

Minutes of the

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

Tuesday, November 29, 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
Mardy Davis	Mayor, Village of Oak Grove
Bob Gallagher	Mayor, City of Bettendorf
Diane Holst	Scott County Supervisor
Frank Klipsch	Mayor, City of Davenport
Ken Maranda	Chairman, Rock Island County
Marty O'Boyle	Mayor, City of Eldridge
Dennis Pauley	Mayor, City of Rock Island
Scott Raes	Mayor, City of Moline
Sam Shea	Iowa Department of Transportation, District 6
John Thodos	Mayor, City of East Moline
Kris Tobin	Illinois Department of Transportation, District 2

OTHERS PRESENT

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

1. Approval of the Minutes of the October 25, 2016 Transportation Policy Committee Meeting. Mayor Gallagher called for approval of the minutes. Mr. Ambrose motioned for approval of the October 25, 2016 minutes of the Transportation Policy Committee as written. Mr. Maranda seconded, and the motion carried.
2. Consideration of FFY2017-2020 Transportation Improvement Program (TIP) Revisions. Mr. Melton explained that two amendments were needed in the FFY 2017-2020 TIP along with two administrative modifications. The revisions were provided to the Committee. Mayor Klipsch moved to remove the Port Byron project from consideration and be entered as a separate project. Mr. Ambrose seconded, and the motion carried. Mr. Ambrose moved to approve the rest of the remaining TIP amendments. Mayor Klipsch seconded, and the motion carried. The approved revisions are attached in a table at the end of the minutes for reference.
3. Consideration of Revisions to the Transportation Alternatives Program (TAP) and Surface Transportation (STP) Manuals. Ms. McCullough noted that a change in the amount of STP funds was included in the revisions to that manual, as per the discussion from October's Transportation

Policy Committee. Mayor Klipsch moved to approve the changes to the manuals. Mr. Ambrose seconded, and the motion carried.

4. Consideration of the Congestion Management Process Addendum. Mr. Melton reviewed the Congestion Management Process, its basis, and importance to the *2045 Quad Cities Long Range Transportation Plan*. The CMP Addendum's contents were presented to the Transportation Policy Committee at the October meeting. Following a month-long review of the CMP, Mr. Maranda moved to approve the Congestion Management Process Addendum. Mr. Ambrose seconded, and the motion carried.
5. Consideration of the 2045 Travel Demand Model Documentation Technical Report Addendum. Mr. Pan reiterated what was presented at the October Transportation Policy Committee meeting, namely the changes and updates that have been implemented since the *2040 Quad Cities Long Range Transportation Plan*. Following a month-long review period, Mayor Klipsch moved to approve the *2045 Travel Demand Model Documentation Technical Report Addendum*. Mr. Maranda seconded, and the motion carried.
6. Presentation on Phase I Report – Interstate 80 Through Scott County for Existing and No-Build Analysis. Mr. Shea provided a presentation on the results of the draft Phase I Report for Interstate 80 from the Mississippi River Bridge in LeClaire to west of Walcott. Overall, the condition of the segment being studied is rated as being in good to fair condition. There are numerous bridge and overpass structures in the corridor that need to be replaced for a variety of reasons, such as outdated geometrics and traffic flow and safety concerns. Traffic operations, however, are projected to remain in “good condition” through 2045 with a few intersections classified as poor. Due to the commercial, industrial, and residential growth on the northern edge of the urbanized area, the need to get across I-80 is increasing. The IA DOT is aware of the need to improve pedestrian access across the highway. With crash rates expected to increase with the increase in traffic, safety was studied especially on and near the on- and off-ramps in the study area. Twenty-one of the 28 ramps rate in the “poor” range. The Build Concept included in the study included six lanes on I-80 through the study area, the elimination of left hand exits, the reconfiguration of the Northwest Boulevard interchange, and the modification of the U.S. 61 interchange to include Collector-Distributor roads, among other changes.
7. Other Business. Mr. Miller thanked the committee for approval of the Silvis project, promoting alternative transportation options in the Quad Cities.
8. Adjournment. Mayor Klipsch motioned to adjourn, and Mr. Maranda seconded the motion. The meeting was adjourned at 12:40 pm.

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
City of Davenport													
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	Turning back STP Funds.
DA-12-03	2017	53rd St & Brady	53rd St from Pine St to Utica Ridge Rd 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	Expanded eastern terminus on 53rd street from Elmore Ave to Utica Ridge Rd
DA-12-04	2017	Locust St	Emerald Dr to Marlo Ave	Traffic Synchronization; Controller Updates	CMP	\$400,500	\$320,400	ICAAP	\$0		\$80,100	CTY	Reducing eastern terminus from Kimberly Rd to Marlo Ave
Village of Port Byron - PB													
PB-15-01	2017	IL-84 & Cherry Street	S of Cherry Street to Taylor Drive	ADA compliant sidewalks/crosswalk	OTHER	\$1,754,821	\$249,937/ \$1,153,920	TAP-REG/ ITEP			\$350,964	CTY	Revision removed from consideration. To be entered as a separate project.
City of Silvis - SL													
SL-15-01	2017	Avenue of the Cities (23rd Ave)	Hospital Road to 12th St.	Multi-use Path Construction	OTHER	\$612,875	\$150,000/ \$340,400	TAP-REG/ ITEP			\$122,575	CTY	Addition of State ITEP funding
ADMINISTRATIVE MODIFICATION - NO 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
State of Illinois - IL													
IL-18-05	2017	I 74/ US6	Mississippi River	CE, Bridge (New), Misc., Lighting	L RTP	\$27,500,000	\$21,381,000/ \$1,004,000/ \$1,600,000	NHPP/ NCII/ HPP- STLU	\$3,515,000	STA	\$0		Decreased NHPP funding from \$21.48 M, Increased State Funding from \$3.316 M
IL-17-06	2017	I 74/ US 6/ IL 92	Mississippi River to 7th Ave in Moline	Additional Lanes, Retaining Wall, Bridge (New), Bridge Demo, Bridge Replacement, Reconstruction	L RTP	\$120,000,000	\$105,576,000	NHPP	\$13,719,000	STA	\$705,000		Decreased NHPP funding from \$105.696 M, Increased State Funding from \$13.599 M
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	
MetroLINK - ML													
ML-16-02	2016	Preventive Maintenance	C	\$2,953,200	\$2,362,560	5307	\$0		\$590,640	LOC		Increased total from \$1,312,080, Increased federal share from \$1,640,100	
ML-17-01	2017	Transit Operations	O	\$22,922,372	\$1,000,000	3507	\$14,899,542	STA	\$7,022,830	LOC		Added \$1 M of Sec. 5307 to project	
ML-17-06	2017	ADP Hardware	C	\$25,000	\$9,600	5307	\$0		\$2,400	LOC		Increased total from \$12,000, Increased federal share from \$9,600	
ML-17-07	2017	ADP Software	C	\$100,000	\$80,000	5307	\$0		\$20,000	LOC		Increased total from \$10,000, Increased federal share from \$8,000	
ML-17-10	2017	Shelter Repairs	C	\$25,000	\$20,000	5307	\$0		\$5,000	LOC		New Project	
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	
MetroLINK - ML													
ML-17-02	2017	Preventive Maintenance	C	\$1,961,370	\$1,569,096	5307	\$0		\$392,274	LOC		Increased total from \$1,722,105, Increased federal share from \$1,377,684	