

Minutes of the
QUAD CITIES, IOWA-ILLINOIS
METROPOLITAN PLANNING AREA
TRANSPORTATION POLICY COMMITTEE

Tuesday, September 23, 2014 – 12:00 noon
Bi-State Regional Commission
Third Floor County Board Chambers
1504 Third Avenue
Rock Island, Illinois

MEMBERS PRESENT

Ray Ambrose	Alderman, City of Davenport
Phil Banaszek	Chairman, Rock Island County Board
Bill Cusack	Board of Supervisors, Scott County
Bob Gallagher	Mayor of Bettendorf
Gene Meeker	Alderman, City of Davenport
Scott Raes	Mayor of Moline
Sam Shea	Iowa Department of Transportation
John Thodos	Mayor of East Moline
John Wegmeyer	Illinois Department of Transportation

OTHERS PRESENT

Jeff Anderson	City of Moline
Doug DeLille	Illinois Department of Transportation
Steve Haring	MSA
Tana Leonard	City of Buffalo
Gena McCullough	Bi-State Regional Commission
Brandon Melton	Bi-State Regional Commission
Donnie Miller	Bicycle Safety
Lisa Miller	Bi-State Regional Commission
Meghan Overton	Bi-State Regional Commission
Becky Passman	Bi-State Regional Commission
Lalit Patel	Bi-State Regional Commission
Asadur Rahman	Bi-State Regional Commission
Bryan Schmid	Bi-State Regional Commission
Lindsay Whitson	Bi-State Regional Commission

1. Approval of the Minutes of the June 24, 2014 Transportation Policy Committee Meeting. Mayor Gallagher requested a motion for approval of the June 24, 2014 minutes of Transportation Policy Committee. Mr. Banaszek moved to approve the minutes as written, and Mr. Ambrose seconded. The motion carried.
2. Consideration of Revisions to the FFY2014-2017 and FFY2015-2018 Transportation Improvement Program (TIP). Mr. Melton conveyed the information included on the

revisions sheet attached to these minutes, including amendments and administrative modifications. Mr. Ambrose moved to approve the TIP amendments as presented. Mayor Thodos seconded the motion, and it carried. The TIP revisions are attached with the minutes.

3. Consideration of Transportation Alternatives Program (TAP) Candidate Projects and Programming of Projects for the FFY2015-2018 Transportation Improvement Program. Mr. Schmid discussed the projects submitted for TAP funding in both Iowa and Illinois. He noted that availability of TAP funding was subject to reauthorization of MAP-21. Enough funding was estimated to be available to fund all the projects submitted in Illinois. There was enough TAP money estimated to be available to fully fund two projects submitted in Iowa: Buffalo and Davenport's Locust Street project. The remainder of the funding was recommended to be awarded to Davenport's Good Creek Trail project. A recommendation of the annual programming was determined by the Technical Committee as shown on the "Recommended TAP Programming" sheet attached to these minutes. Mr. Ambrose motioned to approve the funding as shown on the "Recommended TAP Programming" sheet, or other similar funding should MAP-21 change, up to 80% of the total project and amend said projects into the FFY2015-2018 Transportation Improvement Program in the amounts shown and by fiscal year. Mayor Thodos seconded the motion, and it passed unanimously.
4. Review of Employment Projections and Consideration of Recommendation for the 2045 Long Range Transportation Plan (LRTP) Update. An overview of the revised employment projection scenarios was presented to the committee by Ms. Overton. The employment projections are used to create the framework for the community input on future growth within the Metropolitan Planning Area (MPA). The Policy Committee had asked to further examine options for employment projections at the June meeting.

First, a review of the approved population scenarios was presented. The two approved scenarios were scenario 1 (historical growth based from 1970-2010 for the 3 county planning area) for the low end and scenario 5 (historical growth from 1990-2010 based on the fastest growing county in the planning area) for the high end.

Next, the employment projections were presented. The goal was to choose the best scenarios as the framework for the land-used based traffic analysis zone level employment projections. All projections are based on the 2010 base year for the planning year. Three methods of projections were discussed: historical trends, third-party projections, and a hybrid method. It was then recommended by Bi-State staff to use the hybrid method (population to employment ratio 1) for the low end of the projections and third party projections (Woods & Poole Economics, Inc) for the high end. These options give the opportunity for approximately 45,765 additional employees in 35 years (or 1,308 annually) in the planning area. The recommendations are also in line with past LRTP that showed between 31,000 to 50,000 in projected growth, and with the *Bi-State Region Comprehensive Economic Development Strategy (CEDS) 2014 Progress Report* that states approximately 1,280 jobs were created in FY14, which would be approximately 44,800 over 35 years. Mr. Ambrose motioned to approve the recommended scenarios as the framework for the employment projections for the LRTP 2045. Mayor Thodos seconded, and the motion carried.

