

## Minutes of the

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

Tuesday, May 23, 2017 – 12:00 noon  
Bi-State Regional Commission  
Third Floor Conference Room 320  
1504 Third Avenue  
Rock Island, Illinois

#### MEMBERS PRESENT

Stephanie Acri	Mayor, City of Moline
Ray Ambrose	Alderman, City of Davenport
Reggie Freeman	Mayor, City of East Moline
Bob Gallagher	Mayor, City of Bettendorf
Jeff Justin	Alderman, City of Davenport
Tony Knobbe	Scott County Supervisor
Larry Lorensen	Chair, MetroLINK Board
Ken Maranda	Chairman, Rock Island County
Marty O'Boyle	Mayor, City of Eldridge
Sam Shea	Iowa Department of Transportation, District 6
Mike Thoms	Mayor, City of Rock Island
Kris Tobin	Illinois Department of Transportation, District 2

#### OTHERS PRESENT

Doug DeLille	Illinois Department of Transportation, Springfield
Gena McCullough	Bi-State Regional Commission
Brandon Melton	Bi-State Regional Commission

1. Approval of Minutes of the March 28, 2017 Transportation Policy Committee. Mayor Gallagher called the meeting to order and asked for approval of the minutes in the absence of a chair and vice-chair. Mayor O'Boyle motioned for approval of the March 28, 2017 minutes of the Transportation Policy Committee as written. Mr. Ambrose seconded, and the motion carried.
2. Consideration of Changes to Transportation Policy Committee (TPC) Chair and Vice-Chair Positions. Per the Cooperative Transportation Planning and Programming Agreement, a Chair and Vice-Chair shall be chosen by representatives of the TPC at the first meeting in odd numbered years and shall reside from each state portion. With mayoral changes in the Illinois Quad Cities, Mayor Klipsch is recommended to shift from Vice-Chair to Chair. Mr. Maranda is recommended as Vice-Chair. Mayor Gallagher motioned to accept the nominations of Chair and Vice-Chair as noted on the agenda. Mayor O'Boyle seconded the motion to accept Mayor Klipsch as Chair and Mr. Maranda as Vice-Chair and it carried. Mr. Maranda chaired the remainder of the meeting.
3. Confirmation of Iowa and Illinois Quad Cities Small Communities' Representatives. Per the Cooperative Transportation Planning and Programming Agreement, mayors from the smaller communities are caucused in odd numbered years. Ms. McCullough presented the results. In the Illinois Quad Cities, Mayor Duane Dawson of Milan was voted the Representative and Mayor Mike Bartels of Coal Valley as the Alternate. In the Iowa Quad Cities, Mayor O'Boyle of Eldridge was voted as Representative and Mayor Allen of LeClaire as the Alternate. Mr. Lorensen motioned to confirm the small community representatives as presented. Mayor Thoms seconded the motion and it carried.

4. Consideration of Surface Transportation Block Grant (STBG) Candidate Projects' Ranking and Programming. Mr. Melton reviewed the project submittals briefly. In Iowa, there were three projects requesting \$16.9 million and \$15.9 million available to program. In Illinois, there were 14 new requests and 1 request for additional funds asking for \$40.8 million and \$2.9 million available to program. Special exceptions were approved at the April meeting. There were 18 projects total with \$18.9 million in STBG funds available to program. A location map was shown to illustrate the distribution of projects. He also demonstrated the project locations in relation to environmental justice for low income, minority and limited English proficiency concentration of populations in the metro area. Projects were geographically distributed not favoring one area over another.

Based on the evaluation process, Illinois Quad Cities projects ranked from 203 points – Moline's River Drive (34<sup>th</sup> - 41<sup>st</sup> Street) to 157 points (Rock Island Parkway (35<sup>th</sup> Street W. - Ridgewood Road/14<sup>th</sup> Street W.). Mr. Melton presented the priority cluster of projects. Group A included the highest ranked Moline project noted and the next highest scoring three Rock Island projects. Before discussing programming, Mr. Melton continued with the project priority clustering of the three Iowa projects. The Davenport project at 53<sup>rd</sup> Street ranked the highest with a score of 288 points. The Eldridge project ranked lowest with a score of 218 points. A summary table of the projects point scores and ranking are shown at the end of the minutes.

