

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

Tuesday, June 28, 2016 – 12:00 noon
Bi-State Regional Commission
Third Floor Conference Room 320
1504 Third Avenue
Rock Island, Illinois

MEMBERS PRESENT

Ray Ambrose	Alderman, City of Davenport
Bob Gallagher	Mayor, City of Bettendorf
Kyle Gripp	Alderman, City of Davenport
Diane Holst	Scott County Board of Supervisors
Larry Lorensen	MetroLINK Board Chair
Ken Maranda	Chairmen, Rock Island County
Marty O'Boyle	Mayor, City of Eldridge
Scott Raes	Mayor, City of Moline
John Thodos	Mayor, City of East Moline
Kris Tobin	Illinois Department of Transportation, District 2

OTHERS PRESENT

Taylor Beswick	Bi-State Regional Commission
Doug DeLille	Illinois Department of Transportation, Springfield
Gena McCullough	Bi-State Regional Commission
Brandon Melton	Bi-State Regional Commission
Tao Pan	Bi-State Regional Commission
Becky Passman	Bi-State Regional Commission
Bryan Schmid	Bi-State Regional Commission
Andrew Spyrow	Office of Senator Joni Ernst
Joe Taylor	Quad City Convention and Visitors Bureau

1. Public Hearing on FFY 2017-2020 Transportation Improvement Program (TIP). Mayor Gallagher opened the public meeting. Mr. Melton provided an overview of the document including a summary of the TIP process, Surface Transportation Program (STP) and Transportation Alternatives Program (TAP) funding, project plan justification, transit funding, unmet needs, and public input. Notice of the public hearing had been posted to local newspapers and distributed to transportation interest groups fourteen days prior to the hearing in accordance with Bi-State's Public Participation Plan. Hearing no comments from the public, the hearing was closed by consensus.
2. Approval of the Minutes of the April 26, 2016 Transportation Policy Committee Meeting. Mayor Gallagher called for approval of the minutes. Mr. Ambrose motioned for approval of the April 26, 2016 minutes of the Transportation Policy Committee as written. Mayor Thodos seconded, and the motion carried.

3. Consideration of FFY2016-2019 Transportation Improvement Program (TIP) Revisions. Mr. Melton described the revisions as listed on the revisions sheet attached to these minutes. Mr. Lorensen motioned to approve the revisions. Mayor Thodos seconded the motion, which carried.

4. Consideration of Resolutions for Designated Recipient Supplemental Agreements for the FY 2016 Distribution of FTA 5307, 5339, and 5310 Funds. Mr. Schmidt presented the allocations as calculated by formula based on population. Transit managers for each provider concurred with the calculated allocations as noted in the table below. Accompanying resolutions were provided for review related to the transfer of the funds through supplemental agreements from the Designated Recipient (Bi-State Regional Commission) to the Direct Recipients, the respective three transit systems. Mr. Lorensen motioned to approve the Section 5307 fund allocation. Mayor Thodos seconded the motion, which carried. Mayor O’Boyle motioned to approve the 5310 fund allocation. Mr. Lorensen seconded the motion, which carried. Mr. Ambrose motioned to approve the 5339 fund allocation. Mr. Maranda seconded the motion, which carried.

TRANSIT SYSTEM	TOTAL 5307 FUND ALLOCATION FOR CAPITAL PROJECTS FY 2016
Bettendorf Transit	\$544,301
Davenport CitiBus	\$1,041,854
MetroLINK	\$2,619,167
TOTAL – Quad Cities Urbanized Area	\$4,205,322

TRANSIT SYSTEM	TOTAL 5310 FUND ALLOCATION FY 2016
Bettendorf Transit	\$32,369
Davenport Citibus	\$97,139
MetroLINK	\$124,296
TOTAL – Quad Cities Urbanized Area	\$253,804

TRANSIT SYSTEM	TOTAL 5339 FUNDS ALLOCATION FY 2016
Bettendorf Transit	\$47,028
Davenport Citibus	\$112,998
MetroLINK	\$253,375
TOTAL – Quad Cities Urbanized Area	\$413,401

5. Consideration of Public Participation Plan Revision. Ms. McCullough reminded the committee that references to the transportation act were being considered for revision to match the current Fixing America's Surface Transportation (FAST) Act. The public, transportation interests, and transportation committees were notified of the proposed revisions at least 45 days prior to the change being made in accordance with Bi-State's Public Participation Plan during the Transportation Planning Work Program development process. Mr. Ambrose motioned to approve the revision. Mr. Maranda seconded the motion, which carried.
6. Consideration of FFY 2017–2020 Transportation Improvement Program. Mr. Melton asked for any further questions regarding the document as presented in the public hearing. Hearing none, Mr. Ambrose motioned to approve the FFY 2017-2020 Transportation Improvement Program as presented. Mr. Maranda seconded and the motion passed.
7. Public Comments. Joe Taylor, CEO of the Quad Cities Convention and Visitors Bureau, addressed the committee regarding the American Discovery Trail (ADT) newly headquartered in the Quad Cities. The trail extends across the United States east to west from California to Delaware, crossing the Mississippi River in the Quad Cities. Mr. Taylor shared that several visitors have stopped by the headquarters on their way across the country.
8. Other Business. Ms. McCullough noted that the State of Illinois had announced that all projects utilizing state funds would be shut down until a budget could be resolved. There was some discussion on how this might impact projects in Iowa, specifically I-74. Current maintenance of the I-74 bridge would be on hold, but no impact on the timeframe of the I-74 new bridge construction project was expected.
9. Adjournment. Mayor O'Boyle motioned to adjourn, and Mr. Maranda seconded the motion. The meeting was adjourned at 12:50 pm.