

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

Tuesday, September 22, 2020 – 12:00 p.m.  
WEBINAR-TELECONFERENCE  
Mayor Mike Thoms, Chair

*Due to on-going COVID-19 meeting directives by state and federal officials, the Policy Committee was held by webinar-teleconference to limit personal contact. Sign-in information was provided to Policy Committee members, general public, and media with the agenda.*

**MEMBERS PRESENT**

Stephanie Acri	Mayor, City of Moline
Ray Ambrose	Alderman, City of Davenport
Bob Baecke	Chair, MetroLINK Board
Gerri Doyle	Federal Transit Administration, Region VII
Ken Croken	Scott County Board of Supervisors
Rick Dunn	Alderman, City of Davenport
Reggie Freeman	Mayor, City of East Moline
Mike Matson	Mayor, City of Davenport
Marty O’Boyle	Mayor, City of Eldridge
Mike Thoms	Mayor, City of Rock Island
Kris Tobin	Illinois Department of Transportation – District 2

**OTHERS PRESENT**

Doug DeLille	Illinois Department of Transportation, Springfield
Gena McCullough	Bi-State Regional Commission
Stephen Rashid	Bi-State Regional Commission
George Ryan	Wood Environment and Infrastructure Solutions, Inc.
Bryan Schmid	Bi-State Regional Commission
Chong Qing Wu	Bi-State Regional Commission

1. Ratification and Approval of Minutes of the July 28, 2020 and August 25, 2020 Quad Cities MPO Transportation Policy Committee Meetings. Mayor Thoms deferred chairing the meeting to Mayor O’Boyle due to a scheduling conflict. Mayor O’Boyle requested a motion to approve the minutes from the July 28, 2020 and August 25, 2020 meetings, and to ratify actions taken at the August meeting due to a lack of a quorum. Mr. Ambrose motioned for approval of the respective minutes each as written. Mr. Croken seconded the motion, which carried unanimously.
2. I-74 Mississippi River Reconstruction Update. Mr. Ryan gave an update on the progress on the I-74 bridge construction. Crews have made substantial headway recently. The deck on the westbound span has been poured, and the rail is being installed. The westbound span is anticipated to carry traffic by year’s end. Currently, the eastbound arch is going up. Different staging options are being reviewed that would allow for traffic on the eastbound span sooner than anticipated.
3. Consideration of Revisions to the Quad Cities MPO FFY2020-2023 and FFY 2021-2024 Transportation Improvement Program (TIP). Mr. Rashid noted there were 50 requests from the IL DOT, MetroLINK, and Bettendorf Transit. The changes are a result of Illinois’ Multi Year Program and MetroLINK’s inclusion of REBUILD Illinois projects. In addition, there were 12 administrative modifications from the IL DOT, Village of Port Byron, City of Silvis, and MetroLINK. Mr. Ambrose made a motion to approve the revisions. Mr. Croken seconded, and the motion passed unanimously. A copy of the revisions is included at the end of these minutes.

4. Consideration of the 2045 Performance Measures Addendum. Mr. Rashid directed the committee to the link on the agenda, noted the August Policy Committee meeting presentation, and where there were any questions after the period of review. Mayor Thoms moved to approve the Performance Measures Addendum to the *2045 Quad Cities Long Range Transportation Plan*. Mayor Freeman seconded the motion, which passed unanimously.
5. Consideration of the Title VI Program and Non-Discrimination Policy Technical Revisions. Mr. Schmid presented on the technical revisions to Bi-State Regional Commission's Title VI Program and Non-Discrimination Policy. This included addressing an updated signatory page as identified in the 2020 MPO Certification Review. He provided background on Title VI of the 1964 Civil Rights Act, which bars discrimination based on race, color, or national origin. Subsequent executive orders addressed environmental justice in minority populations and low-income populations and improved access to services to people with limited English proficiency (LEP). Bi-State Regional Commission's program and policy were updated with the most recent census data available, staff redesignation for Title VI Program Specialists. The procedures to address non-discrimination complaints in the planning process and within the agency were outlined in accordance with guidance from the IA DOT and FTA. Mayor Freeman made a motion to approve the revisions. Mr. Croken seconded the motion, which passed unanimously.
6. Quad Cities Transportation Management Area Certification Review Report. Ms. McCullough explained that Bi-State posted to its website the report by the FHWA and FTA following their certification review in April. It was the first certification review in the country to be conducted entirely virtually. The report indicated that Bi-State was a high performing Metropolitan Planning Agency. Commendations included transportation coordination, nonmotorized transportation planning, and resilience planning.
7. Public Comments. There were no public comments.
8. Other Business. Ms. McCullough noted that September is National Preparedness Month, October 3 is Iowa's Healthiest State Annual Walk, October 7 is National/International Walk to School Day, and October 18-24 is National Teen Driver Safety Week.
9. Adjournment. Mr. Ambrose moved to adjourn the meeting. Mr. Croken seconded, and the meeting adjourned at 12:35 p.m..

