

Minutes of the

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

Tuesday, May 22, 2018 – 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
Mike Bartels	Mayor, Village of Coal Valley
Reggie Freeman	Mayor, City of East Moline
Frank Klipsch	Mayor, City of Davenport
Ken Maranda	Chair, Rock Island County
Marty O'Boyle	Mayor, City of Eldridge
Kris Tobin	Illinois Department of Transportation, District 2
Kerri Tompkins	Alderwoman, City of Davenport

OTHERS PRESENT

Doug DeLille	Illinois Department of Transportation, Springfield
Gena McCullough	Bi-State Regional Commission
Brandon Melton	Bi-State Regional Commission
Jim Threadgill	Hutchison Engineering, Inc.

1. Approval of Minutes of the April 24, 2018 Transportation Policy Committee. Mayor Klipsch called the meeting to order and asked for approval of the minutes. Mr. Ambrose motioned for approval of the April 24, 2018 minutes of the Transportation Policy Committee as written. Ms. Tompkins seconded, and the motion carried.
2. Consideration of the Revisions to the FFY 2018-2021 Transportation Improvement Program (TIP). Mr. Melton provided an overview of the amendments and administrative modifications to the FFY 2018-2021 TIP contained as part of the agenda packet. Rock Island's request to revise the scope of RI-14-02 was tabled at the April Transportation Policy Committee meeting in order to determine how its ranking may have been affected now that the project does not include a center turn lane. After reworking the analysis, the project would still have had enough points to be awarded funding at that time. Mr. Melton noted three other amendments to project numbers EM-18-01, IL-19-06, and IL-18-02. Refer to the TIP Revisions attached at the end of these minutes for record of the remaining changes, including six administrative modifications. Mr. Ambrose motioned to approve the amendments to the FFY 2018-2021 TIP as presented. Mayor O'Boyle seconded the motion, which passed.
3. Consideration of Revisions to the FY2019 Transportation Planning Work Program (TPWP). Ms. McCullough described the revision of the FY2019 TPWP to account for carryover funds from Iowa PL funds and final appropriations adjustments in Illinois PL and FTA programs. The balance of State Metropolitan Planning Funds will be used as matching funds for a pair of Special Planning and Research Funds applications for a Mississippi River Rail Bridges Alternatives Analysis and an Illinois 92 Corridor Study. Mr. Ambrose motioned to approve the revisions to the FY2019 TPWP. Ms. Tompkins seconded the motion, which passed.
4. Presentation on Performance Measures (PM) Agreement and Letters Concurrence, and Long Range Transportation Plan PM Addendum Outline. Ms. McCullough explained there is a May 27 deadline for concurrence between MPOs and transit agencies in urbanized areas to develop specific provisions for cooperatively developing and sharing information related to transit-related topics, including transit asset

management and safety. The agreements provided in the agenda packet take the form of an intergovernmental agreement with MetroLINK, Illinois DOT, and Bi-State, and memos of concurrence with the two Iowa fixed-route transit providers, Davenport CitiBus and Bettendorf Transit with Bi-State. Ms. McCullough also presented the outline for the *2045 Quad Cities Long Range Transportation Plan Performance Measures Addendum*. The addendum will break down into seven sections: Overview and National Goals; Strategic Direction; Roles, Responsibilities, and Timelines; Data and Target Setting; Asset Management Plans; Performance-Based Programming; and Monitoring, Reporting, and Progress Communication. Mr. Ambrose motioned to approve the intergovernmental agreement and accept memos of concurrence with the transit agencies. Mayor O'Boyle seconded the motion, which passed.

5. Presentation on Illinois Long Range Transportation Plan. Ms. McCullough provided a summary of key elements from the Illinois Long Range Transportation Plan, which closed for comment on the Illinois DOT website on May 16. The document is a high-level policy document to provide a strategic direction for the department. It draws on the modal plans that have been completed in recent years, including the Rail Plan, Highway Safety Plan, Freight Plan, and others. The five goals for the plan include economy, livability, mobility, resiliency, and stewardship. The plan includes overall objectives for each goal. These include encouraging multimodal regional coordination, supporting connectivity between land use and transportation, and supporting economic development in Illinois communities. The funding chapter includes 11 possible strategies to raise funds for transportation investments. Throughout the plan, there are opportunities for context sensitive solutions and multimodal and complete streets strategies.
6. Public Comments. None.
7. Other Business. Mr. Threadgill provided an update on the construction of the new I-74 Bridge. The 7th Avenue off-ramp is currently closed, and will be reopened in time for the John Deere Classic. Kramer Construction is continuing work on the Moline embankment and will begin pouring concrete shortly. Work on drilling shafts into the riverbed for the main span has begun. Work had to be suspended for two weeks when water levels rose and topped over the coffer dam. On the Iowa side, Civil has begun to lay the bridge deck, and Valley Construction is upgrading storm sewers in the median.

