

**Minutes of the
DAVENPORT-ROCK ISLAND-MOLINE, IOWA-ILLINOIS
URBANIZED AREA
TRANSPORTATION TECHNICAL COMMITTEE**

Tuesday, December 13, 2005, 10:00 a.m.
Bi-State Conference Room
Bi-State Regional Commission
1504 Third Avenue
Rock Island, Illinois

Committee Members Present

Jeff Nelson, Chair	MetroLink
Mike Atchley	City of Davenport
Justin Johnson	City of Rock Island
Bill Lauper	City of East Moline
John Massa	Rock Island County
Larry Mattusch	Scott County
Wally Mook	City of Bettendorf

Others Present

Marianne Doonan	Bi-State Regional Commission
Doug DeLille	Bi-State Regional Commission
Norm Hatcher	Rock Island Arsenal
Mark D. Hunt	Bi-State Regional Commission
Lalit Patel	Bi-State Regional Commission
Kathy Starling	Citizen

1. Approval of Minutes of the November 8, 2005 Transportation Technical Committee Meeting.

Mr. Nelson asked members to review the November 8, 2005 minutes of the Transportation Technical Committee and provide comments or corrections. No comments or corrections were provided. The minutes of the November 8, 2005 Transportation Technical Committee meeting were approved unanimously.

2. Project Progress Report. Mr. Nelson asked for jurisdictions to report any significant updates to the status of projects in the report. Hearing none, Mr. Nelson continued with the next agenda item. Mr. Atchley and Mr. Johnson provided written updates following the meeting.

3. Status of the 2035 Quad City Area Long Range Transportation Plan. Ms. Doonan reported that the Transit Chapter of the Plan is nearing completion. She said Bi-State staff expect to receive a final report from the Iowa Quad Cities Transit Alternatives Analysis Study soon and will incorporate concepts from the Study into the Transit Chapter. Mr. Patel followed with a report on how future traffic volumes are estimated in the Long Range Plan. Mr. Patel estimates that 62% of all population growth projected for the planning area between 2000

and 2035 will occur by 2015. Likewise, he estimates that 61% of all labor force growth projected in the planning area between 2000 and 2035 will occur by 2015. Preliminary results from the modeling process show that by 2015 Avenue of the Cities and Davenport’s 53rd Street corridors will reach full capacity. By 2035, the model currently shows many local roadways will be at or over capacity with the 2035 roadway network. Mr. Patel emphasized to the Committee that the current figures are preliminary and will require added review for accuracy and reasonableness.

4. Consideration of Amendments to the FFY06 Annual Element of the FFY06-08 Transportation Improvement Program (TIP). Mr. Hunt directed Committee members to their agendas for a listing of four amendments brought by MetroLink for the FFY06 Annual Element of the current TIP. The proposed amendments were listed as follows in the Committee members' agendas:

Project Number	Description	Fund Type	Total Estimated Cost	Federal Cost
ML-06-14	East Moline Transfer Facility Additional Funding	C	\$314,580	\$251,664
ML-06-15	Misc. Support Equip (MSE) Various	C	\$75,000	\$60,000
ML-06-16	Transit Enhancements	C	\$50,000	\$40,000
ML-06-17	ADA/Paratransit Vehicle (1)	C	\$50,000	\$40,000

The proposals, which totaled \$391,664 in federal expenses, were for additional funding of the East Moline Transfer Center; support equipment; transit enhancements and an ADA paratransit vehicle. Mr. Hunt noted that listing the projects in the TIP was required for the projects to receive grant funding from the Federal Transit Administration. Mr. Nelson asked for comments or discussion of the projects. Hearing none, he requested a motion to recommend the projects for inclusion in the FFY06 Annual Element of the current TIP. Mr. Mattusch made a motion recommending inclusion of the projects in the current TIP as presented. Mr. Mook seconded the motion. The motion carried.

5. Public Comments. No public comments were made to the Committee.
6. Other Business. Mr. Nelson mentioned that Bi-State staff would coordinate scheduling of the Committee’s January meeting.
7. Adjournment. A motion for adjournment was approved at 10:20 a.m.