

Minutes of the

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

Tuesday, June 25, 2019 – 12:00 noon
Bi-State Regional Commission
Room 317 Rock Island County Board Room
1504 Third Avenue
Rock Island, Illinois
Mayor Frank Klipsch, Chair

MEMBERS PRESENT

Ray Ambrose	Alderman, City of Davenport
Rob Bates	Illinois Department of Transportation, District 2
Richard Brunk	Chair, Rock Island County Board
Ken Croken	Scott County Board of Supervisors
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

OTHERS PRESENT

Tara Cullison	Bi-State Regional Commission
Doug DeLille	Illinois Department of Transportation, Springfield
Gena McCullough	Bi-State Regional Commission
Stephen Rashid	Bi-State Regional Commission
Bryan Schmid	Bi-State Regional Commission
Jim Threadgill	Hutchinson Engineering

1. Public Hearing on FFY2020-2023 Transportation Improvement Program (TIP) for the Quad Cities. Mr. Rashid provided an overview presentation of the TIP document, its purpose, its contents, and some highlighted projects in the coming fiscal year and in future years. Public notices were published in the Quad City Times and Dispatch/Argus newspapers at least 14 days prior to the public hearing in accordance with Bi-State's Public Participation Plan. Hearing no comments from the public, the hearing was closed by consensus.
2. Approval of Minutes of the May 28, 2019 Transportation Policy Committee. Mayor Klipsch called for the approval of the minutes. Mr. Croken motioned for approval of the May 28, 2019 minutes of the Transportation Policy Committee as written. Mayor O'Boyle seconded, and the motion carried.
3. I-74 Mississippi River Corridor Reconstruction Update. Mr. Threadgill introduced the I-74 Mississippi River Corridor Reconstruction Update. He noted that the construction on both sides of the river are in progress, from north to south. Westbound pavement has been torn out, along with the 12th Avenue bridge in Moline. Walsh is working on retaining walls and inclusion pilings. Kramer has completed most of the piers for the westbound lanes. Currently, 6th Avenue is closed to traffic. Engineers have seen a 40% drop in traffic. The Illinois DOT is looking at a new congestion relief plan that addresses the railroad crossing in downtown Moline. The main span of the bridge at piers 12 and 13 are waiting for tie-backs to continue building the arch. In Bettendorf, Civil has completed most of the piers and will be setting more steel soon. McCarthy will be expanding the exit to U.S. 67 to two lanes to help with traffic congestion. Crews anticipate the spans of the first arch to come together in September or October.
4. Consideration of Revisions to the FFY 2019-2022 Transportation Improvement Program (TIP). Mr. Rashid described the revisions enclosed in the agenda packet. Mr. Rashid noted two amendments. The first was from the City of Davenport for DA-15-04 Davenport Locust Street Paved Shoulders Project. The project will be removed from the TIP, and the unused Transportation Alternatives Set-Aside (TASA) monies will be returned to the TASA pool. The second amendment was from Bettendorf Transit, BT-19-02, reflecting a decrease in maintenance costs due to the newly replaced buses. Mr. Rashid then noted that there were three administrative modifications: one from Davenport and two from Bettendorf Transit. The project DA-18-01 is a bridge rehabilitation on Division Street over Duck Creek.

The modification corrects an error in documentation of the project, moving it from FFY2018 to FFY2019. The other two projects reflect cost changes from Bettendorf Transit. Mr. Ambrose motioned to approve the amendments as presented. Mr. Croken seconded, and the motion passed unanimously. The revisions as described are included at the end of these minutes.