5. Public Comments. Mr. Miller thanked the committee for their continued support of enhancing the bike and pedestrian transportation network.
6. Other Business. Ms. McCullough provided information regarding the Moving Iowa Forward conference to be held in Des Moines on October 21st and noted that Bi-State staff will be attending. She also noted that the freight study is now under contract, and a kick off meeting will be held in October.

Mayor Gallagher provided information regarding the upcoming river conference to be held in Bettendorf and noted that there is expected to be an emphasis on freight issues.

Mr. Wegmeyer provided a status update on repairs to the Centennial Bridge. He outlined some of the problems that have pushed the completion date back. He noted that the crews are working 12-hour days, 7 days a week. Mr. Wegmeyer said the closure would not affect the Quad City Marathon. He gave the most recent anticipated completion date of October 10th.

7. Adjournment. Mr. Cusack motioned to adjourn the meeting. Mayor Thodos seconded the motion, and the meeting was adjourned by consensus prior to 1:00 p.m.

AMENDMENTS - COMMITTEE ACTION REQUIRED														
ROADWAY/TRAIL/OTHER														
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
CITY OF EAST MOLINE - EM														
EM-15-01	2015	13th St.	IL 84 to 13th Ave.	Resurfacing, Add Center Turn Lane	CMP	\$798,783	\$682,549	STP				\$116,234	CTY	Reduce project length due to increased project costs. Alter southern terminus from Archer Drive to 13th Ave. - Recommended for approval at June TTC meeting.
CITY OF DAVENPORT - DA														
DA-12-03	2015	53rd St & Brady	53rd St from Pine St to Elmore Ave and US 61 (Brady St) from 53rd St to 65th St	Traffic Synchronization; Controller Updates	CMP	\$498,000	\$398,400	ICAAP		\$0		\$99,600	CTY	Needs to be amended into FFY 2015 per adjusted letting date.

AMENDMENTS - COMMITTEE ACTION REQUIRED												
Transit												
PROJECT NUMBER	Year Programmed (FFY)	PROJECT DESCRIPTION	PROJECT TYPE	TOTAL ESTIMATED COST	FEDERAL SHARE	FEDERAL SOURCE	STATE SHARE	STATE SOURCE	LOCAL SHARE	LOCAL SOURCE	STATE # (IA TPMS #)	NOTES
DAVENPORT CITIBUS - CB												
CB-13-09	2014	Comprehensive Operations Analysis	C	\$175,000	\$140,000	SEC 5307	\$0		\$35,000	LOC	3286	Fed funding increased from \$56k (>30%)
CB-14-08	2014	GTC Security Cameras	C	\$10,000	\$8,000	SEC 5307	\$0		\$2,000	LOC	3284	Fed funding reduced from \$24k
CB-14-01	2014	Transit Operations	O	\$5,400,000	\$770,000	SEC 5307	\$420,000	STA	\$4,191,000	LOC	979	SEC 5307 funding added to FFY 2014 operations per eligibility through MAP 21
CB-14-06	2014	Administrative Office Furnishings	C	\$20,000	\$16,000	SEC 5307	\$0		\$4,000	LOC	3282	Fed funding reduced from \$72k (>30%)
METROLINK - ML												
ML-11-10	2014	Southpark Mall Transit Improvements	C	\$1,030,000	\$824,000	SEC 5307	\$0		\$206,000	LOC		New Project from Unmet Needs

ADMINISTRATIVE MODIFICATIONS														
ROADWAY/TRAIL/OTHER														
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
CITY OF RIVERDALE - RD														
RD-13-01	2014	Mississippi River Trail	Adj to Hwy 67 From S. Bellingham St. to Fenno Rd.	Mixed Use Trail PE and Construction	LRP40	\$1,238,352	\$318,644/ \$494,956	TAP-REG/ NSB		\$318,644	SRT	\$106,108	CTY/SCRA	Added SRT funding to project, Adjusted local share according to estimated total project cost.
CITY OF DAVENPORT - DA														

