

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

Tuesday, March 23, 2021 – 12:00 Noon
WEBINAR-TELECONFERENCE
Mayor Mike Matson, 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

Ray Ambrose	Alderman, City of Davenport
Bob Baecke	Chair, MetroLINK Board
Richard “Quijas” Brunk	Chair, Rock Island County
Ken Croken	Scott County Board of Supervisors
Gerri Doyle	Federal Transit Administration (FTA) Region VII
Rick Dunn	Alderman, City of Davenport
Reggie Freeman	Mayor, City of East Moline
Becky Marruffo	Illinois Department of Transportation (DOT) – District 2
Mike Matson	Mayor, City of Davenport
Sam Moyer	Alderman, City of Moline
Marty O’Boyle	Mayor, City of Eldridge
Sam Shea	Iowa DOT District 6
Mike Thoms	Mayor, City of Rock Island
Betsy Tracy	Federal Highway Administration (FHWA), Illinois

OTHERS PRESENT

Doug DeLille	Illinois DOT – Springfield
Gena McCullough	Bi-State Regional Commission
George Ryan	Wood Environment and Infrastructure Solutions, Inc.
Bryan Schmid	Bi-State Regional Commission
Cathy Starling	Iowa Illinois Center for Independent Living
Chong Qing Wu	Bi-State Regional Commission

1. Public Hearing on Connect QC 2050: Quad Cities Long Range Transportation Plan A public notice was published on March 9, 2021 in the Quad City Times and Dispatch/Argus newspapers announcing the three public informational meetings and March 23 Transportation Policy Committee public hearing. A public notice and media release on the virtual informational meetings and public hearing was distributed March 5, 2021. The February 23 Policy Committee agenda provided the 30-day notice of the public hearing and included the Regional Transportation Advisory and Transit Interest Groups. Chapters were provided on the plan website of Bi-State.

Mayor Matson opened the public hearing. Ms. McCullough provided an overview of the process. She noted nearly 115 public comments since January 2021 were received and addressed in the plan. Other staff reviewed the key elements of the plan in summary. Hearing no further public comments, Mr. Ambrose moved to close the public hearing. Mr. Croken seconded the motion, and it carried without any objection.

2. Approval of Minutes of the February 23, 2021 Quad Cities MPO Transportation Policy Committee Meeting. Ms. McCullough indicated a missing attendee as Mr. Brunk from the last meeting minutes. She requested the approval of the minutes include this correction. Mayor Matson requested a motion to approve the minutes

with the amendment from the February 23, 2021 meeting. Mr. Ambrose motioned for approval of the minutes as amended. Mr. Croken seconded the motion, which carried unanimously.

3. I-74 Mississippi River Construction Update. Mr. Ryan with the I-74 project team provided the status report of the I-74 Bridge construction project. He indicated a lot of progress has been made on the project. Currently, 22 out of 30 sections of the Illinois-bound arch are installed. The deconstruction of old on-ramp at Grant Street is underway and will be completed around April 1, 2021. This involves night-time work. The ramp for the first exit eastbound in Illinois is almost done. The eastbound bridge is anticipated to open by the end of this year.
4. Consideration of Revisions to the Quad Cities MPO FFY 2021-2024 Transportation Improvement Program (TIP). Ms. McCullough indicated that many amendments/adjustments were made to transit projects utilizing the Federal COVID relief funds. Mayor O'Boyle motioned to approve the amendments as presented, and Mr. Ambrose seconded the motion. The motion carried, and the TIP revisions are documented at the end of these minutes.
5. Consideration of *Connect QC 2050: Quad Cities Long Range Transportation Plan*. Ms. McCullough stated that the plan addressed metropolitan area needs and meets federal requirements. Ms. McCullough noted that the remaining chapters had been uploaded to the Bi-State website prior to the public meetings, and staff will be completing the appendices. The Technical Committee recommended approval of the plan. The Policy Committee would need to make a recommendation to approve the plan to the Bi-State Regional Commission for final approval. Hearing no further questions or comments, Mr. Baecke moved to recommend approval of the plan. Mr. Ambrose seconded the motion with no objections. The motion carried.
6. Public Comments. There were no public comments.
7. Other Business. Ms. McCullough commented on the reauthorization of a transportation bill. The Highway Trust Fund will be insolvent by 2022 according federal policy experts. Staff will continue to monitor reauthorization. Senator Durbin' staff worked with MPOs across the state to solicit high priority infrastructure projects in the state. As a federal initiative, the large member governments in the MPO were contacted for priority projects to be submitted for consideration of the congressionally designated proposed funding. Ms. McCullough also mentioned the Corn Belt Ports Resolution to be taken to the by Bi-State Regional Commission in March to formally recognized the establishment of these port statistical area designations, and specifically recognizing the Mississippi River Ports of Eastern Iowa and Western Illinois.