Illinois Transportation Enhancement Program (ITEP) project awards were announced on May 7 at the Illinois Bike Summit in Chicago. Locally, two projects in the urban area were funded: Moline's River-to-River Corridor and Port Byron's downtown streetscape project. The next round will take place in FY 2019. The program will no longer fund Preliminary Engineering Phase I costs.

The Quad Cities will host the Mississippi River Cities and Towns Initiative annual meeting September 18-20. The Initiative "builds the capacity of member mayors, empowering them with the tools and support to undertake effective local initiatives which attract green jobs, move towards sustainable economies and achieve local environmental protection goals."

8. Adjournment. Mr. Ambrose made the motion to adjourn, and it was seconded by Mr. Maranda. The meeting was adjourned at 12:40 p.m.

May 22, 2018 - Transportation Policy Committee - Revisions to the FFY 2018-2021 Transportation Improvement Program

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 East Moline - EM													
EM-18-01	2018	7th St	26th Ave to Avenue of the Cities	Resurfacing, Add bi-directional ctr turn In, Add Bike Lns on each side	MAINT	\$1,315,000	\$1,052,000	STP/STBG			\$263,000	CTY	Remove Bi-Directional Turn Lane and Bike Lanes from scope, moved to advanced construction status
City of Rock Island - RI													
RI-14-02	2018	18th Ave	17th St to Moline City Limits	Resurfacing	MAINT	\$3,500,000	\$2,800,000	STP-REG	\$0		\$700,000	LOC	Remove Bi-Directional Turn Lane from scope, Moved to advanced construction status
Illinois Department of Transportation - IL													
IL-19-06	2018	IL 84	0.1 MI N TO 0.1 MI S OF QUARRY ST IN PORT BYRON	Culver Extension, Demolition, Culvert Replacement, Slope Stabilization	MAINT	\$1,100,000	\$880,000	NHPP	\$220,000	STA			Increased fed. share from \$640k. Shifted from FFY 19 to FFY 18, Moved to Advanced Construction Status
IL-18-02	2018	I 74/US 6	Mississippi River	Construction Engineering Bridge (New); Misc.; Lighting	L RTP	\$31,879,000	\$28,219,000	NHPP	\$3,660,000	STA			Increased from \$27.5 M Total, \$24.3 M Fed. To reimburse IA for FY 18 costs

ADMINISTRATIVE MODIFICATIONS - 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
Illinois Department of Transportation - IL													
IL-18-03	2018	I 280	Mississippi River SW of Rock Island	Bridge Deck Repairs	MAINT	\$1,000,000	\$450,000	STP Urb > 200k	\$50,000	STA			Remaining \$500K from IA, Moved from "Advanced Construction" to "Current" status
IL-18-26	2018	I 74	Various Locations Rock Island County	Bridge Cleaning	MAINT	\$110,000	\$99,000	STP Urb > 200k	\$11,000	STA			Moved to "Advanced Construction" status
IL-18-27	2018	I-280, US 67, US 30	Various Border Bridges	Bridge Cleaning	MAINT	\$130,000	\$52,000	NHPP	\$13,000	STA			Moved to "Advanced Construction" status
IL-18-30	2018	I-80, IL 84, IL 2	Over Rock River	Bridge Cleaning	MAINT	\$95,000	\$76,000	STP Urb > 200k	\$19,000	STA			Moved to "Advanced Construction" status
IL-18-31	2018	Rock River in Rock Island and Whiteside Counties	Eight Brides Count-Wide: ILL 92, Milan Beltway, 27th St., I-88, ILL 40, and US 30	Bridge Cleaning	MAINT	\$110,000	\$52,000/ \$36,000	STP-R/ STP Urb > 200k	\$22,000	STA			Moved to "Advanced Construction" status
Iowa Department of Transportation - IA													
IA-18-03	2018	I-74	In Bettendorf and Davenport (Central Section)	Bridge Replacement, Grade and Pave, Landscaping	L RTP	\$45,082,000	\$40,574,000	NHPP	\$4,508,000	PRF	\$0		Shifted funds from FY 19 to match letting schedule
Rock Island County - RC													
RC-18-02	2018	Knoxville Rd. (FAU 5792, FAS201, CO HWY 7)	From 64 ft S of RI-Milan Pkwy. to 650 ft SE of 134th Ave (4.2 mi)	PCC Pavement Patching, Dowel Retrofit, Profile Diamond Grinding	MAINT	\$500,000	\$400,000	STBG-R			\$100,000	LOC	Moved to "Advanced Construction" status

