

Minutes of the

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

Tuesday, September 24, 2019 – 12:00 noon
Bi-State Regional Commission
Third Floor Conference Room 320
1504 Third Avenue
Rock Island, Illinois
Mayor Frank Klipsch, MPO Chair

MPO MEMBERS PRESENT

Stephanie Acri	Mayor, City of Moline
Ray Ambrose	Alderman, City of Davenport
Richard Quijas Brunk	Chair, Rock Island County Board
Frank Klipsch	Mayor, City of Davenport
Marty O'Boyle	Mayor, City of Eldridge
Sam Shea	Iowa Department of Transportation – District 6
Kris Tobin	Illinois Department of Transportation – District 2
Kerri Tompkins	Aldерwoman, City of Davenport

OTHERS PRESENT

Denise Bulat	Bi-State Regional Commission
Doug DeLille	Illinois Department of Transportation, Springfield
Jenny Garner	University of Illinois Extension
Michelle Krueger	Califf/HPC
Tianze Ma	Bi-State Regional Commission
Gena McCullough	Bi-State Regional Commission
John Powell	Citibus
Stephen Rashid	Bi-State Regional Commission
George Ryan	Wood Environment and Infrastructure Solutions
Bob Sinkler	Former Colonel, U.S. Army Corps of Engineers (Retired)

1. Approval of Minutes of the August 27, 2019 Quad Cities MPO Transportation Policy Committee Meeting. Mayor Klipsch called for the approval of the Quad Cities MPO minutes. Mr. Ambrose motioned for approval of the August 27, 2019 minutes of the Quad Cities MPO Transportation Policy Committee as written. Ms. Tompkins seconded the motion, and it carried.
2. I-74 Mississippi River Corridor Reconstruction Update. Mr. Ryan reported on the status of the I-74 Mississippi River Corridor reconstruction. He noted good land-based construction progress on both sides of river. Mr. Ryan noted progress on the arch is moving slower than desired due to weather and complicated nature of the work. He indicated the cable stay tensioning process was underway on the Iowa side of the arch and would soon follow on the Illinois side, as the cables were now in place on that side. Mr. Ryan stated that there is a lot of work happening on the arch that is not immediately visible but is necessary to provide support to the arch as the next sections are added in the coming weeks. Mr. Ryan informed the committee that in order to maintain progress on the ground work to prepare for the Illinois-bound span, the team is exploring changes to staging that may be implemented in spring 2020 to allow for work to be done to advance the eastbound span while the westbound span is being completed. The goal is to open the Iowa-bound span in summer 2020.

3. Consideration of Revisions to the FFY 2020-2023 MPO Transportation Improvement Program (TIP). Mr. Rashid described the revisions to the FFY 2020-2023 MPO TIP enclosed in the agenda packet recommended by the Technical Committee. Mr. Rashid noted there were nine amendments and four administrative modifications for MetroLINK and two amendments and three administrative modifications for the State of Illinois. He stated there were four new projects being added to the TIP for FY2020 for hardware, CAD/AVL systems, supervisor vehicles, and replacing the ferryboat landing in the Village of East Davenport. He explained that many of the projects will be using Transit Development Credits (TDCs), which replace the local obligation for 5307 funding and allow MetroLINK to draw on their federal funding at 100 percent. The State of Illinois moved a portion of the I-80 Planning and Environmental Linkage study to current status, moved the bridge rehab on IL 5/92 over the IAIS RR near IL 84 ahead to 2020 from 2022, and added funding to crack and joint sealing on I-80. The State of Illinois amendments added funds to the PE I and II phases of the bridge replacement at the I-80 and I-74 interchange. Mr. Ambrose motioned to approve the amendments as presented. Mayor O'Boyle seconded, and the motion passed unanimously. The revisions as described are included at the end of these minutes.
4. Consideration of Resolution Supporting City of Davenport's Iowa Clean Air Attainment Program Grant for Elm Street Bridge over the Canadian Pacific Railroad. Ms. McCullough described the project Davenport is proposing to replace the bridge on Elm Street over the Canadian Pacific Railroad to restore connectivity on a currently closed bridge that will relieve congestion on adjacent roadways. Ms. McCullough introduced a resolution stating that the Transportation Policy supports the City of Davenport in applying for the ICAAP grant, and that the project is consistent with the mission of the Bi-State Regional Air Quality Task Force and the Quad Cities Long Range Transportation Plan. Mayor O'Boyle motioned to approve the resolution as presented. Mr. Ambrose seconded, and the motion passed unanimously.
5. Status Report on Concept of Association of Mississippi River Ports of Eastern Iowa and Western Illinois and Federal Approval of Port Statistical Area. Mr. Sinkler, former Colonel for the U.S. Army Corps of Engineers summarized the importance of creating a port association and what the next steps in establishing an association are. Mr. Sinkler noted that creation of such a port association would give benefits to both the states of Iowa and Illinois and the county and local governments within the port association. The port association would enable better understanding and tracking of the goods already being shipped in and out of the area. It would also provide the opportunity for better advocacy for lock and dam and river navigation improvements within the area. The Army Corp of Engineers (ACE) Rock Island District is currently the only ACE District on the inland navigation system that does not already have an established port district. The creation of a port association would allow for better advocacy for improvements within the ACE Rock Island District. Mr. Sinkler described the next steps as having Bi-State Regional Commission submit a letter of intent to the ACE to create a Port Authority with a request for provisional status. The ACE will begin working with Bi-State to get approvals from all prospective members of the port authority. Formal application will follow and require resolutions from all counties, Bi-State Regional Commission, and the States of Iowa and Illinois.
6. Update on Extreme Weather Resilience Pilot Project. Ms. McCullough provided an overview of Extreme Weather Resilience Pilot Project. The focus of the project is to identify strategies to mitigate the impacts of extreme weather on the transportation system. These strategies focus on both reducing the initial impact events have on infrastructure and reducing the duration of the impact on infrastructure. The study is currently working with the Transportation Technical Committee to better define critical infrastructure in the Quad Cities. The nature of the transportation network in our area offers many parallel and redundant routes, so the definition of critical infrastructure used for studies in other areas leaves some room to tailor the definition to our network. The committee recognized that we have seen recent severe events that could