5. Consideration of Transportation Alternatives Set Aside (TASA) Follow-Up and Programming in FFY2020-2023 TIP. Mr. Schmid presented information on Transportation Alternatives Set-Aside (TASA) projects to remind the committee of items voted on in the last meeting and seek affirmation of the recommendation made at the May Technical and Policy Committee meetings. The City of Davenport indicated that it would remove the Locust Street project from the TIP, freeing up its awarded funds to be reprogrammed. With the returned funds, there is a sufficient amount to program the third priority from the project prioritization process discussed in May 2019, namely the Townsend Farms Trail project submitted by Eldridge. Mr Schmid presented the proposed programing through FFY2023. Three projects were highlighted in the year in which they were recommended to be programmed. These included East LeClaire Road and Townsend Farms in Eldridge and the first phase of the Davenport West Loop. Mr. Ambrose motioned to recommend approval and programming of the next prioritized project, Townsend Farms, as presented. Mr. Croken seconded the motion, and it carried.
6. Consideration of FFY 2020-2023 TIP and Metropolitan Transportation Planning Process. As there were no further questions about the FFY 2020-2023 TIP, Mayor Gallagher motioned to approve the document as presented. Mr. Ambrose seconded the motion, and it carried.
7. Consideration of Resolutions for Designated Recipient Supplemental Agreements for the FY 2019 Distribution of FTA 5307, 5310, and 5339 Funds. Mr. Schmid presented on Federal Transit Administration (FTA) funding Sections 5307, 5310, and 5339 for FFY 2019. The amounts are as follows:

	5307	5310	5339
Bettendorf	\$520,971	\$33,350	\$62,113
Davenport	\$1,058,612	\$100,084	\$131,904
RICMMTD	\$2,792,754	\$128,063	\$326,310
Total	\$4,372,337	\$261,497	\$520,327

The formula-based sub-allocations are reviewed by transit managers and are based on the following variables including total population, population density, and unlinked passenger trips. Mayor O’Boyle motioned to approve the resolutions outlining the suballocation process as part of a supplemental agreement with the three transit systems as provided in the agenda packets. The motion was seconded by Mayor Gallagher, and it carried.

8. Review and Concurrence with the 2050 Quad Cities Long Range Transportation Plan Public Involvement Outline. Ms. McCullough discussed efforts to encourage public involvement in the development of the Long Range Transportation Plan update. She mentioned that a Facebook page will be made, and videos will be made involving targeted conversations regarding the various modes, such as transit and trails. A more traditional public survey will be launched in late August. There will also be open houses in October and/or November. Committee members noted the Friendly House and Boys and Girls Club locations to encourage diversity of participants. It was suggested to include virtual meetings or polling to increase participation if there is an opportunity for these types of outreach tools. There were no additional comments, and concurrence was by consensus.
9. Public Comments. There were no public comments.
10. Other Business. Ms. McCullough noted that Bi-State staff received informational packets about the 2020 U.S. Census to disseminate, and copies of the Transportation Planning Work Program (TPWP) were available. Mr. Ambrose noted that efforts should be made to build better relationships with the local school districts, as the children would be the population that the Long Range Transportation Plan will affect most.
11. Adjournment. Mayor Freeman moved to adjourn. Mr. Ambrose seconded, and the meeting adjourned at 12:50 p.m.

June 25, 2019 - Transportation Policy 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
City of Davenport - DA													
DA-15-04	2020	Locust St	Buffalo Ave to Wisconsin Ave	Paved Shoulders, Pavement Markings, Signage for Bike Use	OTHER	\$684,187	\$547,350	TAP-REG	\$0		\$136,837	CTY	Removing project from TIP
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	
Bettendorf Transit - BT													
BT-19-02	2019	Preventative Maintenance	C	\$90,000	\$72,000	SEC 5307	\$0		\$18,000	LOC	987	Bettendorf's newly replaced fleet required very little maintenance in 2019	
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 Davenport - DA													
DA-18-01	2019	Division St	Division St over Duck Creek	Bridge Rehab	MAINT	\$750,000	\$600,000	SWAP-HBP	\$0		\$150,000	CTY	Correcting error in documentation of project move from FFY 2018 to FFY 2019
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	
Bettendorf Transit - TA													
BT-19-01	2019	Transit Operations	O	\$750,000	\$0		\$168,356		\$581,644	LOC	985	Increase in Operation from earlier estimate of \$723,963. Difference made up in the local share	
BT-19-03	2019	Transit Planning	C	\$50,386	\$40,309	SEC 5307	\$0		\$10,077	LOC	987	Costs were less than initial estimate of \$57,750. 80/20 match	