

Minutes of the

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

Tuesday, September 25, 2018 – 12:00 noon
Bi-State Regional Commission
Third Floor Conference Room 320
1504 Third Avenue
Rock Island, Illinois
Mayor Frank Klipsch, Chair

MEMBERS PRESENT

Stephanie Acri	Mayor, City of Moline
Ray Allen	Mayer, City of LeClaire
Ray Ambrose	Alderman, City of Davenport
Michael Bartels	Mayor, City of Coal Valley
Ken Beck	Chair, Scott County Board of Supervisors
Bob Gallagher	Mayor, City of Bettendorf
Frank Klipsch	Mayor, City of Davenport
Larry Lorensen	MetroLINK
Ken Maranda	Chair, Rock Island County
Marty O'Boyle	Mayor, City of Eldridge
Sam Shea	Iowa Department of Transportation, District 6
Kerri Tompkins	Aldерwoman, City of Davenport

OTHERS PRESENT

Doug DeLille	Illinois Department of Transportation, Springfield
Joe Krenzelo	Senator Joni Ernst
Tianze Ma	Bi-State Regional Commission
Gena McCullough	Bi-State Regional Commission
George Ryan	Amec Foster Wheeler
Bryan Schmid	Bi-State Regional Commission

1. Approval of Minutes of the August 28, 2018 Transportation Policy Committee. Mayor Klipsch called for the approval of the minutes. Mr. Maranda motioned for approval of the August 28, 2018 minutes of the Transportation Policy Committee as written. Mr. Ambrose seconded, and the motion carried.
2. Consideration of Revisions to the FFY 2018-2021 and FFY 2019-2022 Transportation Improvement Programs (TIPs). Ms. McCullough described the amendment for a LeClaire bridge project and administrative modifications to the FFY 2018-2021 and FFY 2019-2022 attached to these minutes. Mayor O'Boyle motioned to approve the amendment as presented. Mayor Gallagher seconded the motion, which carried. The approved amendment and administrative modifications are attached at the end of the minutes.
3. Consideration of Title VI Program and Non-Discrimination Policy Update. Mr. Schmid outlined the background of Title VI Program and Non-Discrimination Policy for Bi-State Regional Commission. It was being updated to address changes in staff and federal grant programs administered by Bi-State Regional Commission. He introduced MPO Organization Hierarchy and three federal executive orders outlining the nondiscrimination policies and the additional nondiscrimination requirements. Mr. Schmid also noted the Title VI policy in relation to the planning process and showed demographic profile including Median Income, Minority Populations, and Limited English Proficiency Analysis to illustrate transportation and transit benefits in relation to these populations. Mayor Gallagher motioned to recommend approval of the document by the Transportation Policy Committee. Mr. Beck seconded, and the motion carried. The document is posted at this link: <http://bistateonline.org/transportation/public-participation>.

4. Consideration of Pavement and Bridge Conditions Performance Measures and State Targets. Ms. McCullough presented on the performance measures (PMs) and state targets for pavement and bridge conditions in addition to system reliability. She noted that the Technical Committee recommended support of the Iowa and Illinois pavement and bridge conditions performance , and system reliability targets. Mayor Klipsch asked if there are state targets of all states, and how Iowa and Illinois ranked by state. Mr. Shea answered that the information should be available online. Mr. Beck asked if there is a federal target. Ms. McCullough answered that the minimum requirement is percentage of pavements of the Interstate System in poor condition is less than 5%. Ms. McCullough also noted how the current Surface Transportation Block Grant (STBG) program will support state target's setting efforts by considering pavement condition and congestion reduction. These criteria have been long-standing evaluation considerations by the Quad Cities MPO. Mayor Gallagher motioned to accept the respective states' targets as presented. Mr. Beck seconded the motion, and it carried. Ms. McCullough will convey the memo to the respective Departments of Transportation for their records, and will incorporate them into the MPO Performance Measures Addendum to the long range transportation plan.
5. Public Comments. None.
6. Other Business. Mayor Klipsch discussed the recent Mississippi River Cities and Towns Initiative conference and mentioned the discussions on water transportation. The conference was recently held in the Quad Cities and had a record number of attendees.

Mr. Ryan provided a quick update on the I-74 Bridge reconstruction. The project has been under construction for 14 months. The land-based work is ahead of schedule, and the water-based work is moving back on schedule with some delays due to high water on the river. To date, \$102 million has been paid to 4 contractors for the work completed so far. Bridge deck pours would be coming soon in both Iowa and Illinois.

7. Adjournment. Mayor O'Boyle made the motion to adjourn, and it was seconded by Mr. Beck. The meeting was adjourned at 12:25 p.m.

September 25, 2018 - Transportation Policy Committee - Revisions to the FFY 2018-2021 and FFY 2019-2022
Transportation Improvement Programs

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 LeClaire - LE													
LE-15-01	2019	Territorial Rd.	Over McCarty Creek near 277th Ave	Bridge Replacement, FHWA Bridge No. 007152	MAINT	\$1,250,000	\$1,000,000	BRM-SWAP	\$0		\$250,000	CTY	New project
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
City of Rock Island - RI													
RI-15-02	2018	38th St	7th Ave to Blackhawk Rd	Reconstruction	MAINT	\$5,992,000	\$4,793,600	STP-REG	\$0		\$1,198,400	CTY	Moved to Advanced Construction
Illinois Department of Transportation - IL DOT													
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 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 from Advanced Construction to Current Status
IL-19-06	2018	IL 84	0.1 MI N TO 0.1 MI S OF QUARRY ST IN PORT BYRON	Culvert Extension, Demolition, Culvert Replacement, Slope Stabilization	MAINT	\$1,100,000	\$880,000	NHPP	\$220,000	STA			Moved from Advanced Construction to Current Status
IL-18-28	2018	I-80	0.2 mi E of I-74	Weigh in Motion Data collection Installation	OTHER	\$328,000	\$295,000	STP Urb > 200k	\$33,000	STA			Moved from Advanced Construction to Current Status
IL-18-31	2018	Rock River in Rock Island and Whiteside Counties	Eight Bridges County-wide: ILL 92, Milan Beltway, 27th St., I-88, ILL 40 and US 30	Bridge Cleaning	MAINT	\$110,000	52000/36000	STP-R/STP Urb > 200k	\$22,000	STA			Moved from Advanced Construction to Current Status
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	