Mr. Shea announced the Iowa Department of Transportation (DOT) Commission traveling public meeting coming up on April 13 in Dubuque, Iowa.

8. Adjournment. Mr. Ambrose motioned to adjourn the meeting. Mr. Croken seconded, and the meeting adjourned at 12:40 p.m.

March 23, 2021 - Transportation Policy Committee - FFY2021-2024
 Transportation Improvement Program

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-22-09	2022	I-80	0.8 mi N to 1 mi. S of the Interchange	Crack & Joint Sealing	MAINT	\$250,000	\$225,000	NHPP	\$25,000	STA			New Project
IL-21-19	2021	I-80	Rock River	Bridge Deck Replacement (PE)	MAINT	\$400,000	\$360,000	NHPP	\$40,000	STA			Decrease in Federal share from \$1.98 million
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) and CitiBus (CB)													
CB-20-02	2020	ADA Paratransit	O	\$604,713	\$115,000	SEC 5310	\$0		\$489,713	LOC	981	Change in funding source from 5307	
CB-20-03	2020	JARC Projects	O	\$148,526	\$0	SEC 5310	\$0		\$148,526	LOC	3022	Change in funding source from 5307	
ML-20-03	2020	Preventive Maintenance	C	\$478,637	\$478,637	5307	\$0		\$0			Funding decrease from \$1,475,000 in Federal Share	
ML-20-04	2020	Transit Enhancements	C	\$200,000	\$200,000	5307	\$0		\$0			Funding increase from \$100,000	
ML-20-05	2020	MSE	C	\$50,000	\$40,000	5307	\$0	-	\$10,000	LOC	-	Delete	
ML-20-07	2020	ADP Software	C	\$366,363	\$366,363	5307	\$0		\$0			Funding increase from \$150,000 in Federal Share	
ML-20-14	2020	Hardware	C	\$500,000	\$500,000	5307	\$0		\$0			Funding increase from \$100,000 in Federal Share	

ML-20-18	2020	Five Expansion 32' Buses (5)	C	\$0	\$0	0	-	-	\$0	-		Delete
ML-20-22	2020	Professional Services	C	\$425,000	\$396,000	5307	\$0		\$29,000	LOC		Funding increase from \$116,000 in Federal Share
ML-20-23	2020	Architectural & Engineering	C	\$128,765	\$103,012	5307	\$0		\$25,753	LOC		Funding increase from \$40,000 in Federal Share
CB-21-02	2021	ADA Paratransit	O	\$622,854	\$115,000	SEC 5310	\$0		\$507,854	LOC	981	Change in funding source from 5307
CB-21-03	2021	JARC Projects	O	\$152,982	\$0	SEC 5310	\$0		\$152,982	LOC	3022	Change in funding source from 5307
ML-19-09	2021	Replace (10) 30'-40' Buses	C	\$7,740,000	\$4,114,751	5339 & DERA	\$3,238,213	REBUILD	\$0	LOC		Scope change - 1 bus added; Less than 30% change in funding
ML-21-01	2021	Transit Operations	O	\$25,799,322	\$6,105,000	CARES ACT & CRRSAA	\$16,769,566	STA	\$2,924,756	LOC		Added New Funding Source, Increase from \$2,000,000 in Federal Share
ML-21-04	2021	Shelters & Related MSE	C	\$150,000	\$150,000	CRRSAA	\$0		\$0	LOC		Switched from 5307 to CRRSAA. New Funding Source, Increase from \$40,000 in Federal Share
ML-21-05	2021	ADP Hardware	C	\$100,000	\$100,000	CRRSAA	\$0		\$0	LOC		Switched from 5307 to CRRSAA. New Funding Source, No change in Federal Share
ML-21-06	2021	ADP Software	C	\$150,000	\$150,000	CRRSAA	\$0		\$0	LOC		Switched from 5307 to CRRSAA. New Funding Source, No change in Federal Share
ML-21-11	2021	Electric Bus Battery Leases	C	\$321,992	\$257,593	5307/CRRSAA	\$0		\$66,675	LOC		Switched from 5307 to CRRSAA. New Funding Source, from \$133,350 in Federal Share