The Technical Committee recommended funding for all three Iowa Quad Cities' projects in an equal federal share of approximately 78% to utilize the balance of funds through 2021. Based on the estimated fiscal constraint, the Davenport project was recommended first in FFY2019, Bettendorf in FFY2021 (with potential to breakout PE to begin sooner) and Eldridge in FFY2020. The projects were recommended to be a set amount and not to exceed the programmed dollar amount.

The Technical Committee recommended supporting the additional shortfall request of funds in the amount of \$411,323 for the East Moline project in FFY2018. Additionally, they recommended to fund in FFY2021 80% of the original cost estimate of both the Moline River Drive project ranking 1<sup>st</sup>, and Rock Island's 31<sup>st</sup> Avenue. Mr. Kane would confirm which project the city would proceed with before the Policy Committee meeting. These projects were recommended to be a set amount and not to exceed the programmed dollar amount. A summary table with the recommendations are presented at the end of the minutes. Staff clarified the Technical and Policy Committee composition and reviewed voting for the benefit of new members. Mayor Gallagher motioned to accept the recommendations for the STBG funds for the Iowa and Illinois Quad Cities as presented. Mr. Ambrose seconded the motion and it carried. The approved projects are summarized in table form at the end of the minutes. Mr. Justin noted that the 53<sup>rd</sup> Street resurfacing will be very important for the city with a new Costco being developed in Davenport.

5. Consideration of Transportation Alternatives Set-Aside (TASA) Candidate Projects' Ranking and Programming. Ms. McCullough reviewed the project submittals in the Iowa and Illinois Quad Cities, using aerial photos to illustrate project locations and overview the projects. In the Iowa Quad Cities, three projects (2 Davenport and 1 Eldridge) were submitted requesting \$2.45 million in federal funds with \$1.52 available. The projects included: Davenport – Brady Street Trail – continuation of Veteran's Memorial Parkway Trail west to Brady Street/U.S.61, then south to 59<sup>th</sup> Street; Davenport – Pedestrian Tunnel underneath the railroad north of 6<sup>th</sup> Street and Howell Street; and Eldridge 1<sup>st</sup> Street Trail – 2-mile train extension from Long Grove-Eldridge Trail south to Blackhawk Trail Road. In the Illinois Quad Cities, one 3/4 – mile trail project in Silvis along 10<sup>th</sup> Street from Crosstown Avenue to Avenue of the Cities.

Mr. McCullough discussed the ranking process. The Silvis project was not ranked, as it was the only one received from the Illinois Quad Cities. All the Iowa Quad Cities projects were in Group A receiving 40 points. The Eldridge project ranked highest with 511 points and the Davenport Tunnel was the lowest score with 478 points. The Technical Committee recommended the Silvis project to be funded at the requested amount or 80% share as a set amount, not to exceed the programmed dollars in the amount of \$529,640 in FFY2021.

During the Technical Committee proceedings, Davenport city staff asked that the Tunnel project be withdrawn. The Technical Committee recommended funding the remaining two Iowa Quad Cities' projects – Davenport Brady Street Trail and Eldridge 1<sup>st</sup> Street Trail – in an equal federal share of approximately 69% to utilize the balance of funds through 2021. The projects are assumed to be recommended to be a set amount and not to exceed the programmed dollar amount. The Eldridge project would utilize funds from FFY2019 and the Brady Street project from FFY2021.

