

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

Tuesday, June 22, 2021 – 12:00 p.m.
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
Mike Bartels	Mayor, Village of Coal Valley
Zac Bitting	Iowa DOT
Ken Croken	Scott County Board of Supervisors
Rick Dunn	Alderman, City of Davenport
Reggie Freeman	Mayor, City of East Moline
Bob Gallagher	Mayor, City of Bettendorf
Becky Marruffo	Illinois Department of Transportation (DOT) – District 2
Marty O’Boyle	Mayor, City of Eldridge
Sangeetha Rayapati	Mayor, City of Moline
Betsy Tracy	Federal Highway Administration (FHWA), Illinois

OTHERS PRESENT

Doug DeLille	Illinois DOT – Springfield
Gena McCullough	Bi-State Regional Commission
Marla Miller	City of Davenport
Katelyn Miner	Bi-State Regional Commission
George Ryan	Wood Environment and Infrastructure Solutions, Inc.
Bryan Schmid	Bi-State Regional Commission
Freddy Vasquez	Bi-State Regional Commission
Chong Qing Wu	Bi-State Regional Commission

1. Public Hearing on FFY2022-2025 Transportation Improvement Program (TIP) for the Quad Cities. Mayor Gallagher opened the public hearing. Mr. Vasquez provided an overview presentation of the TIP document, its purpose, contents, and some highlighted projects in the coming fiscal year. 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, Mr. Ambrose moved to close the public hearing. Mr. Baecke seconded the motion, and it carried without any objections.
2. Approval of Minutes of the April 27, 2021 Quad Cities MPO Transportation Policy Committee Meeting. Mayor Gallagher requested a motion to approve the minutes. Mr. Ambrose motioned for approval of the minutes as written. Mayor O’Boyle 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 4 out of 5 decks are up, and the 5th would be going up tomorrow. On the Illinois side, 6th Avenue is close to being opened. Lastly, Mr. Ryan noted that the eastbound bridge should be open prior to the end of the year.

4. Election of Vice-Chair from Illinois Quad Cities’ Portion of the MPO. Discussion to elect a new Vice-Chair was opened up by Mayor Gallagher. Mayor Freeman was nominated to fill the position, but he declined. After further discussion Mr. Ambrose moved to table this item until the next meeting. Mr. Croken seconded the motion, and it carried.
5. Consideration of Funding Exchange from Surface Transportation Block Grant (STBG) funds to HIP-CRRSAA COVID Relief Funds, and Consideration of Related Funding Revisions to the Quad Cities MPO FFY2021-2024 Transportation Improvement Program (TIP) Ms. McCullough discussed the proposal to exchange HIP-CRRSAA funds with STBG funds already programmed and not yet obligated projects CV-23-01, MO-23-01, MO-23-02, and RI-23-01 contained in the FFY2021-2024 TIP. Two options were discussed, and after input from the committee, the first option presented was recommended. The recommended scenario would put all but \$94,000 back in the STBG fund. Mr. Croken noted that these funds should be used for projects focused on equity. Mr. Ambrose motioned to recommend Option 1 to exchange COVID dollars for STBG and amend the TIP accordingly, and Mayor Bartels seconded the motion. Mr. Croken voted in opposition to the motion. The motion carried to approve the exchange based on Option 1, noted in the table below.

REMAINING PROGRAMMED PROJECTS - ILLINOIS	% of Population 2010- CV, MO & RI	Total Cost	COVID 100%	STBG 80%	Local Share 20%	Local Match % of STBG	Policy Approval (CY)	Year Programmed (FFY)
Avenue of the Cities (34th St to 41st St) – Moline	25.21%	\$636,000	\$119,045	\$413,564	\$103,391	20%	2019	2023
30th Street (5th Ave to 18th Ave) – Rock Island	45.24%	\$2,300,000	\$213,643	\$1,669,086	\$417,271	20%	2019	2023
1st Street – Coal Valley	4.34%	\$1,074,044	\$20,495	\$842,839	\$210,710	20%	2019	2023
7th Street (12th Ave to 16th Ave) - Moline	25.21%	\$540,000	\$119,045	\$336,764	\$84,191	20%	2019	2023
Total	74.79%	\$4,550,044	\$472,228	\$3,262,253	\$815,563			

