

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

Tuesday, January 26, 2021 – 12:00 Noon
WEBINAR-TELECONFERENCE
Mayor Mike Thoms, MPO 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
Ken Croken	Scott County Board of Supervisors
Jeff Deppe	Rock Island County Board
Rick Dunn	Alderman, City of Davenport
Reggie Freeman	Mayor, City of East Moline
Bob Gallagher	Mayor, City of Bettendorf
Randy Hurt	Rock Island City Council
Becky Marruffo	Illinois Department of Transportation – District 2
Mike Matson	Mayor, City of Davenport
Marty O’Boyle	Mayor, City of Eldridge
Sam Shea	Iowa DOT District 6

OTHERS PRESENT

Doug DeLille	Illinois Department of Transportation – Springfield
Kyle Durant	Iowa Northland Regional Council of Governments (INRCOG)
Jeff Holland	Foundation for Fair Contracting
Gena McCullough	Bi-State Regional Commission
Marla Miller	Davenport CitiBus
Dylan Parker	Foundation for Fair Contracting
George Ryan	Wood Environment and Infrastructure Solutions, Inc.
Bryan Schmid	Bi-State Regional Commission
Chong Qing Wu	Bi-State Regional Commission

1. Election of Transportation Policy Committee (TPC) Chair and Vice-Chair. Per the Cooperative Transportation Planning and Programming Agreement, a Chair and Vice-Chair shall be chosen by representatives of the TPC at the first meeting in odd numbered years and shall reside from each state portion. Mr. Ambrose motioned to elect Mayor Matson as Chair. Mr. Baecke seconded the motion. Mayor Freeman inquired whether or not there was protocol for the current Vice-Chair, Mayor Gallagher to move into the chair position. Typically, this would be the practice but Mayor Gallagher is to be considered for Chair of the Bi-State Regional Commission at Wednesday’s board meeting. Ms. McCullough indicated that it is the practice that the Chair of the Commission not be the Chair of the Policy Committee. With no other questions, the motion carried. Mr. Ambrose motioned to elect Mayor Acri as Vice-Chair. Mr. Croken seconded the motion, and it carried.
2. Approval of Minutes of the December 1, 2020 Quad Cities MPO Transportation Policy Committee Meeting. In the absence of Mayor Thoms, Mayor Matson chaired the meeting, and requested a motion to approve the minutes from the December 1, 2020 meeting. Mr. Ambrose motioned for approval of the minutes as written. Mr. Croken seconded the motion, which carried unanimously.

3. I-74 Mississippi River Reconstruction Update. Mr. Ryan with the I-74 project team provided the status report of the I-74 Bridge construction project. The westbound structure opened to traffic on November 13, 2020, and eastbound traffic was shifted to the new bridge on December 18, 2020. Work is continuing on assembling the arches of the eastbound bridge with a goal to open to traffic by the end of 2021. The next big project coming up is to demolish the eastbound on-ramp at Grant Street and construct the new eastbound off-ramp, as well as open the new off-ramp at 6th Avenue in Moline. Mayor Acri noted some downtown development plans that will require coordination with demolition and opening of the bridge by the end of the year.
4. Consideration of Revisions to the Quad Cities MPO FFY 2021-2024 Transportation Improvement Program (TIP). Ms. McCullough directed the Committee to the TIP revisions provided in the agenda packet. Amendments were requested from MetroLINK for nine projects. ML-19-09 was moved to FFY2021 and showed funding amount and source changes using federal FTA 5339 and DERA funds, and state Rebuild funds. ML-20-05 is being deleted. ML-21-01 added federal CARES Act funds for COVID relief and lowered local obligations. ML-21-05 and -06 received additional funds. New projects included ML-21-12 through ML-21-15. Mr. Ambrose motioned to approve the amendments as presented, and Mr. Croken seconded the motion. The amendments were approved. Ms. McCullough noted nine administrative modifications were received from the City of Eldridge, Village of Port Byron, Illinois Department of Transportation, and MetroLINK. No action is needed on these items. A copy of the amendments and administrative modifications is included at the end of these minutes.
5. Consideration of Safety and Asset Management Performance Measures Targets. Ms. McCullough directed the Committee to their agenda packets where four memorandums outlined support for each respective fixed-route public transit system in the metropolitan area for safety and assets, and each respective states' targets for safety, assets, and system reliability. She provided an overview of the federal requirements and indicated the Technical Committee recommended approval in support of these targets as outlined in the memos. Mr. Ambrose motioned for approval to support the targets as outlined, and Mr. Croken seconded the motion. The motion carried. Mayor Matson noted that the Centennial Bridge should be a priority as part of asset management efforts. Staff will forward the memos to the respective states for the record.
6. Status of the 2050 Quad Cities Long Range Transportation Plan and Timeline. Ms. McCullough noted that the MPO Profile – Chapter 1 was posted to www.bistateonline.org for feedback. Ms. McCullough presented existing conditions related to roadways. Mr. Wu indicated that staff will be preparing an assessment as part of the fiscal constraint analysis for the 2030 and 2050 horizons. Mr. Schmid presented the chapter on freight. Ms. McCullough noted that outstanding chapters include those on system planning considerations, the road system, and the summary of the systems for 2050. Elements of these will be readied for the February and March meetings. The plan is expected to be adopted in March, so public comment will need to be scheduled in early March.
7. Public Comments. There were no public comments.
8. Other Business. Mr. Baecke announced that MetroLINK's General Manager Jeff Nelson was appointed the new Chair of American Public Transportation Association (APTA). Mr. Ambrose introduced Marla Miller as the new transit manager of CitiBus. Mr. Croken asked for an acknowledgement of Col. Sinkler's contributions toward the Corn Belt Ports statistical area designations. Staff would develop a certificate of appreciation for consideration at the next meeting. Policy Committee members expressed appreciation for Mayor Thoms service as chair of the Policy Committee.
9. Adjournment. Mr. Ambrose moved to adjourn the meeting. Mr. Baecke seconded, and the meeting adjourned at 1:00 p.m.

