

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

Tuesday, May 26, 2020 – 12:15 PM  
TELECONFERENCE FOR POLICY COMMITTEE MEMBERS  
Mayor Mike Thoms, Chair

*Due to on-going 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 Tuesday 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
Rick Dunn	Alderman, City of Davenport
Bob Gallagher	Mayor, City of Bettendorf
Mike Matson	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
Betsy Tracy	Federal Highway Administration, Illinois Division

**OTHERS PRESENT**

Ray Allen	Mayor, City of LeClaire
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

1. Approval of Minutes of the April 28, 2020 Quad Cities MPO Transportation Policy Committee Meeting. Mayor Gallagher called for the approval of the minutes. Mr. Ambrose motioned for approval of the April 28, 2020 minutes of the Quad Cities MPO Transportation Policy Committee. Mr. Baecke seconded the motion, and it carried.
2. Consideration of Revisions to the Quad Cities MPO FFY 2020-2023 MPO Transportation Improvement Program (TIP). Mr. Rashid directed the Committee to the May 26 TIP revisions in their agenda packet and described them. There were two amendments, both new projects. The first project came from Illinois Department of Transportation IL-20-12 for placing an additional weigh-in-motion station on I-74 eastbound in Moline. The second amendment was from MetroLINK for miscellaneous bus equipment purchased through CARES Act funding. The amendments were recommended by the Technical Committee for approval. Administrative modifications were also reviewed and do not require approval. There was one from the City of Bettendorf clarifying the classification of a stream, and one from MetroLINK decreasing the funding of ML-20-20. Mr. Ambrose motioned to approve the TIP amendments as presented. Mr. Baecke seconded the motion, and it carried. The approved projects are included at the end of these minutes.
3. Status of Extreme Weather Resilience Pilot Project. Ms. McCullough detailed the project, which is one of just 11 nationwide. The assessment of transportation infrastructure vulnerability will be incorporated into decision-making at the regional level. To assess vulnerability and prioritize assets, two assessments have been conducted looking at

criticality and vulnerability. The Criticality Assessment involves identifying the most critical elements of the transportation system for analysis using quantitative and qualitative data. The Vulnerability Assessment identifies what critical facilities and infrastructure are more vulnerable to disruptions or likely to be impacted by extreme weather now and in the future. Facilities that were deemed critical included evacuation gathering sites, public works facilities, transit hubs, transit transfer points, rural transit operation, airports, port facilities, rail yards, and emergency management and medical facilities. Critical roadway infrastructure was analyzed using a weighted, multi-criterion method, previously determined by the Technical Committee. Vulnerability was then interwoven into the analysis to understand where transportation infrastructure is at highest risk. Flooding was deemed the most likely disaster to impact the Quad Cities. Crossings of Duck Creek, the Mississippi River and the Rock River as well as low-lying areas with drainage and ponding issues were most likely to lead to impacts on the transportation network. The pilot project will be incorporated into Bi-State's transportation planning process through the Long Range Transportation Plan (LRTP), the Transportation Improvement Program (TIP), and technical assistance to member governments. A question was asked regarding who the participants were on the advisory committee, and whether rail companies were involved. A list of advisory group participants would be sent out to the Policy Committee. While the rail companies were invited to participate, they did not attend the committee meetings.

4. Public Comments. No public comments were made.
5. Other Business. Ms. McCullough noted the next TPC meeting will be June 23. She noted the recognition of National Bike Month in May and two grant deadlines: Rebuild Illinois Fast Track Public Infrastructure on June 15 and the Iowa State Recreational Trails Program on July 1.
6. Adjournment. Mr. Ambrose moved to adjourn. Mr. Baecke seconded the motion. The meeting was adjourned at 12:40 p.m.

May 26, 2020 - Transportation Policy Committee - FFY2020-2023  
 Transportation Improvement Program (Revised 5/20/20)

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-20-12	2020	I-74	Eastbound Weight Station in Moline	Place additional weigh-in-motion sensor on I-74 EB in Moline	MAINT	\$105,000	\$84,000	STP-Statewide Flex	\$21,000	STA			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	
ML-20-21	2020	Misc Bus Equipment	C	\$229,890	\$229,890	CARES ACT			\$0			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
<b>City of Bettendorf - BE</b>													
BE-20-01	2020	Indiana Ave	Over Spencer Creek Tributary	Bridge Replacement (#000665)	MAINT	\$848,000	\$463,396	CHBP	\$384,604	SWAP-HBP			Added "Tributary" to Project Location
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	
ML-20-20	2020	Misc Communication Equip	C	\$2,665,153	\$2,665,153	CARES ACT			\$0			Funding decreased from \$2,895,043	