

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

Tuesday, February 25, 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
Bob Gallagher	Mayor of Bettendorf
Bill Gluba	Mayor of Davenport
John Knaack	Mayor Pro-Tem of Moline
Marty O'Boyle	Mayor of Eldridge
Sam Shea	Iowa Department of Transportation
John Thodos	Mayor of East Moline
Kris Tobin	Illinois Department of Transportation

Others Present

Mike Clarke	City of Davenport
Doug DeLille	Illinois Department of Transportation
Gena McCullough	Bi-State Regional Commission
Brandon Melton	Bi-State Regional Commission
Geoff Olson	Bi-State Regional Commission
Becky Passman	Bi-State Regional Commission
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 January 28, 2014 Transportation Policy Committee Meetings. Mayor Gallagher welcomed those present and asked for introductions. He called for approval of the minutes for the January 28, 2014 Transportation Policy Committee meeting. Mayor Gluba motioned to approve the meeting minutes as written. Mr. Ambrose seconded the motion, and it carried.
2. Consideration of the Surface Transportation Program (STP) Evaluation Process Candidate Projects for Project Selection. Ms. McCullough directed the Committee to their agenda packet items on the STP process. Candidate projects were received from Bettendorf (1), Davenport (8), East Moline (2), Eldridge (2), Moline (3), Rock Island (9), and Rock Island County (1) and reviewed by the Technical Committee members. The estimated amounts of STP funds to be programmed through FFY2019 are \$4.15 million in the Illinois Quad Cities and \$5.40 million balance in the Iowa Quad Cities. Previously approved in November, the Policy Committee programmed \$1.9 million STP funds of the \$7.24 million available in this round to an existing project, Davenport's Forest Grove Road project DA-12-02. The total candidate

projects' costs amounted to \$26.98 million in the Illinois Quad Cities and \$47.97 million in the Iowa Quad Cities. The evaluation scoring and summary recommendations were enclosed in Committee members' packets. A summary is provided to the Regional Transportation Advisory Group for public notification and comment.

Mr. Patel reviewed the ranking process, project locations, scores, and grouping by priorities. Ms. McCullough directed the Policy Committee to the summary on the back of their agenda and reviewed the recommendation as follows:

**Transportation Policy Committee Meeting Summary 2-15-14  
 Quad Cities Surface Transportation Program (STP) Project Selection  
 Technical Committee Recommendation**

ID No.	Jurisdiction	Project Location	Score	Total Cost	Federal Share	Federal Fiscal Year
		<b>IOWA QUADCITIES</b>				
IA - 16	Bettendorf	Interstate 80 (Middle Road EB Entrance Ramp)	<b>204.0</b>	\$6,730,000	<b>\$3,000,000</b>	<b>2019</b>
IA - 26	Eldridge	West LeClaire Road (Buttermilk Road to North Ninth Street)	<b>175.1</b>	\$1,174,890	<b>\$939,912</b>	<b>2016</b>
Prior Project	Davenport	76th Street Project (East of Hancock Street to Division Street)	<b>N/A</b>	\$4,000,000	<b>\$1,464,218</b>	<b>2018</b>
		<b>Total</b>		<b>\$11,904,890</b>	<b>\$5,404,130</b>	
		<b>ILLINOIS QUADCITIES</b>				
IL - 15	East Moline	7th Street (26th Avenue to Avenue of the Cities)	<b>249.4</b>	\$800,846	<b>\$640,677</b>	<b>2018</b>
IL - 7	Rock Island	38th Street (18th Avenue to 31st Avenue)	<b>221.3</b>	\$1,602,163	<b>\$1,281,730</b>	<del>2019</del> <b>2020</b>
IL - 11	Moline	12th Avenue (41st Street to 53rd Street)	<b>215.2</b>	\$1,059,563	<b>\$847,650</b>	<b>2017</b>
IL - 14	East Moline	13th Street (IL 84 to Archer Drive)	<b>213.2</b>	\$853,186	<b>\$682,549</b>	<b>2015</b>
IL - 12	Moline	12th Avenue (34th Street to 41st Street)	<b>212.2</b>	\$879,053	<b>\$703,242</b>	<b>2016</b>
		<b>Total</b>		<b>\$5,194,810</b>	<b>\$4,155,848</b>	

For the Iowa Quad Cities, the projects submitted for ranking by the City of Davenport were essentially withdrawn after the technical scoring process and a prior underfunded project already identified in the Transportation Improvement Program (TIP) DA-17-01 was requested to receive additional funds in order to complete the project. DA-17-01 has been programmed \$2,132,949 to date. In Eldridge, West LeClaire Road was a higher community priority than

the technical ranking identified. New targets were provided by the Illinois Department of Transportation with less funding than was anticipated. By extending programming to FFY2020, the Technical Committee recommendation would be revised to shift the 2019 project to 2020 in order to maintain reasonable fiscal constraint.