Mr. Justin motioned to accept the Technical Committee recommendations for the Iowa and Illinois Quad Cities. Mr. Ambrose seconded the motion. Mayor Acri inquired about the single project submission in the Illinois Quad Cities and less than full utilization of funds. With the inquiry, Mr. Justin amended his motion to approve the Iowa Quad Cities' TASA projects as recommended by the Technical Committee, and allow for more discussion by the Illinois Quad Cities. Mr. Ambrose seconded the revised motion and it carried. Staff clarified that in the Illinois Quad Cities the remaining funds would not go away but remain in the Illinois Quad Cities pool for a future round. Additionally, projects had to meet a minimum federal share of \$100,000, so the remaining amount was less than allowable to program to another project. Following the explanation, Mr. Ambrose motioned to approve the Silvis TASA project as recommended by the Technical Committee. The motion was seconded by Mr. Lorensen and it carried.

6. Consideration of FFY2017-2020 Transportation Improvement Programs (TIPs) Revisions. The projects approved in agenda items 4 and 5 were recommended to be amended into the current TIP per the appropriate year. Mr. Ambrose motioned to approve and Mr. Justin seconded the motion. Mr. Shea noted that if the projects were not part of the FY2017 TIP, then the projects could be incorporated into the FFY2018-2021 TIP update which was to be presented in June. The motion died for lack of a vote and the projects will be incorporated into the update.
7. Public Comments. No comments were made.
8. Other Business. The next meeting will be held on Tuesday, June 27, 2017 at noon. Mayor Gallagher noted he will not be in attendance at the next meeting.
9. Adjournment. Mr. Ambrose motioned to adjourn the meeting. The meeting was adjourned by consensus at 12:50 pm.

## Surface Transportation Block Grant (STBG) Summary

Rankings for Illinois Quad Cities STBG Funds – Technical Committee Recommendation in Bold

City	Project Location	Description	Points	Rank
<b>East Moline</b>	<b>7th St. (26th Ave. - Ave of the Cities)</b>	<b>2013 STP funded as set amount of the original cost-Requesting Shortfall \$514,154</b>	<b>NA</b>	<b>NA</b>
<b>Moline</b>	<b>River Drive (34th - 41st Sts)</b>	<b>Resurfacing</b>	<b>203</b>	<b>1</b>
Rock Island	RI Parkway (US67 - 14th St. W)	Resurfacing	194	2
Rock Island	31st Ave (11 - 24th Sts)	Resurface w/bi-lane	191	3
<b>Rock Island</b>	<b>31st Ave (RIParkway - 11th St)</b>	<b>Resurfacing</b>	<b>190</b>	<b>4</b>
Rock Island	1st Ave./IL92 (15 <sup>th</sup> - 24th Sts)	Reconstruct w/bi-lane	185	5
Rock Island	IL92 Relocation (W Interchange at 11th St.)	New Interchange	183	6
Moline	52nd Ave. (12 - 16th Sts)	Resurfacing	181	7
Rock Island	31st Ave (24 - 38th Sts)	Resurface w/bi-lane	178	8
Moline	52nd Ave. (7th - 12 Sts)	Resurfacing	177	9
Moline	12th Avenue (53rd St. - City Limits)	Resurfacing	174	10
Rock Island	IL92 Relocation (E.Reconfig 38St - City Limits)	Reconstruction	172	11
Rock Island	20th St (7th-18th Aves)	Resurfacing	168	12
Rock Island	RI Parkway/IL92-Andalusia Rd - 35th St W	Resurfacing	164	13
Rock Island	RI Parkway (35th St W-Ridgewood Rd/14thStW)	Resurfacing	157	14

Rock Island determined 31st Ave., RI Parkway to 11th Street as their priority.

East Moline requested additional funds to fill a shortfall. It is an existing project that has previously been awarded STP funds.

STBG Funding Approved by Policy Committee for the Illinois Quad Cities

City/Project	Original Cost Est.	Recommended* (80%) – Federal Share	FFY Programmed
East Moline (7th St.)	\$514,154	<b>\$411,323</b>	2018
Moline (River Drive)	\$695,000	<b>\$556,000</b>	2021
Rock Island (31st Avenue)	\$2,000,000	<b>\$1,600,000</b>	2021

\*All projects recommended funding at 80% based on original estimates submitted, and forwarded as a set amount not to exceed.

