dollars. The administration is proposing a transportation reauthorization of \$556 billion for six years. The House is proposing “New Directions” as a six-year bill for \$230 billion, and Senator Boxer is proposing a two-year bill at \$109 billion. The largest challenge is finding the revenues to support a larger bill. The last gas tax increase was in 1993. Staff will continue to monitor the status of reauthorization and share updates as available.

7. Public Comments. No public comments were made.
8. Other Business. No other business was conducted.
9. Adjournment. Mayor Welvaert called for a motion to adjourn the meeting. Mayor Thodos motioned to adjourn. The motion was seconded by Mr. Justin. The meeting adjourned at 12:40 p.m.

September 27, 2011 Transportation Policy Committee Meeting - TIP Revisions

TIP AMENDMENTS, COMMITTEE ACTION REQUIRED
ROADWAY/TRAIL/OTHER

PROJECT NUMBER	PROJECT ROUTE	PROJECT LOCATION	PROJECT DESCRIPTION	PLAN JUST.	TOTAL ESTIMATED COST	FEDERAL SHARE*	FEDERAL SOURCE	FEDERAL NOTES	STATE SHARE	STATE SOURCE	LOCAL SHARE	LOCAL SOURCE	NOTES
IA-14-13	I-24	1 mi W of Buffalo	Bridge Replacement, Right of Way	MAINT	\$2,369,000	\$1,895,000	HBP		\$474,000	STA	\$0		Change in federal/state share (greater than 30%)
IA-14-14	I-24	Donaldson Creek 2.8 mi W of I-280	Bridge Replacement, Right of Way	MAINT	\$1,776,000	\$1,421,000	HBP		\$355,000	STA	\$0		Change in federal/state share (greater than 30%)
IA-15-04	I-280	.8 mi S of US 6 to Mississippi River (WB)	Grade and Pave	MAINT	\$24,937,000	\$21,894,000	IM		\$2,433,000	STA	\$0		Change in federal/state share (greater than 30%)
IA-15-05	I-24	Reconstruction in Bettendorf	ROW	LRPS	\$3,000,000	\$2,700,000	IM		\$300,000	STA	\$0		Change in federal/state share (greater than 30%)
IA-15-11	I-280	Duck Creek 3.4 mi S of I-480 (WB)	Bridge Replacement	MAINT	\$1,181,000	\$945,000	HBP		\$236,000	STA	\$0		Change in federal/state share (greater than 30%)
City of Des Moines - IA													
DA-12-03	53rd St	Pine St to Ulta Ridge Rd	Traffic Synchronization; Controller Updates	CMP	\$295,000	\$235,000	ICAP				\$59,000		New Project
DA-12-04	Louest St	Emerald Dr to E Kimberly Rd	Traffic Synchronization; Controller Updates	CMP	\$400,500	\$320,400	ICAP				\$80,100		New Project
State of Illinois - IL													
IL-13-11	I 80/IL 110	Over BNSF RR 1.1 mi S of IL 5/92, Barron Rd 1.3 mi S of IL 5/92 & Green River 1.8 mi N of US 6	Bridge Deck Repairs, Bridge Repair	MAINT	\$600,000	\$0			\$600,000	STA	\$0		Move to FY2012 (admin mod); change in federal/state share (greater than 30%)
IL-14-13	I-74/I-80/I-280	1.3 mi E of Rock Island Co Line to 5 mi E of I-74/80 Interch	Resurfacing (INT-2mg) patching	MAINT	\$4,000,000	\$3,600,000	NHS		\$400,000	STA	\$0		Remove from TIP-duplication
TRANSIT													
BT-15-05		Bus Replacement, 35'		C	\$190,000	\$155,777	5307		\$0		\$32,300	LOC	Remove from TIP

TIP ADMINISTRATIVE MODIFICATIONS, NO COMMITTEE ACTION REQUIRED

ROADWAY/TRAIL/OTHER

PROJECT NUMBER	PROJECT ROUTE	PROJECT LOCATION	PROJECT DESCRIPTION	PLAN JUST.	TOTAL ESTIMATED COST	FEDERAL SHARE*	FEDERAL SOURCE	FEDERAL NOTES	STATE SHARE	STATE SOURCE	LOCAL SHARE	LOCAL SOURCE	NOTES
IA-11-18	I-80	Y-40 to Mississippi River	Median, Guardrail	TSM	\$1,690,000	\$1,521,000	IM	\$169,000			\$0		Change in federal/state share (less than 30%)
IA-12-11	I-280	0.8 mi S of US 6 to Misc Rvr (EB)	Grade & Pave	MAINT	\$19,438,000	\$17,484,000	IM		\$1,944,000	STA	\$0		Cost Decrease (less than 30%)
City of Des Moines - IA													
DA-11-15	MRT-ADT	Credit Island to South Concord	Trail Construction	ENH	\$2,814,253	\$2,017,003	ENH/Emmark		\$0		\$797,250	CTY	Needs to stay in FY2011
DA-12-03	Forest Grove Dr	Ulta Ridge (pavement) to Eagle Ridge (Bettendorf)	ROW, grading, storm sewer, construction of 4-lane divided pavement	LRPS	\$4,200,000	\$3,139,224	STP		\$0		\$1,060,776	CTY	Cost Increase (less than 30%)
State of Illinois - IL													
IL-13-08	IL92	N of 99th Ave W to O.A. N of Brights Ct W of Andalusia	Widening & Resurfacing	MAINT	\$2,075,000	\$1,868,000	STP		\$607,000		\$0		Cost Increase (less than 30%)
IL-11-15	I-74/US 6	Mississippi River Corridor	Land Acquisition	LRPS	\$1,000,000	\$800,000	HPP		\$200,000	STA	\$0		Move forward to FY2012
City of Rock Island - IA													
RI-11-02	R1 Parkway	Intersection at Ridgewood Rd	Reconstruction	MAINT	\$500,000	\$0			\$500,000	STA	\$0		Needs to stay in FY2011
City of Moline - MO													
MO-10-03	Great River Rd	Sylvan Island Trailhead from the Great River Road to the Trailhead	Enhancements along the 1st Street entrance	OTHER	\$363,274	\$290,516	Scenic Byways		\$0		\$72,658	CTY	Left out of TIP
STATE REGIONAL TRANSPORTATION PLANNING ROADWAY - TP													
TP-12-01	Quad Cities Urbanized Area	Quad Cities Urbanized Area	Planning	OTHER	\$486,173	\$548,938	PL		\$0		\$137,235	LOC	Increase in Funding (less than 30%)
TRANSIT													
BT-12-05		Bus Replacement, 30'		C	\$162,740	\$135,074	5307		\$0		\$27,666	LOC	Move to FY2013; cost decrease (less than 30%)
BT-12-06		The Loop Riverfront Circulator		O-P	\$452,395	\$221,516	ICAP		\$0		\$230,879	METRO	Left out of TIP
BT-13-05		Bus Replacement, 30'		C	\$167,622	\$139,126	5307		\$0		\$28,496	LOC	Move to FY2014; cost decrease (less than 30%)
BT-14-05		Bus Replacement, 30'		C	\$172,653	\$143,300	5307		\$0		\$29,353	LOC	Move to FY2015; cost decrease (less than 30%)