

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

Tuesday, June 26, 2012, 12:00 Noon  
Third Floor Conference Room 320  
Bi-State Regional Commission  
1504 Third Avenue  
Rock Island, Illinois

**MEMBERS PRESENT**

Ray Ambrose	Davenport City Council
Jason Gordon	Davenport City Council
Larry Lorensen	Chair, MetroLINK
Larry Minard	Scott County Board of Supervisors
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
Bob Wilson	President, Village of Port Byron

**OTHERS PRESENT**

Doug DeLille	Bi-State Regional Commission
Craig Harper	Bi-State Regional Commission
Tom Kelso	Illinois Department of Transportation - Springfield
Gena McCullough	Bi-State Regional Commission
Brandon Melton	Bi-State Regional Commission
Lalit Patel	Bi-State Regional Commission
Daya Snapp	Bi-State Regional Commission
Eric Wilke	Bi-State Regional Commission

1. Public Hearing on FFY2013-2016 Transportation Improvement Program. Mayor Welvaert opened the public hearing at 12:02 p.m. It was reported that the notice for the public hearing was sent to the Regional Transportation Advisory Group and Regional Transit Interest Group with a fact sheet on the development of the TIP. A notice was published in the Dispatch/Argus and Quad City Times newspapers at least 14 days prior to the public hearing. The only comments received to date were from the Iowa Department of Transportation. Mr. Melton provided a presentation of the FFY2013-2016 TIP during the public hearing portion of the meeting, outlining the purpose, process, funding availability, long range plan justification, upcoming larger projects, and unmet needs. He reviewed the comments from the IADOT, including notation on year of expenditure, recommended programming of funds through FFY2016, summary table clarifications, inclusion of the FFY2012 Status Report, and requirement of an adopting signature or resolution. He also outlined subsequent revisions to the document since the mailing. Following the presentation, Mayor Welvaert asked for any comments. Hearing none, the public hearing was closed at 12:19 p.m.
2. Approval of the Minutes of the April 17, 2012 Transportation Policy Committee Meeting. Mayor Welvaert asked for approval of the April 17, 2012 Transportation Policy Committee minutes. Mr. Lorensen motioned to approve the minutes as written. Mr. Ambrose seconded the motion, and the motion carried.

3. Consideration of FFY2012-2015 Transportation Improvement Program (TIP) Revisions. Mr. Melton noted one request for amendment that went out in Committee members' agenda packets and two administrative modifications. The City of Rock Island requested an amendment to the FFY12 Annual Element for the addition of a Scenic Byways project as park construction at the Quad City Botanical Center to enhance the amenity along the Great River Road. The RI-12-07 total project cost is \$688,204 with \$550,563 in federal Scenic Byways funding and the local share of \$137,641. Mayor Thodos motioned to approve the amendment as presented. Mr. Ambrose seconded the motion, and it carried. Administrative modifications were presented for information, including annual element shifts to FFY2012 for MO-11-02 Rivertech Blvd, south of WIU and MO-11-04 River Drive, north of WIU.
4. Consideration of FFY2013-2016 Transportation Improvement Program. With a presentation during the Public Hearing and no additional questions or comments from the Policy Committee, Mayor Welvaert asked for a motion for approval. Mayor Thodos motioned to approve the FFY2013-2016 TIP as presented with the revisions noted. Mr. Ambrose seconded the motion. Ms. McCullough clarified that approval of the TIP would also indicate approval of Iowa Quad Cities allocation of Surface Transportation Program funds to the ongoing programs – Statewide Urban Design and Specifications (SUDAS) program and to the continuation of the Pavement Management Program. This item noted, the motion carried and the TIP was approved.
5. Consideration of Metropolitan Planning Area (MPA) and Urban Area Boundary (UAB) Revisions Resulting from Changes in the 2010 Census Urbanized Area (UZA). The Policy Committee was directed to a copy of the proposed map revisions contained in their agenda packet. Ms. McCullough briefly reviewed the definitions of various boundaries. The Urbanized Area (UZA) boundary is designated by the U.S. Census Bureau every 10 years. The Urban Area Boundary (UAB) must contain the UZA and is a smoothed boundary, considered to represent a five-year planning horizon. The Metropolitan Planning Area must contain both the UZA and UAB, and represents the area for a 20-year planning horizon. Ms. Snapp used a slide presentation to illustrate the changes being proposed between the 2000 Census and the 2010 Census for the Urban Area Boundary (UAB) and Metropolitan Area (MPA) boundary. Following the presentation, a question was asked as to how the MPA boundary fits with the TAZ data. As part of the 2010 Census, staff also created 2010 TAZs to coincide with 2010 Census data. The 2010 MPA coincides with the new TAZ boundaries. Mr. Ambrose motioned to approved the revisions to the UAB and MPA as presented at the meeting and represented by the map in the agenda packet. Mr. Minard seconded the motion, and the boundaries were approved. Staff will send a signed copy of the maps for approval by the states following the meeting.
6. Public Comments. No public comments were made.
7. Other Business. A copy of the FY2013 Transportation Planning Work Program was enclosed in Committee members' packets. Ms. Tobin noted that Jay Howell with ILDOT has retired and John McCormick will take his place. Mr. Shea announced that the IADOT Commission meeting will be touring eastern Iowa with a meeting being held in Clinton on August 14, 2012.
8. Adjournment. Mayor Welvaert called for a motion to adjourn the meeting. Mr. Ambrose motioned to adjourn. The motion was seconded by consensus. The meeting adjourned at 12:36 p.m.