August 25, 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-21-10	2021	I-80	Mineral Creek 2.9 mi E of I-74	Bridge Replacement Phase I	MAINT	\$400,000	\$360,000	NHPP	\$40,000	STA			Remove Project
IL-21-18	2021	US 6	BN RR & TR 38 3 mi E of Rock Island Co Line	Bridge Preservation/Deck Overlay		\$1,000,000	\$800,000	STP	\$200,000	STA			New Project
IL-21-19	2021	I-80	Rock River	Bridge Deck Replacement (PE)		\$2,200,000	\$1,980,000	NHPP	\$220,000	STA			New Project
IL-21-20	2021	Various	Districtwide	Bridge Cleaning		\$230,000	\$207,000	NHPP	\$23,000	STA			New Project Bi-State Structures: SN 037-0003 SN 037-0004 SN 081-0166
IL-21-21	2021	IL 84/IL 92	IL 84 (N) to IL 5 in Silvis	Reconstruction (PE)		\$1,000,000	\$800,000	NHPP	\$200,000	STA			New Project
IL-21-22	2021	IL 92	IL 84 (N) in Silvis to 48th St in Moline	Reconstruction (PE)		\$1,000,000	\$800,000	NHPP	\$200,000	STA			New Project Phase 1 of 2 Phase 2 in FY22
IL-21-23	2021	Various	Henry County	Bridge Deck Sealing		\$123,000	\$99,000	STP	\$24,000	STA			New Project Bi-State Structures: SN 037-0001/0002 SN 037-0003/0004 SN 037-0005/0006 SN 037-0102 SN 037-0179/0180
IL-21-24	2021	Various	Henry County	Bridge Deck Sealing		\$18,000	\$14,000	STP	\$4,000	STA			New Project Bi-State Structures: SN 037-0080 SN 037-0178

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IL-21-25	2021	Various	Rock Island County	Bridge Deck Sealing		\$112,000	\$90,000	STP	\$22,000	STA			New Project Bi-State Structures: SN 081-0007/0008 SN 081-0146/0147 SN 081-0154 SN 081-0159/0160 SN 081-0161/0162 SN 081-0166 SN 081-0188/0189 SN 081-0190/0191 SN 081-0194/0195 SN 081-0197/0198 SN 081-0199/0200

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IL-21-26	2021	Various	Rock Island County	Bridge Deck Sealing		\$168,000	\$134,000	STP	\$34,000	STA			New Project Bi-State Structures: SN 081-0064 SN 081-0067/0068 SN 081-0069 SN 081-0074 SN 081-0140/0141 SN 081-0144 SN 081-0145 SN 081-0148 SN 081-0153 SN 081-0155 SN 081-0156 SN 081-0157 SN 081-0169 SN 081-0170 SN 081-0171 SN 081-0172 SN 081-0173 SN 081-9907
IL-18-19	2022	US 67	At 3rd St W	Traffic Signal Modernization	CMP	\$150,000	\$120,000	STP Urb > 200k	\$30,000	STA			Move from FY2019
IL-18-22	2022	Andalusia Rd	IL 92 & Ridgewood Rd in Rock Island	Traffic Signal	CMP	\$250,000	\$200,000	STP Urb > 200k	\$50,000	STA			Move from FY2019
IL-21-22	2022	IL 92	IL 84 (N) in Silvis to 48th St in Moline	Reconstruction (PE)		\$3,000,000	\$2,400,000	NHPP	\$600,000	STA			Phase 2 of 2Phase 1 in FY21
IL-22-01	2022	Various	Highway Safety Improvement Program Projects	Safety Improvements	OTHER	\$1,342,000	\$1,208,000	HSIP	\$134,000	STA			District 2 Cost Change from \$4,144,000 / \$460,000 to \$1,208,000 / \$134,000
IL-22-06	2022	Districtwide	US 150: W 3rd St to 114th St in Coal Valley; IL 92: 1st St in Andalusia	ADA Improvements	OTHER	\$730,000	\$316,000 / \$268,000	STP-Urban / STP-Rural	\$146,000	STA			Cost Change

