

## Minutes of the

### QUAD CITIES, IOWA-ILLINOIS METROPOLITAN PLANNING AREA TRANSPORTATION POLICY COMMITTEE

Tuesday, October 25, 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
Diane Holst	Scott County Supervisor
Jeff Justin	Alderman, City of Davenport
Frank Klipsch	Mayor, City of Davenport
Ken Maranda	Chairman, Rock Island County
Marty O’Boyle	Mayor, City of Eldridge
Scott Raes	Mayor, City of Moline
Sam Shea	Iowa Department of Transportation, District 6
Kris Tobin	Illinois Department of Transportation, District 2

#### OTHERS PRESENT

Taylor Beswick	Bi-State Regional Commission
Rachel Bruce	Bi-State Regional Commission
Doug DeLille	Illinois Department of Transportation, Springfield
Gena McCullough	Bi-State Regional Commission
Brandon Melton	Bi-State Regional Commission
Donnie Miller	Quad City Bicycle Safety
Tao Pan	Bi-State Regional Commission
Becky Passman	Bi-State Regional Commission
Bryan Schmid	Bi-State Regional Commission
Jeff Uddin	McClure Engineering Associates
Lindsay Whitson	Bi-State Regional Commission

1. Approval of the Minutes of the August 23, 2016 Transportation Policy Committee Meeting.  
Mayor Gallagher called for approval of the minutes. Mr. Ambrose motioned for approval of the August 23, 2016 minutes of the Transportation Policy Committee as written. Mr. Justin seconded, and the motion carried.
2. Consideration of FFY2017-2020 Transportation Improvement Program (TIP) Revisions.  
Mr. Melton described the amendments to remove the construction portion of STP funding from BE-19-01 and the entire DA-15-02 project. Davenport representatives raised questions regarding the removal of funding for DA-15-02 and requested that the amendment be tabled until the next meeting while they discussed the change with staff. Mr. Melton also described amendments to ML-14-03 and BT-16-05 to reflect Section 5339 funding being utilized for the project that was not displayed under the funding source previously due to a clerical error. Full details of the revisions can be found on the TIP revisions sheet attached to these minutes. Mr. Ambrose motioned to approve all of the revisions with the exception of DA-15-02, which was to be tabled for the next meeting. Mr. Justin seconded the motion, which carried.

3. Consideration of Revisions to the Transportation Alternatives Program (TAP and Surface Transportation (STP) Manuals. STP programs saw minor affects by the passage of the Fixing America's Surface Transportation (FAST) Act. The STP program became the Surface Transportation Block Grant (STBG) program. Eligibility remains similar to the previous program. A draft revised manual was provided in the meeting agenda packet. STBG is proposed to have a minimum federal share of \$100,000. It was noted that ILDOT has a policy that STBG projects be no less than 50% federal share. Bi-State staff is recommending incorporating this policy into the manual. Related to project implementation, the recommendation was to retain the five years but tie it to the TIP year the funds are programmed to a project. For example, if programming of funds is for the year 2020, then the expectation would be that the project would be authorized and let by 2025. If a project wasn't ready by that time, the jurisdiction would need to request an extension or return the funds to the MPO pool. There were no substantial revisions suggested to either evaluation criteria at this time. Due to the possible change in funding availability pending the status of DA-15-02 noted under item 2, Mr. Ambrose motioned that consideration of the manuals be tabled until the next meeting. Mr. Justin seconded the motion, which carried.
4. Presentations on Status of Congestion Management Process and Model Documentation Addendums to the 2045 Quad Cities Long Range Transportation Plan. Mr. Melton provided a presentation regarding the Quad Cities Congestion Management Process update. He outlined the goals and objectives in the plan as well as performance measures and data collection processes. Mr. Melton outlined a couple of areas where congestion was more frequent and congestion management strategies, which are outlined in the process. Mr. Melton noted that final revisions were being reviewed by the technical committee before the full document is distributed to the policy committee for their review.  
  
Mr. Pan provided a presentation regarding the Travel Demand Model Documentation for the 2045 Long Range Transportation Plan update effort. He provided an overview of the travel demand document, reported on the 2045 Long Range Transportation Plan model validation results and future model improvements. The 2045 model retained some techniques utilized in the 2040 model including model inputs preparation, parameter estimation for each model step, and model validation results. However, the model saw significant improvements by utilizing the recently conducted household travel survey. It also utilized district-to-district flow validation, assignment feedback loop, and a detailed preparation process of the master network.
5. Presentation on Quad Cities MPO Certification Review Report. A copy of the report was included in committee members' agenda packets. The report was finalized on August 29 and the next review will occur in 2020. Ms. McCullough reviewed the 2012 Commendations. The 2012 Recommendations were deemed adequately addressed in the 2016 review. Commendations for the 2016 review touched on transit and MPO activities. There were five recommendations to address. Two have been implemented and staff is working on updating the CMP, implementing the FTA 5539 grants, and recognizing Complete Streets type projects as a notation in the TIP.
6. Other Business. Mr. Miller thanked the committee for considering complete streets as a priority transportation issue.
7. Adjournment. Mayor O'Boyle motioned to adjourn, and Mr. Justin seconded the motion. The meeting was adjourned at 12:30 pm.

**October 25, 2016 – Transportation Policy Committee – Revisions to the FFY 2017-2020 TIP and FFY 2016-2019 TIP**

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	STATE SHARE	STATE SOURCE	LOCAL SHARE	LOCAL SOURCE	NOTES
<b>City of Bettendorf - BE</b>													
BE-19-01	2019	I-80	Middle Rd. EB Entrance Ramp	Reconstruction	CMP	\$5,792,500	\$2,250,000	STP-REG			\$3,542,500	LOC	Turning back STP Funds for construction portion of this project.
<b>City of Davenport</b>													
DA-15-02	2019	Fairmount St	Kimberly Rd to 53rd St	Reconstruction, Pavement Widening	L RTP	\$6,251,000	\$5,000,800	STP-REG	\$0		\$1,250,200	CTY	NOT APPROVED, TABLED FOR NEXT MEETING
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	
<b>MetroLINK - ML</b>													
ML-14-03	2016	Replace (21) CNG Buses	C	\$10,500,000	\$950,000/ \$4,800,000	5339/ 5307			\$4,750,000	LOC		5339 funding source was not shown in TIP update materials due to clerical error	
<b>Bettendorf Transit - BT</b>													
BT-16-05	2016	Purchase five (5) Diesel, VSS, Low Floor, Medium Duty Buses (to 28ft)	C	\$600,000	\$203,320/ \$288,640	5339/ 5307			\$122,317	LOC	2201, 3780, 3781	Unit #s 1005, 1006, 1007	5339 funding source was not shown in TIP update materials due to clerical error
ADMINISTRATIVE MODIFICATIONS - NO 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	
<b>MetroLINK - ML</b>													
ML-16-02	2016	Preventative Maintenance	C	\$1,939,570	\$1,551,656	5307			\$387,914	LOC		Increased total cost from \$1,562,500 and Fed. Share from \$1,250,000	