

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

Tuesday, June 23, 2020 – 12:00 PM

WEBINAR

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. Webinar sign-in information was provided to Policy Committee members, general public and media with the agenda.

MEMBERS PRESENT

Stephanie Acri	Mayor, City of Moline
Bob Baecke	Chair, MetroLINK Board
Richard Brunk	Rock Island County Board Chair
Reggie Freeman	Mayor, City of East Moline
Mike Matson	Mayor, City of Davenport
Marty O’Boyle	Mayor, City of Eldridge
Sam Shea	Iowa Department of Transportation – District 6
Mike Thoms	Mayor, City of Rock Island
Kris Tobin	Illinois Department of Transportation – District 2
Betsy Tracy	Federal Highway Administration, Illinois Division

OTHERS PRESENT

Calvin Cooper	St. Ambrose
Doug DeLille	Illinois Department of Transportation, Springfield
Gena McCullough	Bi-State Regional Commission
Dylan Parker	IIFFC
John Powell	CitiBus
Stephen Rashid	Bi-State Regional Commission
George Ryan	Wood Environment and Infrastructure Solutions
Bryan Schmid	Bi-State Regional Commission

1. Public Hearing on FFY2021-2024 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. I-74 Mississippi River Reconstruction Update. Mr. Ryan described the progress on the I-74 bridge construction. Progress has been made on the arch floor system. Installation of the steel for the arch floor should be completed by the end of July. There are day-to-day temporary detours in downtown Moline to facilitate the ground work in that area. Bettendorf can expect to have 14th street and Mississippi Blvd closed through the end of July for the reconstruction of 14th Street. The arch ribs on the Illinois bound span should start to be set in July.
3. Approval of Minutes of the May 26, 2020 Quad Cities MPO Transportation Policy Committee Meeting. Mayor Thoms called for the approval of the minutes. Mr. Baecke motioned for approval of the May 26, 2020 minutes of the Quad Cities MPO Transportation Policy Committee. Mr. Brunk seconded the motion, and it carried.
4. Consideration of Revisions to the Quad Cities MPO FFY 2020-2023 MPO Transportation Improvement Program (TIP). Mr. Rashid directed the Committee to the June 23, 2020 TIP revisions in their agenda packet and described them. There were eight amendments for new projects. The Illinois Department of transportation requested four new bridge washing projects over the Mississippi and Rock Rivers. Davenport CitiBus added a project to install camera

security systems and driver awareness systems for \$270,000, and a project to install 20 automatic rear-facing wheelchair and scooter securement systems for \$185,409. MetroLINK added a project for professional services for \$75,000 and a project for architectural and engineering services for \$50,000. 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 Silvis to move the multi-use path construction on Avenue of the Cities from Hospital Road to 12th Street to advanced construction. Mr. Brunk motioned to approve the TIP amendments as presented. Mayor O'Boyle seconded the motion, and it carried. The approved projects are included at the end of these minutes.

5. Consideration of the FFY2021-2024 TIP for the Quad Cities and Metropolitan Transportation Planning Process Certifications. Mr. Rashid presented the FFY2021-2024 TIP and Planning Process Certifications during the Public Hearing at the beginning of the meeting. Mr. Baecke motioned to approve the FFY2021-2024 TIP and Planning Process Certifications as presented. Mr. Brunk seconded the motion, and it carried unanimously.
6. Consideration of Resolutions for Designated Recipient Supplemental Agreements for the FY 2020 Distribution of FTA 5307, 5339, and 5310 Funds. Mr. Schmid presented on Federal Transit Administration (FTA) Sections 5307, 5310, and 5339 Quad Cities, Iowa/Illinois allocations for FFY 2020. Bi-State Regional Commission is the designated recipient of these funds, and each year suballocations are made to the three public transit systems to process their grants directly with FTA. Supplemental agreements were enclosed in the agenda packets. The formula-based suballocations to Bettendorf Transit, Davenport CitiBus, and MetroLINK transit systems are reviewed by transit managers and are based on specified data, such as total population, population density, and unlinked passenger trips. Mayor O'Boyle motioned to approve the supplemental agreements as presented. Mr. Baecke seconded the motion, and it carried unanimously.
7. Public Comments. No public comments were made.
8. Other Business. Ms. McCullough noted the next TPC meeting will be July 28.
9. Adjournment. Mr. Baecke moved to adjourn. Mr. Brunk seconded the motion. The meeting was adjourned at 12:40 p.m.

June 23, 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
State of Illinois - IL													
IL-21-14	2021	I-80	Mississippi River	Bridge Cleaning	MAINT	\$200,000	\$90,000	NHPP	\$10,000	STA			New Project
IL-21-15	2021	Various	Mississippi River	Bridge Cleaning	MAINT	\$130,000	\$52,000	NHPP	\$13,000	STA			New Project
IL-21-16	2021	Various	Rock River	Bridge Cleaning	MAINT	\$90,000	\$81,000	NHPP	\$9,000	STA			New Project
IL-21-17	2021	Various	Rock River	Bridge Cleaning	MAINT	\$70,000	\$56,000	STP	\$14,000	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
Davenport CitiBus - CB													
CB-20-07	2020	Camera Security System and Driver Safety Awareness System	C	\$270,000	\$220,000	SEC 5339			\$50,000	LOC			New Project
CB-20-08	2020	20 automatic rear-facing wheelchair and scooter securement systemes	C	\$185,409	\$148,327	SEC 5339			\$37,082	LOC			New Project
MetroLINK - ML													
ML-20-22	2020	Professional Services	C	\$75,000	\$60,000	5307			\$15,000	LOC			New Project
ML-20-23	2020	Architectural & Engineering	c	\$50,000	\$40,000	5307			\$10,000				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
State of Illinois - IL													
SL-15-01	2020	Avenue of the Cities (23rd Ave)	Hospital Road to 12th St.	Multi-use Path Construction	OTHER	\$612,875	\$150,000 / \$340,400	TAP-REG/ITEP	\$0		\$122,475	CTY	Moved to Advanced Construction