ML-21-13	2021	Equipment	C	\$300,000	\$300,000	CRRSAA	\$0		\$0	LOC		Switched from 5307 to CRRSAA. New Funding Source, from \$100,000 in Federal Share
ML-21-14	2021	Engineering	C	\$15,706	\$15,706	CRRSAA	\$0		\$0	LOC		Switched from 5307 to CRRSAA. New Funding Source, from \$100,000 in Federal Share
ML-21-15	2021	Culvert / Streetscapes	C	\$200,000	\$200,000	CRRSAA	\$0		\$0	LOC		Switched from 5307 to CRRSAA. New Funding Source, No change in Federal Share
ML-21-16	2021	Ferryboat Preventive Maintenance	C	\$36,854	\$29,483	5307	\$0		\$ 7,371	LOC		New Project
ML-21-17	2021	Facility Maintenance	C	\$200,000	\$200,000	CRRSAA	\$0		\$0	LOC		New Project
ML-21-18	2021	Planning	C	\$120,000	\$120,000	CRRSAA	\$0		\$0	LOC		New Project
CB-22-02	2022	ADA Paratransit	O	\$622,854	\$115,000	SEC 5310	\$0		\$507,854	LOC	981	Change in funding source from 5307
CB-22-03	2022	JARC Projects	O	\$152,982	\$0	SEC 5310	\$0		\$152,982	LOC	3022	Change in funding source from 5307
ML-22-08	2022	Replace (7) 30-40' Buses	C	\$4,512,000	\$0	5339/Low-No/Bus&Bus Facil/5307	\$1,318,000	REBUILD	\$3,194,000	LOC		Scope change-reduced # of buses by 1; moved to ML-19-09
ML-22-10	2022	Electric Bus Battery Leases	C	\$155,304	\$124,243	CRRSAA	\$0		\$33,338	LOC		Switched from 5307 to CRRSAA. New Funding Source, No change in Federal Share
ML-22-11	2022	Ferryboat Preventive Maintenance	C	\$37,500	\$30,000	5307	\$0		\$7,500	LOC		New Project
CB-23-02	2023	ADA Paratransit	O	\$622,854	\$115,000	SEC 5310	\$0		\$507,854	LOC	981	Change in funding source from 5307
CB-23-03	2023	JARC Projects	O	\$152,982	\$0	SEC 5310	\$0		\$152,982	LOC	3022	Change in funding source from 5307
ML-23-10	2023	Ferryboat Preventive Maintenance	C	\$37,500	\$30,000	5307	\$0		\$7,500	LOC		New Project

CB-24-02	2024	ADA Paratransit	O	\$622,854	\$115,000	SEC 5310	\$0		\$507,854	LOC	981	Change in funding source from 5307
CB-24-03	2024	JARC Projects	O	\$152,982	\$0	SEC 5310	\$0		\$152,982	LOC	3022	Change in funding source from 5307
ML-24-10	2024	Ferryboat Preventive Maintenance	C	\$37,500	\$30,000	5307	\$0		\$7,500	LOC		New Project
ADMINISTRATIVE MODIFICATIONS - NO 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
<u>MetroLINK</u>												
ML-18-10	2021	Replace JD Commons Landing, Repower 3 boats and add capacity, and provide mobile ticketing app	C	\$1,986,500	\$1,986,500	5307	\$0		\$0			Moved to FFY21 for construction portion (Pending environmental)
ML-20-08	2021	Replace (1) 40' Bus	C	\$860,000	\$593,170	Low-No	\$266,830	REBUILD	\$0	LOC		Moved to FFY21
ML-20-17	2021	Replace Village of East Davenport Ferryboat Landing	C	\$1,500,000	\$1,200,000	5307 Ferry			\$300,000	City of Dav		Moved to FFY21
ML-20-24	2021	OMC Expansion	C	\$5,000,000			\$5,000,000	TBD				Moved to FFY21
ML-20-24	2021	Centre Station Renovations	C	\$2,000,000			\$2,000,000	TBD				Moved to FFY21