

AGENDA

DAVENPORT-ROCK ISLAND-MOLINE, IOWA-ILLINOIS URBANIZED AREA TRANSPORTATION TECHNICAL COMMITTEE MEETING

Tuesday, November 8, 2011 10:00 A.M.

Third Floor Conference Room

Bi-State Regional Commission

1504 Third Avenue

Rock Island, Illinois

Jeff Nelson, Chair

1. Approval of Minutes of the September 13, 2011 Transportation Technical Committee Meeting (Copies of the minutes of the meeting are enclosed in Committee members' packets.)
2. Election of Chair and Vice-Chair. (Per the Transportation Technical Committee meeting procedures adopted in August 2008, officers shall be chosen by representatives of the Technical Committee in odd numbered years and shall reside from each state.)
3. Project Progress Report (Each jurisdiction will be asked to refer to the e-mailed project progress report and to be prepared to provide updated information either e-mailed, written or verbally prior for the meeting. Updated progress reports are posted following the Technical Committee meetings at <http://www.bistateonline.org/ser/tra/tip.shtml>.) – Stacy Lentsch
4. Consideration of FFY12-15 Transportation Improvement Program (TIP) Revisions – Stacy Lentsch
5. Review of the Surface Transportation Program (STP) Evaluation Process (An electronic copy of the STP Evaluation Manual will be e-mailed to Committee members in advance of the meeting. A downloadable copy of the current manual is posted at http://www.bistateonline.org/map_pub/pub_tra.shtml as amended January 2009.) – Gena McCullough and Stacy Lentsch
6. Review Travel Demand Model Documentation Technical Report (An electronic copy of the Model Documentation Technical Report will be e-mailed to Committee members in advance of the meeting.) – Lalit Patel
7. Public Comments
8. Other Business
9. Adjournment

cc: Regional Transportation Advisory Group (Urban and Combined Interests) and Media