Ms. McCullough requested the projects be approved as presented and placed in the Transportation Improvement Program based on the recommended year of programming. Mayor Thodos made this motion as recommended by the Technical Committee and Mr. Banaszek seconded. The motion carried. Mayor O'Boyle expressed appreciation on behalf of Eldridge for receiving a portion of the STP funds.

3. Funding Sources Primer and Consideration of Revisions to the FFY2014-2017 Transportation Improvement Program Mr. Melton referenced a Funding Sources Primer, developed to explain the types of federal and state funding that is often discussed with revisions to the TIP. The primer describes the federal source in the respective transportation act, acronym, and the general type of projects funded under these sources. The Policy Committee had expressed interest in knowing more about these sources when considering TIP revisions. The primer was added to the TIP page of the website for future reference:  
<http://bistateonline.org/index.php/transportation/quad-cities-metro-planning/2012-11-13-20-10-34/quad-cities-metro-tip-transportation-improvement-program>. These sources are typically outlined annually in the TIP document and often referenced during the revisions process.

Following the overview, Mr. Melton directed the Policy Committee to the list of amendments and modifications and reviewed what changes were requested. Because project IL-13-13 was received after the agenda packet was sent, approval was suggested to be conditioned on receiving no substantial public comments by 2/27/14. Mr. Ambrose motioned to approve the TIP amendments as presented. Mayor O'Boyle seconded the motion, and it carried. The approved TIP amendments and administrative modifications are attached to the minutes for reference.

4. Public Comments. There were no public comments given at the meeting.
5. Other Business. Mayor Gluba asked about the status of commercial air service to Washington, DC. Ms. McCullough indicated that the Quad Cities Chamber of Commerce was working with local Illinois legislators to introduce bills that would allow funding for a revenue guarantee to supplement service. HB3751 seeks a \$1.5 appropriation annually for a 3-year period with an 80/20 matching formula. The Quad Cities Chamber is working to get a local commitment from the business community to support the service of \$400,000 annually. This service would provide a stronger connection to DC that would help support efforts to maintain a strong workforce and presence at the Rock Island Arsenal. Each year, there are approximately 10,000 passengers that travel between the Quad Cities and the DC area. In a business survey by the Chamber, commercial air service to Dulles was an acceptable alternative to Reagan and would also provide international connections that could enhance its appeal.

Mr. Ambrose inquired about the recent articles on bridge restrictions. Policy Committee members expressed concerns about traffic congestion due to potential overlap of the three inner-city cross-river routes. Ms. McCullough, Mr. Shea, and Ms. Tobin indicated that the Departments of Transportation and the Rock Island Arsenal were working to schedule the bridge restrictions in consecutive order and to minimize overlap.

6. Adjournment. Mayor Gluba motioned to adjourn the meeting. Mayor Thodos seconded the motion, and the meeting was adjourned at 12:40 p.m.