**Summary of FY2019 Transportation Planning Work Program Revisions –
Transportation Technical Committee 5/8/18**

Funding-

Additional \$20,000 from Iowa PL funds to be used from carryover

Adjustments in Illinois PL and FTA due to final appropriations numbers

Use balance of State Metropolitan Planning Funds to match Rail Study as consultant work

SUMMARY OF TRANSPORTATION PLANNING FUNDING IN FY 2019									
	MPO				TRANSIT	STATE/		TOTAL	
	IL DOT PL	IA DOT PL*	IA FTA 5305d	IL FTA 5305d**	FTA 5307	OTHER FEDERAL	LOCAL/ OTHER		
1.0 Program Support and Administration (4%)	\$12,025	\$11,624	\$2,270	\$2,777	\$0	\$0	\$7,174	\$35,870	
2.0 General Dev. and Comprehensive Planning (20%)	\$60,124	\$58,122	\$11,350	\$13,885	\$0	\$0	\$35,870	\$179,351	
3.0 Long Range Transportation Planning (38%)	\$114,236	\$110,431	\$21,565	\$26,381	\$0	\$0	\$68,153	\$340,766	
4.0 Short Range Transportation Planning (38%)	\$114,236	\$110,431	\$21,565	\$26,381	\$0	\$0	\$68,153	\$340,766	
Extreme Weather Resilience and Durability Planning (Year 1)	\$0	\$0	\$0	\$0	\$0	\$18,750	\$18,750	\$37,500	
Mississippi River Rail Bridges Alternatives Analysis - Proposed SPR	\$0	\$0	\$0	\$0	\$0	\$80,000	\$20,000	\$100,000	
Illinois Quad Cities Illinois 92 Corridor Study-Proposed SPR	\$0	\$0	\$0	\$0	\$0	\$240,000	\$60,000	\$300,000	
City of Bettendorf - Bettendorf Transit	\$0	\$0	\$0	\$0	\$64,000	\$0	\$16,000	\$80,000	
City of Davenport - CitiBus Transit	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Rock Island Co. Metropolitan Mass Transit District- MetroLINK	\$0	\$0	\$0	\$0	\$100,000	\$0	\$0	\$100,000	
TOTAL FY 2019	\$300,621	\$290,609	\$56,749	\$69,423	\$164,000	\$338,750	\$294,101	\$1,514,253	
	Modified	Increased		Modified		Proposed	Proposed		
* Uses Iowa carryover (c/o) funds: \$347,358 (\$1,238 5305d c/o + \$55,511 5305d + \$84,088 IAPL c/o + \$206,521 IAPL target utilized of \$371,446 total available)									
** Uses Illinois c/o funds: \$69,423 (\$2,552 5305d c/o + \$66,871 5303d) and \$5,514 additional ILPL									
^ Note: Employee hours based on 1,800 hours per fiscal year									
*** MetroLINK uses Transit Development Credits in lieu of match.									

Special Projects Planning Justification -

Mississippi River Rail Bridges Alternatives Analysis

Secure a consultant to conduct an alternatives analysis of reconstruction or replacement options for the Mississippi River Rail Bridges at the Crescent and Government Bridges. Both bridges are over 100 years old and are not 286K weight which compliant may be limiting efficient rail transportation in the metropolitan area. The Bi-State Region Freight Plan noted them as significant bottlenecks. Propose to use Special Planning and Research Funds if funding is awarded.

Illinois 92 Corridor Study

Secure a consultant to review previous plans and examine the Illinois 92 corridor holistically from 1st Avenue at the Centennial Bridge in Rock Island to Illinois 5 in Silvis. The planning study would look at the corridor condition, passenger and freight traffic flow/travel patterns, transit, bike and pedestrian access, and connectivity to major north-south arterials. Based on this information, the study would make recommendations related to options to improve corridor. Propose to use Special Planning and Research Funds if funding is awarded.