become even worse in the near future, and that replacing damaged infrastructure with facilities that are better than before an event is a smart approach.

7. Public Comments. None
8. Other Business. Ms. McCullough noted the bridge restriction notice, recognized September as National Preparedness Month, October 3 as International Walk to School Day, and announced the Illinois DOT Transportation Enhancement Grant Round has been delayed until spring 2020. All of these items were in the agenda packets. There were no other items.
9. Adjournment. Mr. Ambrose moved to adjourn. Mayor O'Boyle seconded the motion, and the meeting was adjourned at 1:00 p.m.

September 24, 2019 - Transportation Policy Committee -
Revisions to the FFY 2019-2022 and FFY2020-2023 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
State of Illinois - IL													
IL-20-09	2020	I-80	At I-74	PE I		\$578,000	\$520,000	NHPP	\$58,000	STA			IL-22-04 split into PE I & II phases in 2020 and 2022 Funding increased from \$300,000
IL-22-04	2022	I-80	At I-74	PE II		\$1,450,000	\$1,305,000	NHPP	\$145,000	STA			
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	
MetroLINK - ML													
ML-18-10	2019	Replace JD Commons Landing, Repower 3 boats and add capacity, and provide mobile ticketing app	C	\$1,986,500	\$1,986,500	5307	\$0		\$0			Was in 2018 annual element but including it again here, as construction portion of the funds haven't been programmed into the grant yet. (Pending Environmental)	
ML-19-05	2019	Facility Equipment	C	\$400,143	\$400,143	5339	\$0		\$0			Adding additional funds to grant from carryover FY2019 5339 funds - Increase from \$150,143	

ML-19-11	2019	Facility Maintenance	C	\$176,310	\$176,310	5339	\$0	\$0	Were added in a 2019 amendment but were left out of 2020 STIP. Adding funds from FY2019 carryover 5339 funds - increase from \$100,000
ML-20-07	2020	ADP Software	C	\$125,000	\$125,000	5307	\$0	\$0	Increased funding amount and requesting TDCs for local match
ML-20-13	2020	Collision Avoidance System	C	\$660,000	\$660,000	5307 / 5339	\$0	\$0	Increased funding amount and requesting TDCs for local match
ML-20-14	2020	Hardware	C	\$50,000	\$50,000	5307	\$0	\$0	New Project & Requesting State TDCs for local match
ML-20-15	2020	CAD/AVL System	C	\$1,000,000	\$1,000,000	5307	\$0	\$0	New Project & Requesting State TDCs for local match
ML-20-16	2020	Supervisor Vehicles	C	\$150,000	\$150,000	5307	\$0	\$0	New Project & Requesting State TDCs for local match
ML-20-17	2020	Replace Village of East Davenport Ferryboat Landing	C	\$1,500,000	\$1,200,000	5307 Ferry	\$0	\$300,000	City of Dav New Project - City of Davenport will provide local match

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
State of Illinois - IL													
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, \$109,106 Moved from Advanced Construction to Current Status
IL -20-03	2020	I-80	0.5 mi E of I-74/80 Intchg to 0.5 mi W of ILL 82	Crack and Joint Sealing	MAINT	\$500,000	\$450,000	NHPP	\$50,000	STA			Increase in funding from \$400,000 (\$360,000 NHPP / \$40,000 STA)
IL-22-02	2020	ILL5/IL 92	IAIS RR 0.2 mi NE of ILL 84 JCT	Bridge Rehab	Maint	\$2,000,000	\$1,600,000	STP>200k	\$400,000	STA			Move from 2022 to 2020 No change in funding

ADMINISTRATIVE MODIFICATIONS - NO COMMITTEE ACTION REQUIRED

TRANSIT

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MetroLINK - ML												
ML-20-03	2020	Preventive Maintenance	C	\$1,500,000	\$1,500,000	5307			\$0	LOC		Requesting State TDCs for local match
ML-20-04	2020	Transit Enhancements	C	\$100,000	\$100,000	5307			\$0	LOC		Requesting State TDCs for local match and decreased amount
ML-20-10	2020	Service Vehicle Replacements (2) - Deputies	C	\$91,000	\$91,000	5307			\$0	LOC		Requesting State TDCs for local match
ML-20-11	2020	Electric Bus Battery Leases	C	\$155,000	\$155,000	5307			\$0	LOC		Requesting State TDCs for local match