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IL-22-08	2022	Andalusia Rd	0.4 mi E of IL 92 (N) to US 67 in Milan	Resurfacing		\$2,000,000	\$1,600,000	STP	\$400,000	STA			New Project
<del>IL-23-02</del>	<del>2023</del>	<del>I-74</del>	<del>Under ILL 5 in Moline</del>	<del>Bridge Repair</del>	<del>MAINT</del>	<del>\$500,000</del>	<del>\$450,000</del>	<del>NHPP</del>	<del>\$50,000</del>	<del>STA</del>	<del>-</del>	<del>-</del>	<del>Remove Project</del>
<del>IL-23-03</del>	<del>2023</del>	<del>I-80</del>	<del>Mineral Creek 2.9 mi E of I-74</del>	<del>Bridge Repl/Engineering Phase II</del>	<del>MAINT</del>	<del>\$400,000</del>	<del>\$360,000</del>	<del>NHPP</del>	<del>\$40,000</del>	<del>STA</del>	<del>-</del>	<del>-</del>	<del>Remove Project</del>
IL-23-08	2023	Various	Districtwide	Highway Safety Improvement Program Projects	OTHER	\$4,342,000	\$3,908,000	HSIP	\$434,000	STA			Change in Funding
IL-23-09	2023	US 150	US 6 to E of E 3rd St in Coal Valley	Resurfacing		\$1,400,000	\$1,120,000	STP	\$280,000	STA			NEW PROJECT
IL-23-10	2023	US 67	2nd Ave to 5th Ave in Rock Island	ADA Improvements		\$250,000	\$200,000	STP	\$50,000	STA			NEW PROJECT
IL-24-01	2024	Various	Highway Safety Improvement Program Projects	Safety Improvements	OTHER	\$4,342,000	\$3,908,000	HSIP	\$434,000	STA			NEW PROJECT
IL-24-02	2024	IL 92	115th St (W) in Andalusia to 0.4 mi E of IL 92 (N)	Resurfacing		\$5,000,000	\$4,000,000	STP	\$1,000,000	STA			NEW PROJECT
IL-24-03	2024	I-80	Rock River	Bridge Deck Replacement (PE)		\$2,200,000	\$1,980,000	NHPP	\$220,000	STA			NEW PROJECT
IL-24-04	2024	ILL 84	IL 84: Rock River at Rock Island Co Line to 0.2 mi N of US 6 & Cleveland Rd: IL 84 to 0.2 mi E	Reconstruction		\$10,000,000	\$8,000,000	STP	\$2,000,000	STA			NEW PROJECT
IL-24-05	2024	ILL 84	IL 84: Rock River at Rock Island Co Line to 0.2 mi N of US 6 & Cleveland Rd: IL 84 to 0.2 mi E	Reconstruction (CE)		\$1,000,000	\$800,000	STP	\$200,000	STA			NEW PROJECT
IL-24-06	2024	I-80	Mississippi River, ILL 84, & RR	Bridge Replacement Phase II		\$17,000,000	\$6,800,000	NHPP	\$1,700,000	STA			NEW PROJECT Cost shared at 50% with Iowa

