

Minutes of the

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

Tuesday, January 22, 2019 – 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 Ambrose | Alderman, City of Davenport |
| Richard “Quijas” Brunk | Chair, Rock Island County Board |
| Ken Croken | Scott County Board of Supervisors |
| Doug DeLille | Illinois Department of Transportation, Springfield |
| Reggie Freeman | Mayor, City of East Moline |
| Bob Gallagher | Mayor, City of Bettendorf |
| Frank Klipsch | Mayor, City of Davenport |
| Marty O’Boyle | Mayor, City of Eldridge |
| Sam Shea (via telephone) | Iowa Department of Transportation, District 6 |
| Kerri Tompkins | Aldерwoman, City of Davenport |

OTHERS PRESENT

| | |
|-----------------------------|---|
| Denise Bulat | Bi-State Regional Commission |
| Ryan Drew | Local 150 |
| Theresa Lamont | International Union of Engineers, Local 150 |
| Gena McCullough | Bi-State Regional Commission |
| Dan Moore | Owner, construction company |
| Dylan Parker | Indiana, Illinois, Iowa Foundation for Fair Contracting |
| George Ryan (via telephone) | Amec Foster Wheeler |
| Stephen Rashid | Bi-State Regional Commission |
| Bryan Schmid | Bi-State Regional Commission |

Approximately 10-15 public and labor representatives additionally were in attendance.

1. Election of Transportation Policy Committee (TPC) Chair and Vice-Chair. A motion was made by Mayor O’Boyle to nominate Mayor Klipsch as Chair of the Transportation Policy Committee. The motion was seconded by Mayor Gallagher, and passed unanimously. Mr. Croken made a motion to nominate Mayor Thoms as Vice-Chair of the TPC. The motion was seconded by Mayor Freeman, and passed unanimously.
2. Approval of Minutes of the November 27, 2018 Transportation Policy Committee. Mayor Klipsch called for the approval of the minutes. Mayor O’Boyle motioned for approval of the November 27, 2018 minutes of the Transportation Policy Committee as written. Mayor Gallagher seconded, and the motion carried.
3. Consideration of Revisions to the FFY 2019-2022 Transportation Improvement Program (TIP). Mr. Rashid described the amendments and administrative modifications to the FFY 2019-2022 TIP included in the agenda packet. There were three proposed amendments. The first project concerned bridge cleaning at various locations around Rock Island and Henry Counties. The second amendment was a request for additional funding of \$15,000 from the Illinois statewide pool for railroad safety improvements at IL 84 and Poppy Garden Road. The final amendment was for the resurfacing of Knoxville Road in Rock Island County. Costs have increased to \$1.5 million from \$500,000. The Policy Committee requested more information at on why costs increased. Staff will make contact with the county engineer and provide

follow-up after the meeting. Mr. Ambrose motioned to approve the amendments to the FFY 2019-2022 TIP. Mayor Gallagher seconded, and the motion passed unanimously. The amendments and administrative modifications are included in a table at the end of the minutes for reference.

4. Consideration of States’ Traffic Safety Performance Measures Targets. Ms. McCullough presented information on transportation performance management (PM) and agreements with both state DOTs. The MPO must choose to set its own PM targets or adopt the state targets by February 19, 2019. Targets are set on an annual basis. The goal of the safety PM is to reduce fatal crashes and crashes that cause serious injuries significantly. The targets that every state must set include fatalities and serious injuries per 100 million vehicle miles traveled (VMT), the total number of fatalities and serious injuries across the entire public road system, and the number of non-motorized fatalities and serious injuries. The IA and IL DOTs set the following targets for 2018:

| Measure | Iowa Target 2014-2018 Rolling Average | Illinois Target 2014-2018 Rolling Average |
|---|--|--|
| # of Fatalities | 367.9 | 951.0 |
| # of Serious Injuries | 1,562.2 | 11,231.1 |
| Fatalities Per 100 mil VMT | 1.080 | 0.90 |
| Serious Injuries 100 mil VMT | 4.587 | 10.83 |
| # Non-Motorized Fatalities & Serious Injuries | 150.7 | 1,508.6 |

Ms. McCullough recommended that MPO support the states’ 2019 targets:

| Measure | Iowa Target 2015-2019 Rolling Average | Illinois Target 2015-2019 Rolling Average |
|---|--|--|
| # of Fatalities | 353.6 | 977.5 |
| # of Serious Injuries | 1,483.7 | 11,727.4 |
| Fatalities Per 100 mil VMT | 1.047 | 0.92 |
| Serious Injuries 100 mil VMT | 4.391 | 11.04 |
| # Non-Motorized Fatalities & Serious Injuries | 149.8 | 1,431.7 |

Mayor Freeman motioned to support the respective state targets as part of the Safety PM. Mayor Gallagher seconded, and the motion carried. A memorandum will be sent to the respective DOTs informing them of this action.

5. Public Comments. Mr. Parker addressed the Transportation Policy Committee regarding Iowa’s federal aid Swap Program. On behalf of the Indiana, Illinois, and Iowa Fair Contracting Association, Mr. Parker expressed concern regarding the program and its possible effects on labor groups in the Quad Cities. He asked for more clarification regarding opting out of the program. He said he would like to review if projects would be delayed if the board chose to opt out, and expressed a desire to have the board opt out.

