

**Minutes of the  
QUAD CITIES METROPOLITAN PLANNING AREA  
TRANSPORTATION POLICY COMMITTEE**

Tuesday, January 28, 2014, 12:00 p.m.  
Bi-State Regional Commission, Conference Room 320  
1504 Third Avenue  
Rock Island, Illinois

Policy Members Present

Ray Ambrose	Alderman, City of Davenport
Phil Banaszek	Chairman, Rock Island County
Doug DeLille	Illinois Department of Transportation
Bob Gallagher	Mayor of Bettendorf
Bill Gluba	Mayor of Davenport
Jeff Justin	Alderman, City of Davenport
Marty O'Boyle	Mayor of Eldridge
John Thodos	Mayor of East Moline
Tracy Troutner	Federal Highway Administration - Iowa Division

Others Present

Gene Hellige	City of Davenport
Gena McCullough	Bi-State Regional Commission
Brandon Melton	Bi-State Regional Commission
Donnie Miller	Bicycle Safety
Geoff Olson	Bi-State Regional Commission
Becky Passman	Bi-State Regional Commission
Doug Roelfs	Davenport CitiBus
Bryan Schmid	Bi-State Regional Commission
Lindsay Whitson	Bi-State Regional Commission
Steve Wilkins	Illinois Department of Transportation

1. Approval of the Minutes of the November 20, 2013 Transportation Policy Committee Meetings. Mayor Gallagher welcomed those present and asked for introductions. He called for approval of the minutes for the November 20, 2013 Transportation Policy Committee meeting. Mr. Banaszek motioned to approve the meeting minutes as written. Mayor O'Boyle seconded the motion. The motion carried.
2. Concurrence with Extending Programming of Surface Transportation Program (STP) Funds for Kimberly Road at Division Street Intersection Project (DA-11-06). Ms. McCullough explained that STP project requirements indicate "The jurisdiction submitting a project for STP funding consideration must be able to implement the project within five years from the time it is considered for priority rating." DA-11-06 was programmed STP funds in CY2006. The city requested an extension and the project is anticipated to be completed in FFY 2016. Mr. Ambrose and Mr. Justin inquired to city staff about the background for the delay. Mr. Hellige explained it was related to a change in planned land development at the intersection, staffing changes, and roadway priorities in the city. Mr. Ambrose clarified that this would be

considered a 10-year extension. The project was expected to let in fall 2015 or the beginning of the FFY2016. Mayor Thodos motioned to approve the request for the extension, and Mr. Banaszek seconded the motion. The motion carried and the extension was granted through 2016.

3. Consideration of Revisions to the FFY2014-2017 Transportation Improvement Program. Mr. Melton referenced the agenda that noted a copy of the revisions were enclosed in Committee members' packets and provided to the Regional Transportation Advisory Group for public notification and comment. Requests have been received from the Cities of Davenport and Bettendorf for roadway and for Davenport CitiBus and River Bend Transit revisions. Mr. Melton outlined the TIP amendments and referenced the administrative modifications. Mayor Gluba inquired about the River Bend Transit project for service to Iowa City and whether there was an established demand for the service. Ms. Passman indicated that social services agencies, including the Veteran's Administration, had been surveyed to gauge demand. The project is expected to start in October 2015. Mayor Gluba invited River Bend Transit to do a presentation to Davenport City Council near the time the service would begin.

Mr. Ambrose motioned to approve the amendments as presented. Mr. Justin second the motion. The motion carried and the approved amendments are attached with the minutes.

4. Consideration of 2045 Long Range Transportation Plan Public Involvement Outline. Ms. McCullough indicated that a copy of the outline was enclosed in Committee members' packets. Additionally, the outline was also provided to the Regional Transportation Advisory Group for public notification and comment. No comments were received. Ms. McCullough highlighted that staff was planning to utilize an online public input forum tool to solicit initial input to the plan. Policy Committee members emphasized the need to be proactive and get input on how metro area residents may begin to have a different way of thinking about transportation. It was suggested to outreach to high schools as they will be the future users of the system. Mayor Thodos motioned to approve the Public Involvement Outline as presented taking into consideration the suggestions at the meeting. Mayor Gluba seconded the motion, and it carried.
5. Public Comments. There were no public comments at the meeting.
6. Other Business. Ms. McCullough noted the next meeting of the Policy Committee would be February 25, 2014, and consideration of programming Surface Transportation Program (STP) funds would be on the agenda. She also noted that Transportation Day at the capitol for the Iowa Quad Cities members was set for January 29, 2014. Lastly, it was noted that the URS Consultant Team was wrapping up the household travel survey and preparing the results expected to be released in March.
7. Adjournment. Mayor Gluba motioned to adjourn the meeting. Mayor Thodos seconded the motion and the meeting was adjourned at 12:45 p.m.