AMENDMENTS - COMMITTEE ACTION REQUIRED												
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>MetroLINK - ML</b>												
ML-19-05	2019	Facility Equipment	C	\$69,359	\$69,359	5339	\$0		\$0	LOC		Change in funding amount from \$400,143
ML-19-09	2019	Replace (9) 30'-40' Buses	C	\$7,740,000	\$4,501,788	5339 & DERA	\$3,238,212	REBUILD	\$0	LOC		Change in funding amount and funding source. Formerly \$6 M from 5307 / TIGER / Low-No Emmission and \$1.5 M LOC
ML-19-11	2019	Facility Maintenance	C	\$507,094	\$507,094	5339	\$0		\$0			Change in funding amount from \$176,310
ML-20-08	2020	Replace (1) 40' Bus	C	\$860,000	\$593,170	Low-No	\$266,830	REBUILD	\$0	LOC		Change in funding amount and source. Formerly \$600,000 5339/Low-No and \$150,000 Local
ML-20-21	2020	Misc Bus Equipment	C	\$429,890	\$429,890	CARES ACT			\$0			Change in funding from \$229,890
ML-20-22	2020	Professional Services	C	\$145,000	\$116,000	5307			\$29,000	LOC		Change in funding from \$60,000 5307 and \$15,000 LOC
ML-20-24	2020	OMC Expansion	C	\$5,000,000			\$5,000,000	REBUILD	\$0			New Project
ML-20-25	2020	Centre Station Renovations	C	\$2,000,000			\$2,000,000	REBUILD	\$0			New Project
ML-20-26	2020	Streetscapes	C	\$450,000			\$450,000	REBUILD	\$0			New Project
ML-21-08	2021	Replace Eight 30-40' Buses (8)	C	\$5,620,000	\$1,186,340	Low/No	\$4,433,660	REBUILD	\$0			Funding source and amount changed from \$7,319,088 REBUILD
ML-21-09	2021	Two 35' Buses for Expansion (2)	C	\$1,720,000	\$1,186,340	Low/No	\$533,660	REBUILD	\$0			Funding source and amount changed from \$1,694,772 REBUILD
ML-21-10	2021	Electric Bus Chargers (7)	C	\$700,000			\$700,000	REBUILD	\$0			Number of chargers and funding increased from 5 and \$500,000
ML-22-08	2022	Replace (8) 30-40' Buses	C	\$5,200,000			\$5,200,000	REBUILD				Funding amount and source changed from \$4,800,000 5339/Lo-No/Bus & Bus Facility/5307 and \$1,200,000 LOC

ADMINISTRATIVE MODIFICATIONS - NO COMMITTEE ACTION REQUIRED													
ROADWAY/TRAIL/OTHER													
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<b>State of Illinois - IL</b>													
IL-21-07	2021	Various	Highway Safety Improvement Program Projects	Safety Improvements	OTHER	\$1,709,000	\$1,538,000	HSIP	\$171,000	STA			Cost Change \$1,774,000/198,00 to \$1,538,000/171,000
IL-21-02	2022	I 74/ US 6	MISSISSIPPI RIVER TO 0.9 MI S OF AVENUE OF THE CITIES IN MOLINE	Landscaping	L RTP	\$1,530,000	\$1,354,000	NHPP	\$176,000	STA			Move from FY21
IL-21-11	2022	I-280	IL 92 Interchange in Milan	Lighting	OTHER	\$525,000	\$473,000	NHPP	\$52,000	STA			Moved from FY21
IL-23-06	2022	ILL 84	IL 84: Rock River at Rock Island Co Line to 0.2 mi N of US 6 & Cleveland Rd: IL 84 to 0.2 mi E	Reconstruction/L and Acquisition	MAINT	\$4,000,000	\$3,200,000	STP	\$800,000	STA			Move from FY23
IL-21-03	2023	I 80	Rock River to US 6	New Bridge Deck, Resurfacing, Patching	MAINT	\$9,500,000	\$8,550,000	NHPP	\$950,000	STA			Move from FY22
IL-22-05	2023	ILL 5 / ILL 84 / ILL 92	IL 84/IL 92 Interchange in Silvis & Carbon Cliff	Lighting	OTHER	\$325,000	\$260,000	NHPP	\$65,000	STA			Moved from FY22
<b>TRANSIT</b>													
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<b>MetroLINK - ML</b>													
ML-20-18	2020	Five Expansion 32' Buses (5)	C	\$2,000,000	\$2,000,000	CARES ACT			\$0				Change in funding from \$2,200,000