Ms. Lamont discussed issues regarding prevailing wages in relation to the Swap Program. She discussed her experience in the apprenticeship programs through the union. Wage protection in the local area provides for safety programs that decrease worksite injuries.

Mr. Moore introduced himself as the owner of a construction company in Bettendorf. He said the Swap Program seemed like a way to keep project costs down by allowing outside companies to under bid local companies. He said that the construction money leaves the community that way.

Mr. Drew commented that a Legislative Service Agency report on Swap noted uncertainty as to the impact on construction jobs. He noted the desire to continue the conversation on the Swap Program. He requested that the board vote to opt out of Swap.

Mayor Klipsch and other Policy Committee members, and staff briefly discussed the background of Iowa's federal aid exchange policy, clarifications on projects moving forward in the project development process intended for Swap, and a need to review the program for new Committee members at a future meeting.

6. Other Business. Mr. Ryan provided a report on the status of the I-74 Bridge project. Traffic issues revolving around the routing through downtown Moline were examined closer, and significant congestion was identified as a result of the railroad tracks at 19th Street. The DOTs and contractors are looking for ways to mitigate the impacts. The Rock Island Arsenal will direct people out of the Davenport and Rock Island gates instead of the Moline gate. Lunda will begin to erect the arches this month. A meeting with the Arsenal working group will be held Thursday, January 24.
7. Adjournment. Mr. Ambrose made the motion to adjourn, and it was seconded by Ms. Tompkins. The meeting was adjourned at 12:55 p.m.

January 22, 2019 - Transportation Technical Committee - Revisions to the FFY 2019-2022
 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 |
| Illinois Department of Transportation - IL DOT | | | | | | | | | | | | | |
| IL-19-17 | 2019 | I-74/I-280, 27th St | Various locations Rock Island and Henry County | Bridge Cleaning | MAINT | \$93,000 | \$84,000 | STP | \$9,000 | STA | | | Draft Addition/Revision |
| | | | Statewide | | | \$4,486,000 | \$4,486,000 | RR Safety | | | | | Total Available Statewide Funds |
| IL-19-08 | 2019 | Illinois | IL 84 0.3 miles South of Poppy Garden Rd | Railroad Safety | OTHER | \$500,000 | \$500,000 | RR Safety | | | | | Unchanged - FAU 5861 (IL 84) 0.3 mi south of Poppy Garden Rd/BNSF RR Crossing Total cost \$500k (\$250K RR Hazard/\$250 RR Protect) |
| | | | BNSF crossing on Poppy Garden Rd | | | \$15,000 | \$15,000 | RR Safety | | | | | Amendment - Additional funding of \$15,000 required for crossing at Poppy Garden Rd near IL 84 |
| 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 | \$1,500,000 | \$1,200,000 | STBG-R | | | \$300,000 | LOC | Project budget increased from \$500k to \$1.5 M. Funding sources and match share remain the same. |

| ADMINISTRATIVE MODIFICATIONS - NO COMMITTEE ACTION REQUIRED | | | | | | | | | | | | | |
|---|-----------------------|---------------|----------------------------------|--|------------|----------------------|----------------|----------------|-------------|--------------|-------------|--------------|--|
| ROADWAY/TRAIL/OTHER | | | | | | | | | | | | | |
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| Illinois Department of Transportation - IL DOT | | | | | | | | | | | | | |
| IL-19-09 | 2019 | I-80 | Mississippi River | Planning and Environmental Linkage study | | \$1,000,000 | \$400,000 | NHPP | \$100,000 | STA | | | Remaining \$500k from IA, Moved to Advanced Construction December 2018 |
| IL-18-24 | 2018 | Illinois | Statewide | Railroad Safety | OTHE R | \$4,392,000 | \$4,392,000 | RR Safety | | | | | Total Available Statewide Funds |
| | | | BNSF crossing on Poppy Garden Rd | | | \$30,000 | \$30,000 | RR Safety | | | | | Moved from Advanced Construction to Current Status |
| City of East Moline - EM | | | | | | | | | | | | | |
| EM-18-01 | 2018 | 7th St | 26th Ave to Avenue of the Cities | Resurfacing | MAIN T | \$1,315,000 | \$1,052,000 | STP/STBG | | | \$263,000 | CTY | Moved from Advanced Construction to Current Status |
| City of Moline - MO | | | | | | | | | | | | | |
| MO-16-01 | 2019 | 16th St | 52nd Ave to John Deere Rd | Resurfacing | MAIN T | \$673,423 | \$538,739 | STP-REG | \$0 | | \$134,684 | LOC | Moved to Current Status December 2018 |
| MO-16-03 | 2019 | 12th Ave | 34th St to 41st St | Overlay with Sidewalk Improvements | MAIN T | \$823,000 | \$703,242 | STP-REG | \$0 | | \$119,758 | LOC | Moved to Current Status December 2018 |
| MO-16-03 | 2019 | 12th Ave | 41st St to 53rd St | Overlay with Sidewalk Improvements | MAIN T | \$992,000 | \$847,650 | STP-REG | \$0 | | \$144,350 | LOC | Moved to Current Status December 2018 |