January 26, 2021 - Transportation Policy Committee – FFY2021-2024
 Transportation Improvement Program

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	
MetroLINK - ML													
ML-19-09	2021	Replace (9) 30'-40' Buses	C	\$7,052,000	\$3,581,722	5339 & DERA	\$3,083,242	REBUILD	\$0			Moved to FY2021 Funding amount and sources changed from \$6,000,000 TIGER/5307/Low-No Emmission and \$1,500,000 Local	
ML-20-05	2020	MSE	C	\$50,000	\$40,000	5307	\$0	-	\$10,000	LOC	-	Project Removed	
ML-21-01	2021	Transit Operations	O	\$25,799,322	\$2,000,000	CARES ACT	\$16,769,566	STA	\$7,029,756	LOC		CARES Act funding added lowering local obligation	
ML-21-05	2021	ADP Hardware	C	\$100,000	\$100,000	5307	\$0		\$0	LOC		Funding increased from \$12,000	
ML-21-06	2021	ADP Software	C	\$150,000	\$150,000	5307	\$0		\$0	LOC		Funding increased from \$10,000	
ML-21-12	2021	Service Truck	C	\$62,051	\$49,640	5307	\$0		\$33,338	LOC		New Project	
ML-21-13	2021	Equipment	C	\$100,000	\$100,000	5307			\$0	LOC		New Project	
ML-21-14	2021	Engineering	C	\$100,000	\$100,000	5307			\$0	LOC		New Project	
ML-21-15	2021	Culvert / Streetscapes	C	\$200,000	\$200,000	5307			\$0	LOC		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
City of Eldridge - EL													
EL-20-01	2021	First St & LeClaire Rd Intersect	1st St, S of High School to N of Wade St, On LeClaire Rd, W of 2nd St to E of Vet Lot	Reconstruction	MAINT	\$3,486,897	\$2,724,829	STBG			\$762,068	CTY	36968 Moved from FY 2020 to FY 2021

City of Port Byron - PB												
PB-15-01	2021	IL 84 & Cherry Street	S of Cherry Street to Taylor Drive & Village Garage to Cherry St and Taylor Dr. to 11th St	ADA compliant sidewalks/cross walk	OTHER	\$3,440,604	\$249,937/ \$1,364,563	TAP-REG/ ITEP		\$1,826,104	CTY	Moved from FY2020 Funding increased from \$2,336,100 (\$249,937 TAP / \$1,153,920 ITEP / \$932,243 CTY)
STATE OF ILLINOIS - IL												
IL-21-14	2021	I-80	Mississippi River	Bridge Cleaning	MAINT	\$200,000	\$90,000	NHPP	\$10,000	STA		Moved to Current Status
IL-21-16	2021	Various	Rock River	Bridge Cleaning	MAINT	\$90,000	\$81,000	NHPP	\$9,000	STA		Moved to Current Status
IL-21-15	2021	Various	Mississippi River	Bridge Cleaning	MAINT	\$130,000	\$52,000	NHPP	\$13,000	STA		Moved to Current Status
IL-21-17	2021	Various	Rock River	Bridge Cleaning	MAINT	\$70,000	\$56,000	STP	\$14,000	STA		Moved to Current Status
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-20-03	2020	Preventive Maintenance	C	\$1,475,000	\$1,475,000	5307			\$0	LOC		Reduce Funding
ML-20-09	2020	Moline Multi-Modal Station - Pedestrian Skywalk	C	\$431,631	\$345,305	5307			\$86,326	LOC		Reduce Funding
ML-20-16	2020	Supervisor Vehicles	C	\$175,000	\$175,000	5307			\$0	LOC		Increase Funding
ML-21-08	2021	Replace Eight 30-40' Buses (8)	C	\$5,674,000	\$1,186,340	Low/No	\$4,487,660	REBUILD	\$0			Increase funding from \$5,620,000
ML-22-08	2021	Replace (8) 30-40' Buses	C	\$5,200,000	\$533,029	5339/Low-No/Bus&BusFacil/5307	\$1,472,971	REBUILD	\$3,194,000	LOC		Changed funding sources, added federal and local