6. Consideration of Revisions to the Quad Cities MPO FFY 2021-2024 Transportation Improvement Program (TIP). Mr. Vasquez outlined the amendments being requested by the City of Bettendorf and MetroLINK. The amendments include Bettendorf increasing the cost and changing the scope of their Forest Grove Drive project, and the submittal of six revisions by MetroLINK. One administrative modification was received from MetroLINK. Mayor O’Boyle motioned to approve the amendments as presented, and Mr. Baecke seconded the motion. The motion carried, and the TIP revisions are documented at the end of these minutes.
7. Consideration of the FFY2022-2025 TIP for the Quad Cities and Metropolitan Transportation Planning Process Certifications. Mr. Vasquez presented the FFY2022-2025 TIP during the Public Hearing at the beginning of the meeting, and presented the Planning Process Certifications. Mr. Ambrose motioned to approve the FFY2022-2025 TIP and Planning Process Certifications as presented. Mr. Croken seconded the motion, and it carried unanimously.
8. Consideration of Resolutions for Designated Recipient Supplemental Agreements for the FY 2021 Distribution of FTA 5307, 5339, and 5310 Funds Ms. McCullough presented on Federal Transit Administration (FTA) Sections 5307, 5310, and 5339 Quad Cities, Iowa/Illinois allocations for FFY2021. Bi-State Regional Commission is the designated recipient of these funds, and suballocations are made each year to the three public transit systems to process their grants directly with FTA. 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. Mr. Ambrose motioned to approve the supplemental agreements as presented. Mr. Baecke seconded the motion, and it carried unanimously.
9. Public Comments. There were no public comments.

10. Other Business. Ms. McCullough noted that there were no actionable items for July, therefore the July meeting would most likely be cancelled, and opened the discussion to consider an in-person meeting in August. STBG/TASA solicitations were discussed, and designated September as the month to bring the STBG/TASA projects forward to the Policy Committee.
11. Adjournment. Mr. Baecke motioned to adjourn the meeting. Mayor O'Boyle seconded, and the meeting adjourned at 12:35 p.m.

June 22, 2021 - Transportation Policy Committee - FFY2021-2024
 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
City of Bettendorf - BE													
BE-21-01	2021	Forest Grove Dr. & Middle Rd	International Dr to east of Middle Rd on Forest Grove Dr and north of Competition Dr to south of Forest Grove Dr on Middle Rd	Reconstruction	MAINT	\$10,500,000	\$5,181,000	STBG			5,319,000	LOC	Increase in total project cost.
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-18-10	2021	Replace JD Commons Landing, Repower 3 boats and add capacity, and provide mobile ticketing app	C	\$2,686,500	\$2,686,500	5307							Increase in total project cost by \$700,000.
ML-19-09	2021	Replace (9) 30'-40' Buses	C	\$7,037,136	\$4,114,751	5339 & DERA	\$2,922,385	REBUILD					Increase in total project cost, and decrease of 1 bus.
ML-21-01	2021	Transit Operations	O	\$48,599,322	\$17,005,803	CARES ACT & CRRSAA & ARPA	\$31,589,559	STA	\$3,960	LOC			Added ARPA as a funding source. Increase in project cost.
ML-21-02	2021	Preventive Maintenance	C	\$1,500,000	\$1,200,000	5307	\$0	-	\$300,000	LOC	-	Remove Project	

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-21-03	2021	Transit Enhancements	E	\$120,000	\$96,000	5307	\$0	-	\$24,000	LOC	-	Remove Project
ML-21-08	2021	Replace Eight 30-40' Buses (8)	C	\$5,842,124	\$1,186,340	Low/No	\$4,655,784	REBUILD				Increase of \$1,186,340 in Federal Share.
ML-21-09	2021	Two 35' Buses for Expansion (2)	C	\$1,798,567	\$1,186,340	Low/No	\$612,227	REBUILD				Increase of \$1,186,340 in Federal Share.
ML-21-20	2021	Facility Equipment - CNG	C	\$1,400,000	\$1,400,000	5307	\$0					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 - ML</u>												
ML-20-08	2021	Replace (1) 40' Bus	C	\$899,284	\$593,170	Low-No	\$306,114	REBUILD				Increase in total project cost from \$750,000.