DA-12-02	2015	Forest Grove Rd	Utica Ridge Rd. (Davenport) to approx. 650' E of Eagle Ridge Rd./Dr. (Bettendorf) also includes intersection with Utica Ridge Rd. and transitions approximately 800 ft N and 600 ft S of tie into existing grades and pavements	ROW, grading, storm sewer, construction of 4-lane divided pavement	LRP40	\$6,961,873	\$5,569,498	STP	\$0	\$1,392,375	CTY	Revised fed. Funds for FFY15 from \$5,908,024 (<30%) to reflect STP remaining for project per PE authorized in FFY 2013	
DA-11-06	2016	US6/Kimberly Rd	Intersection of US 6 and Division St.	Intersection Improvements	CMP	\$3,573,210	\$2,468,210	STP	\$350,000	TSIP	\$755,000	CTY	Revised fed. Funds for FFY16 from \$2,605,000 (<30%) to reflect STP remaining for project per PE authorized in FFY 2013
DA-11-06	2015	US6/Kimberly Rd	Intersection of US 6 and Division St.	Intersection Improvements	CMP	\$375,000	\$300,000	STP	\$0		\$75,000	CTY	Shifted funding from FFY 2016 to FFY 2015 for ROW
DA-14-01	2015	Kimberly Rd	Fairmount to Elmore	Replacement of Signal Controllers, Interconnected Intersections with Fiber	CMP	\$248,750	\$199,000	ICAAP	\$0		\$49,750	CTY	Moved from FFY 2014 to FFY 2015
DA-14-02	2015	N/A	1200 E 46th St.	Implement a traffic operation center for signal management	CMP	\$300,000	\$240,000	ICAAP	\$0		\$60,000	CTY	Moved from FFY 2014 to FFY 2015
STATE OF ILLINOIS - IL													
IL-15-04	2015	IL 5/John Deere Rd	0.2 mi W of 38th St to 0.3 mi E of 70th St in Moline	Additional Lanes, Reconstruction, Retaining Wall, Intersection Improvement, Culvert Replacement, Culvert Extension	LRP40	\$48,000,000	\$38,400,000	NHPP	\$9,600,000	STA	\$0		Plan justification corrected to show that the project is and expansion project derived from the 2040 Long Range Plan rather than a maintenance project.
IL-15-08	2015	US 6/IL 84/IL 84A	At IL 84 W of Colona	Intersection Reconstruction	MAINT	\$3,607,000	\$3,246,000	HSIP	\$361,000	STA	\$0		Fed. Funding increased from \$2.97 M, State Funding increased from \$330 K. Converted to Advanced Construction
IL-15-18	2015	I 80	0.5 mi E of I-74/I-80 interchange to 0.5 mi W of IL 82	Resurfacing	MAINT	\$10,000,000	\$9,000,000	NHPP	\$1,000,000	STA	\$0		Converted to Advanced Construction
EAST MOLINE - EM													
EM-12-03	2014	Within 2 mi of Glenview & Ridgewood Schools	Glenview & Ridgewood Schools	Safe Routes to School	OTHER	\$166,586	\$166,586	SRTS	\$0		\$0		Moved from advance construction to current status

RECOMMENDED TAP PROGRAMMING - TRANSPORTATION POLICY COMMITTEE SEPTEMBER 23, 2014

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
CITY OF BUFFALO - BU														
BU-12-01	2015	Mississippi River Trail	IA 22 from Utah Ave to Y40 and Utah Ave from Concord St. to IA 22	PE, Environmental, Trail Construction, Signage, Pavement Markings	OTHER	\$687,404	\$453,070/ \$101,529	DEMO/ TAP		\$108,500	SRT	\$24,305	CTY	\$101,529 in TAP funding added to project
CITY OF DAVENPORT - DA														
DA-15-04	2015	Locust Street	Buffalo Ave. to Wisconsin Ave.	Paved Shoulders, Signage for Bike Use	OTHER	\$684,187	\$547,350	TAP		\$0		\$136,837	Scott County/ Davenport	New Project
DA-16-01	2016-2018	Goose Creek Trail (Phase II)	Goose Creek and 53rd St. NW 1.2 Mi to 59th and Scott St.	ROW, Ped/Bike Grade & Pave	OTHER	\$2,100,000	\$1,137,973	TAP		\$0		\$962,027	CTY	New Project
CITY OF SILVIS - SL														
SL-15-01	2015	Avenue of the Cities (23rd Ave)	Hospital Road to 12th St.	Multiuse Path Construction	OTHER	\$549,611	\$150,000	TAP		\$0		\$399,611	CTY	New Project
CITY OF PORT BYRON - PB														
PB-15-01	2015	IL 84 & Cherry Street	IL 84 & Cherry Street Intersection	ADA compliant sidewalk/crosswalk	OTHER	\$206,500	\$165,200	TAP		\$0		\$41,300	CTY	New Project
CITY OF MOLINE - MO														
MO-16-04	2016-2017	Mississippi River Trail	17th Street to W of ROW line for new I-74 Bridge; then S. connecting to existing trail	Trail Construction	OTHER	\$762,990	\$373,360	TAP				\$389,630	CTY	New Project