

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

Tuesday, March 31, 2020 – 12:15 PM  
TELECONFERENCE FOR POLICY COMMITTEE MEMBERS  
Mayor Mike Thoms, Chair

*Due to the COVID-19 meeting directives by state and federal officials, the Policy Committee was held by teleconference to limit personal contact. A call-in number was provided electronically to the Policy Committee members with the agenda packet e-mail. General public and media were referred to the Bi-State Regional Commission homepage at [www.bistateonline.org](http://www.bistateonline.org) for information to participate in the call remotely, and a call-in number was posted the Friday prior to the meeting date.*

**MEMBERS PRESENT**

Stephanie Acri	Mayor, City of Moline
Ray Ambrose	Alderman, City of Davenport
Bob Baecke	Chair, MetroLINK Board
Richard Brunk	Rock Island County Board Chair
Bob Gallagher	Mayor, City of Bettendorf
Marty O'Boyle	Mayor, City of Eldridge
Sam Shea	Iowa Department of Transportation – District 6
Kris Tobin	Illinois Department of Transportation – District 2
Mike Thoms	Mayor, City of Rock Island
Betsy Tracy	Federal Highway Administration, Illinois Division

**OTHERS PRESENT**

Holly Bieneman	Illinois Department of Transportation, Springfield
Doug DeLille	Illinois Department of Transportation, Springfield
Jeff Holland	Indiana, Illinois, Iowa Foundation for Fair Contracting (IIFFC)
Angie Kerston	Scott County
Gena McCullough	Bi-State Regional Commission
Dylan Parker	IIFFC
John Powell	Davenport CitiBus
Bryan Schmid	Bi-State Regional Commission

1. Approval of Minutes of the February 25, 2020 Quad Cities MPO Transportation Policy Committee Meeting. Mayor Thoms called for the approval of the minutes after it was established there was a quorum of the Policy Committee on the conference call. Mr. Baecke motioned for approval of the February 25, 2020 minutes of the Quad Cities MPO Transportation Policy Committee as written. Mayor Gallagher seconded the motion, and the motion carried. [Subsequent to the meeting, Mayor Matson who was not at the March 31 meeting asked for a technical correction be made to the minutes showing he was at the February meeting rather than former Mayor Klispch. Staff addressed this correction and posted the minutes.]
2. Consideration of Revisions to the Quad Cities MPO FFY 2020-2023 MPO Transportation Improvement Program (TIP). Ms. McCullough directed the Committee to the last page of their agenda packet, and described the revisions to the FFY 2020-2023 MPO TIP. There were six amendments, one new project each from Illinois Department of Transportation and Port Byron, and four from Bettendorf Transit with one being a new project and the others requiring federal funding adjustments. These amendments were recommended by the Technical Committee for approval. The Departments of Transportation consider TIP amendments an essential item to call meetings under the COVID-19 guidance, so that projects can move forward with lettings or implementation without delay. An administrative modification not requiring approval for an Illinois DOT project accompanied the revisions sheet. Mr.

Ambrose motioned to approve the TIP amendments as presented. Chairman Brunk seconded the motion, and it carried. The approved projects are included as a table at the end of these minutes.

3. Brief on FY 2021 Transportation Planning Work Program. Ms. McCullough noted the FY2021 TPWP was sent out in the agenda packet, and staff was seeking comments on the activities. She noted two special projects. One was the update of the Quad Cities street map, and the other a Statewide Planning and Research Program grant to develop an interactive web-based map and data for the Mississippi River Ports of Eastern Iowa and Western Illinois. The resolutions in the TPWP were approved by the Bi-State Regional Commission at their meeting the last week. The resolutions enable staff to process the grant agreements to support MPO transportation planning in FY2021. There were no comments from the Policy Committee at the meeting.
4. Public Comments. No public comments were made.
5. Other Business. Ms. McCullough reminded everyone that the next TPC meeting will be April 28 if there are actionable items, and the meeting would be another conference call due to COVID-19 directives. She also noted that an e-mail was sent to the Iowa Technical and Policy Committee members sharing a letter from the Iowa Department of Transportation on the status of Road Use Tax Funds, and building support for a transportation stimulus package. Traffic is down by 40% in Iowa, which has ramifications on RUTF collections. Policy Committee members were asked to begin to look at projects that might be considered ready-to-go if a transportation stimulus moves forward. Ms. McCullough noted that every four years the transportation planning process is reviewed by our federal transportation partners. A MPO certification review is set for April 16-17 and will be held by webinar and teleconference. Invitations will be sent prior to the meetings.
6. Adjournment. Mayor Gallagher moved to adjourn. Mr. Ambrose seconded the motion. The meeting was adjourned at 12:28 p.m.

March 31, 2020 - Transportation Policy Committee - 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
<b>State of Illinois - IL</b>													
IL-20-11	2020	I-74 / I-280	Over Mosquito Creek	Bridge Cleaning and Painting	MAINT	\$90,000	\$81,000	NHPP	\$9,000	STA			New Project
<b>City of Port Byron - PB</b>													
PB-20-01	2020	Main St	Rock River St to Lynn St	Reconstruction of sidewalks, ADA ramps, curb & gutter, parking & driving lanes, lighting, & streetscaping	MAINT	\$158,000	\$97,570	ITEP			\$60,430	LOC	New Project
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	
<b>Bettendorf Transit - BT</b>													
BT-21-01	2021	Transit Operations	Operations	\$795,675	\$127,308	SEC 5307	\$185,612	STA	\$482,755	LOC	985	Addition of 5307 funds - 16% of Total Funds - Lowers Local Obligation	
BT-22-01	2022	Transit Operations	Operations	\$819,545	\$131,127	SEC 5307	\$204,304	STA	\$484,114	LOC	985		
BT-23-01	2023	Transit Operations	Operations	\$844,132	\$135,061	SEC 5307	\$201,790	STA	\$507,281	LOC	985		
BT-23-06	2023	Bus Replacement	Capital	\$380,217	\$304,174	SEC 5339			\$76,043	LOC		New Project - FY21, 22, & 23 estimated funds added to FY17, 18, 19, & 20 funds for bus replacement in FY24	
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
IL-22-03	2020	ILL 5	0.3 mi E of 70th St in Moline to Colona Rd in Carbon Cliff	Resurfacing	MAINT	\$3,000,000	\$2,400,000	NHPP	\$600,000	STA			Moved from advanced construction to current status