Rankings for Iowa Quad Cities STBG Funds – Technical Committee Recommendation in Bold

City	Project Location	Description	Points	Rank
<b>Davenport</b>	<b>53rd St. - Brady St. to Elmore Circle</b>	<b>Reconstruction</b>	<b>288</b>	<b>1</b>
<b>Bettendorf</b>	<b>Forest Grove Dr. - International Drive to Middle Road</b>	<b>Reconstruction</b>	<b>235</b>	<b>2</b>
<b>Eldridge</b>	<b>First St. with LeClaire Rd. Intersection</b>	<b>Reconstruction</b>	<b>218</b>	<b>3</b>

STBG Funding Approved by Policy Committee for the Iowa Quad Cities

City (Project Location Noted Above)	Original Cost Est.	Recommended* (78%) – Federal Share	FFY Programmed
Davenport	\$10,015,866	<b>\$7,826,878</b>	2019
Bettendorf	\$7,630,000	<b>\$5,962,448</b>	2021
Eldridge	\$3,486,897	<b>\$2,724,829</b>	2020

\*All projects recommended funding at ~78% based on original estimates submitted, and forwarded as a set amount.

Davenport and Bettendorf have the option to program a portion of their recommended funding one year ahead to accommodate accelerated project development. This portion is not to exceed the amount available in any given federal fiscal year to maintain fiscal constraint.

## Transportation Alternatives Set-Aside (TASA) Summary

### Illinois Quad Cities – Silvis Project Recommended and Approved

1 project application received: Silvis 10<sup>th</sup> Street Trail

Total available for programming through FFY 2021: \$620,817  
 Total requested through FFY 2021: \$529,640

Illinois Quad Cities	2016	2017	2018	2019	2020	2021
TAP Target		\$145,405	\$145,405	\$145,405	\$145,405	\$145,405
Total Available for Programming		\$562,557	\$557,962	\$330,007	\$475,412	\$620,817
Total TAP Programmed		-\$150,000	-\$373,360	\$0	\$0	-\$529,640
<b>TAP Balance</b>	<b>\$417,152</b>	<b>\$412,557</b>	<b>\$184,602</b>	<b>\$330,007</b>	<b>\$475,412</b>	<b>\$91,177</b>

Silvis

### Iowa Quad Cities – Davenport Brady Street Trail and Eldridge 1<sup>st</sup> Street Trail Recommended and Approved

3 project applications received: Davenport Brady Street Trail; Davenport Howell Street Tunnel; Eldridge 1<sup>st</sup> Street Trail

Total available for programming through FFY 2021: \$1,525,535  
 Total requested through FFY 2021: \$2,455,090

\*Howell Street Tunnel project removed from consideration by City of Davenport.

New total requested through FFY 2021: \$1,781,650

Iowa Quad Cities	2016	2017	2018	2019	2020	2021
TAP Target		\$211,264	\$211,000	\$211,000	\$211,000	\$211,000
TAP Flex Target		\$162,779	\$156,691	\$161,000	\$161,000	\$161,000
Total Available for Programming		\$1,727,167	\$1,944,858	\$1,328,885	\$706,267	\$530,917
Total TAP/TAP Flex Programmed		-\$150,000	-\$987,973	-\$994,618	\$547,350	-\$530,917
<b>TAP/TAP Flex Balance</b>	<b>\$1,353,124</b>	<b>\$1,577,167</b>	<b>\$956,885</b>	<b>\$334,267</b>	<b>\$158,917</b>	<b>\$0</b>

Eldridge                      Davenport -  
 Brady

Amounts recommended for award:  
 Davenport – Brady Street Trail: \$530,917  
 Eldridge – 1<sup>st</sup> Street Trail: \$994,618

Projects recommended funding at 69% based on original estimates submitted, and forwarded as a set amount not to exceed.