

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

Tuesday, December 16, 2008, 10:00 A.M.  
Bi-State Regional Commission  
Third Floor Conference Room  
1504 Third Avenue  
Rock Island, Illinois

MEMBERS PRESENT

Jeff Anderson	City of Moline
Mike Atchley	City of Davenport
Jon Burgstrum	Scott County
Scott Hinton	City of Moline
Mike Kane	City of Rock Island
Tim Kammler	City of East Moline
Wally Mook	City of Bettendorf
Jeff Nelson	Metro

OTHERS PRESENT

Doug DeLille	Bi-State Regional Commission
Gena McCullough	Bi-State Regional Commission
Becky Passman	Bi-State Regional Commission
Lalit Patel	Bi-State Regional Commission
Chelsey Waterman	Bi-State Regional Commission

1. Approval of the Minutes of the November 12, 2008 Transportation Technical Committee Meeting. Mr. Nelson asked members to review the November 12, 2008 Transportation Technical Committee minutes for comments and/or corrections. Hearing none, Mr. Mook motioned to accept the minutes as written and Mr. Hinton seconded the motion. The minutes were approved as written.
2. Project Progress Report. Mr. Nelson asked if there were any additions/corrections to transportation progress report at the meeting that had not already been sent electronically or provided to staff in writing. No additions or corrections were noted.
3. Consideration of FFY09-12 Transportation Improvement Program (TIP) Amendments. Copies of the proposed amendments and revisions were sent with the agenda packet. However, an update was distributed at the meeting. There are six amendments considered for approval, received from Scott County, Bettendorf Transit, Riverbend Transit and Bi-State Regional Commission. The Scott County project at Y-48 is being requested to be placed in the FFY09 Annual Element, based on the Policy Committee approval of Surface Transportation Program (STP) funds. The three other projects have been approved or are pending approval of Iowa Clean Air Attainment Program (ICAAP) funds. Mr. Hinton motioned to approve the request for TIP amendments and

Mr. Mook seconded the motion. The approved TIP amendments are attached to the minutes for the record. Ms. Waterman also noted four projects being administratively modified as a result of cost increases approved by the Policy Committee to existing STP projects.

4. Consideration of “Special Considerations” Chapter Revisions to Surface Transportation Program (STP) Evaluation Process. Ms. McCullough directed the Technical Committee to a copy of revisions to the Special Considerations chapter of the STP Evaluation Manual contained in the agenda packet. The suggested revisions were recommended by Bi-State staff to address the policy guidance provided for “Complete Streets.” The discussion was tabled at the October and November meetings to allow Technical Committee review of the draft revisions. Having reviewed these revisions, concerns were expressed regarding sidewalks – general circulation, access to development and transit- by Mike Atchley from City of Davenport. Technical Committee members discussed these considerations. Mr. Anderson noted that elements could be emphasized in the long range plan update. Mr. Mook motioned to accept the staff revisions presented in the agenda packet and Mr. Kane seconded the motion. The motion carried. The revised “Special Considerations” chapter will be sent as an addendum to the STP manual when a call for STP projects occurs in early Spring 2009.
5. Public Comments. No comments from the public were received at the meeting.
6. Other Business. Ms. McCullough noted the next Technical Committee meeting was being planned for Tuesday, January 13, 2009 at 10:00 a.m. A consensus of Technical Committee members agreed on the date and time. Mr. DeLille noted Bi-State staff plans for a technical training at the Bettendorf Public Library from 9:00 a.m. to 2:00 p.m. set for January 29, 2009. The training will relate to furthering complete street concepts with a focus on intersections. Ms. McCullough reported that a summary report was being developed by the Travel Model Improvement Program (TMIP) consultant and was expected to be drafted for the peer panel to review in early 2009. Mr. Burgstrum and Mr. Mook announced the dates for the North American Snow Conference to be held in Des Moines from April 26-29, 2009. They are looking to coordinate buses on Monday and Tuesday of the conference as day trips to allow a number of public works staff to attend this international conference.
7. Adjournment. Mr. Hinton motioned to adjourn the meeting. Mr. Burgstrum seconded the motion and it was adjourned at approximately 11:00 a.m.