AMENDMENTS - COMMITTEE ACTION REQUIRED															
ROADWAY/TRAIL/OTHER															
Year	PROJECT NUMBER	Programmed (FFY)	PROJECT ROUTE	PROJECT LOCATION	PROJECT DESCRIPTION	PLAN JUST.	ESTIMATED COST	FEDERAL SHARE*	FEDERAL SOURCE	FEDERAL NOTES	STATE SHARE	STATE SOURCE	LOCAL SHARE	LOCAL SOURCE	NOTES
ILLINOIS DEPARTMENT OF TRANSPORTATION - IL															
2014	IL-14-19		I-74/US 6	Mississippi River Corridor	Misc	LRP40	\$1,400,000	\$0			\$1,400,000	STA RE	\$0		New Project
2014	IL-14-20		I-80	Miss. Rvr., IL 84 & BNRW W. of Rapids City	Bridge Cleaning	MAINT	\$150,000	\$0			\$75,000	STA	\$0		New Project, cost split with IA DOT
2014	IL-14-21		I-74/I-280	Over US 6, BNRW & TR 36, 1 MI SW of Green Rock	Bridge Rehab	MAINT	\$750,000	\$0			\$750,000	STA	\$0		New Project
2014	IL-14-22		IL 92	Turkey Hollow Creek 3 MI E of Andalusia	Bridge Deck Repair	MAINT	\$350,000	\$0			\$350,000	STA	\$0		New Project
2014	IL-14-23		US 6	0.4 MI E of I-80	Culvert Replacement	MAINT	\$150,000	\$0			\$150,000	STA RE	\$0		New Project
2015	IL-15-11		(GRR) 3rd Ave	19th Ave to 23rd Ave (Moline)	Reconstruction	MAINT	\$7,297,000	\$4,638,000	Natl Coordinator		\$1,159,000	STA	\$1,500,000	CTY	Change in Fed. Source from STP, Increase Fed Funding from \$3,271 M, \$1.5 M Local Share added, TIP Number revised from IL-15-05 per duplicate entry
ROCK ISLAND COUNTY - RC															
2014	RC-14-01		Rock Island County	Various County Highways	Curve Sign Upgrade	CTP	\$120,000	\$101,909	HSP				\$18,091	County	New Project, Anticipated April 2014 Letting Date, Design 50% complete.
CITY OF EAST MOLINE - EM															
2015	EM-15-01		13th St	IL 84 to Archer Dr			\$798,783	\$682,549	STP				\$116,234	CTY	New Project
CITY OF MOLINE - MO															
2016	MO-16-01		12th Ave	34th St to 41st St			\$823,000	\$703,242	STP				\$119,758	CTY	New Project
2017	MO-17-01		12th Ave	41st St to 53rd St			\$992,000	\$847,650	STP				\$144,350	CTY	New Project
CITY OF ELDRIDGE - EL															
2016	EL-16-01		West LeClaire Rd	Buttermilk Road to N 9th St			\$1,174,890	\$939,912	STP				\$234,978	CTY	New Project
ADMINISTRATIVE MODIFICATIONS - NO COMMITTEE ACTION REQUIRED															
ROADWAY/TRAIL/OTHER															
Year	PROJECT NUMBER	Programmed (FFY)	PROJECT ROUTE	PROJECT LOCATION	PROJECT DESCRIPTION	PLAN JUST.	ESTIMATED COST	FEDERAL SHARE*	FEDERAL SOURCE	FEDERAL NOTES	STATE SHARE	STATE SOURCE	LOCAL SHARE	LOCAL SOURCE	NOTES
ILLINOIS DEPARTMENT OF TRANSPORTATION - IL															
2015	IL-14-24		I-74/US 6	Mississippi River Corridor	Land Acquisition	LRP40	\$2,166,000	\$1,732,000	Natl Coordinator		\$434,000	STA	\$0		Move from FFY 2014 to FFY 2015, Fed. Funding increased from \$1.52 M (<30%)
2014	IL-14-13		I-74/US 6	Mississippi River Corridor	Demolition	LRP40	\$1,800,000	\$1,470,000	IM		\$330,000	STA	\$0		Fed. source changed from IM, Fed. funding increased from \$1.2 M (<30%)
2014	IL-14-18		I-74/US 6	Mississippi River Corridor	Land Acquisition	LRP40	\$3,600,000	\$0			\$3,600,000	STA	\$0		Total cost reduced from \$5 M
2014	IL-13-12		US 67	IL 92, RR & Mississippi River in Rock Island	Bridge Rehabilitation	MAINT	\$6,232,000	\$0			\$3,115,000	STA	\$0		Project Scope and Total Cost Increase from \$2.5 M (>30%), no Fed Funds, cost split with IA DOT

PROJECT NUMBER	Year Programmed (FFY)	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
IL-12-28	2014	IL 92	4 mi. N of Brights Ct to 115th St (W) in Andalusia	Pavement Widening Shoulder	MAINT	\$5,000,000	\$4,387,000/ \$1,087,000	HSIP/STP		\$758,000	STA	\$0		Fed Funds increased from \$3,277M (HSIP) to \$30%
IL-13-16	2014	US 6	Green River Road to SE of Edwards Road	Tree Removal Reconstruction	MAINT	\$29,000	\$26,000	HSIP		\$3,000	STA	\$0		Moved from FFY2013 to FFY2014
IL-12-24	2014	US 6	0.1, 0.2, & 0.3 mi. E of Green River Rd & E/W of 720 E of Colona	Culvert Replacement	MAINT	\$600,000	\$480,000	STP		\$120,000	STA	\$0		Moved from FFY2013 to FFY2014
IL-12-25	2014	US 6	Mineral Creek 1.2 mi E of Osgo Rd	Bridge Replacement	MAINT	\$700,000	\$560,000	STP		\$140,000	STA	\$0		Moved from FFY2013 to FFY2014
IL-15-05	2014	US 6	0.1 mi and 0.2 mi N W, NW and SE of Posters Bridge Rd and SE of Edwards Road	Culvert replacement	MAINT	\$1,600,000	\$1,280,000	STP		\$320,000	STA	\$0		Moved from FFY2013 to FFY2014
<b>CITY OF DAVENPORT - DA</b>														
DA-15-03	2016	US 6	Kimberly Rd. Bridge over Duck Ditch	Bridge Rehabilitation	MAINT	\$990,000	\$6,635,000	STP-HBP		\$206,000	CTY	\$206,000		TIP Number revised from DA-15-01 per Equalization

\* A listing of acronyms used on this document can be found in Section III, Page 22 of the Quad Cities: Davenport-Moline-Rock Island Urbanized Area FFY 2014-17 Transportation Improvement Program  
 A complete copy of the document can be found at <http://www.bistatonline.org>  
 Direct Page Link: <http://tinyurl.com/jpf5isq>