

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

Tuesday, June 27, 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
Mike Bartels	President, Village of Coal Valley
Reggie Freeman	Mayor, City of East Moline
Frank Klipsch	Mayor, City of Davenport
Tony Knobbe	Scott County Supervisor
Ken Maranda	Chairman, Rock Island County
Becky Marruffo	Illinois Department of Transportation, District 2
Marty O'Boyle	Mayor, City of Eldridge
Sam Shea	Iowa Department of Transportation, District 6
Mike Thoms	Mayor, City of Rock Island

OTHERS PRESENT

Rachel Bruce	Bi-State Regional Commission
Denise Bulat	Bi-State Regional Commission
Doug DeLille	Illinois Department of Transportation, Springfield
Gena McCullough	Bi-State Regional Commission
Brandon Melton	Bi-State Regional Commission
Becky Passman	Bi-State Regional Commission
Bryan Schmid	Bi-State Regional Commission
Dave Soliz	Bi-State Regional Commission
Lindsay Whitson	Bi-State Regional Commission

1. Public Hearing on FFY2018-2021 Transportation Improvement Program. Mayor Klipsch opened the public meeting. Mr. Melton provided an overview of the document including a summary of the TIP process, Surface Transportation Block Grant Program (STBG) and Transportation Alternatives Set-Aside Program (TASA) funding, project plan justification, transit funding, unmet needs, and public input. Public notices were published in the Quad City Times and Dispatch/Argus newspapers at least 14 days prior to the public hearing. Hearing no comments from the public, the hearing was closed by consensus.
2. Approval of Minutes of the May 23, 2017 Transportation Policy Committee. Mayor Klipsch called the meeting to order and asked for approval of the minutes. Mayor Freeman motioned for approval of the May 23, 2017 minutes of the Transportation Policy Committee as written. Mr. Maranda seconded, and the motion carried and were approved.
3. Consideration of the FFY 2018-2021 Transportation Improvement Program (TIP). Mayor Klipsch asked for any further questions regarding the document as presented in the public hearing. Hearing none, Mayor Acri motioned to approve the FFY 2018-21 Transportation Improvement Program. Mr. Maranda seconded the motion, which carried and was approved.
4. Consideration of Public Participation Plan (PPP) Revision. Ms. McCullough provided comment that a minor revision to the PPP changing references from the old to the new funding sources for Surface Transportation Block Grant and Transportation Alternatives Set-Aside funding programs are requested. This modification was noted in March Technical and Policy Committee meetings with updates to the

Transportation Planning Work Program and fulfills the 45-day comment period. The PPP also appears in the TIP. Mayor Thoms motioned to approve the recommended revisions to the Public Participation Plan. Mr. Knobbe seconded the motion, which carried and were approved.

5. Consideration of Resolutions for Designated Recipient Supplemental Agreements for the FY 2017 Distribution of FTA 5307, 5310 and 5339 Funds. Mayor O'Boyle motioned to approve the supplemental agreements provided for the FY 2017 distribution of FTA 5307, 5310 and 5339 funds. Mr. Maranda seconded the motion, which carried and were approved.
6. Consideration of Transit Asset Management Performance Measures Targets' Assurance. Mr. Schmid provided that working in collaboration with the area's transit managers, Bi-State Regional Commission will support each of Bettendorf Transit, Davenport CitiBus, and MetroLINK's respective performance targets for Equipment, Facilities State of Good Repair, and Rolling Stock State of Good Repair. As part of this cooperation between Bi-State Regional Commission, the respective transit systems and the Illinois and Iowa Departments of Transportation, Bi-State will retain the systems' initial and subsequent performance targets on file for official record. Mayor Thoms motioned to approve the Transit Asset Management Performance Measures Targets' Assurance. Mr. Knobbe seconded the motion, which carried and was approved.
7. Presentation on Illinois Statewide Long Range Transportation Plan. Mr. DeLille provided an overview of the State of Illinois' Long Range Transportation Plan (LRTP) update. The plan helps drive investment decision-making for the state. The plan is being updated from the previously adopted 2012 plan. The 2012 plan considered eight policy factors and established 184 action items. Of these items, 135 are complete or in process as of today. The 2017 Plan Update will continue to build on these action items with updated objectives and strategies. The goals established in the 2017 plan are: economic growth, livability, access, resilience, stewardship and safety. Each of these goals is evaluated by progress made between each plan update. The plan also aides in project prioritization by establishing measures based on the LRTP goals. These measures are: traffic operations/congestion, safety, economic development, accessibility/multimodalism, livability/environmental impacts, and regional ranking. The plan also aligns with federal performance measures and is coordinated with other statewide plans, including asset management, freight and rail plans.

Outreach for the LRTP started in the summer of 2015 with communication amongst key internal and external stakeholders. In the summer of 2016, IDOT produced a Draft Goals survey and promoted the survey through social media and at the 2016 Illinois State Fair. This survey was available online and received over 700 responses. In early 2017, IDOT enlisted the help of UIC to conduct 2 rounds of outreach pertaining to objectives for the goals. February saw the release of the interactive outreach site AllOurIdeas.org/IDOTideas. IDOT received 541 visitors, provided 36,353 votes on individual objectives. In May, IDOT solicited feedback on budgeting prioritization of six goals, continued refinement of the objectives. In June and July IDOT will be providing presentations to MPOs across the state. In July, IDOT will hold 3 stakeholder workshops: in Chicago, Springfield and Metro East. IDOT staff is currently working with their consultant to update draft chapters. The next steps include public comment periods on draft chapters and plan revisions based on those comments through November with IDOT targeting December for a final plan release.

8. Public Comments. No comments were made.
9. Other Business. There will be no July Meeting but an August meeting is planned for August 22, 2017.
10. Adjournment. Mayor Thoms motioned to adjourn the meeting. Mr. Maranda seconded and the meeting was adjourned by consensus at 1:00 pm.