

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

Tuesday, February 10, 2009, 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
Dan Long	Illinois Department of Transportation-Dixon
Tim Kammler	City of East Moline
John Massa	Rock Island County
Wally Mook	City of Bettendorf
Jeff Nelson	Metro
Sam Shea	Iowa Department of Transportation-Davenport

OTHERS PRESENT

Gena McCullough	Bi-State Regional Commission
Becky Passman	Bi-State Regional Commission
Julie Pearson	Ament, Inc.
Ed Tibbits	Quad City Times
Chelsey Waterman	Bi-State Regional Commission

1. Approval of the Minutes of the January 13, 2009 Transportation Technical Committee Meeting. Mr. Nelson asked members to review the January 13, 2009 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. Election of Transportation Technical Committee Chair and Vice-Chair. Transportation Technical Committee meeting procedures were approved in Fall 2008. The procedures indicate that chair and vice-chair positions will be chosen in odd numbered years. Mr. Mook suggested electing Jeff Nelson as Chair and himself, Wally Mook as Vice-Chair. Hearing no other nominations, Mr. Mook motioned to accept the slate for Chair and Vice-Chair. The motion was seconded by Mr. Kammler, and it carried.

3. 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. Ms. Waterman noted that the JARC and New Freedom applications had been distributed and were due February 25th. Following receipt of the applications, Ms. Waterman would send the applications and summaries to the Technical Committee for their evaluation.
4. Consideration of Amendments to FFY09 Annual Element of the FFY09-12 Transportation Improvement Program (TIP). Copies of the proposed amendments and revisions were sent with the agenda packet. These included a draft list of projects for federal stimulus funds for the Iowa Quad Cities, Illinois and Iowa Departments of Transportation (DOTs), and transit projects. No projects were ready to be presented for the Illinois Quad Cities pending ILDOT guidance on funding distributions by metropolitan area. In the Iowa Quad Cities, a target of \$5.9 was provided for transportation stimulus funds. IADOT was expecting \$360 million in transportation stimulus funds. ILDOT was expecting a total of \$1 billion in transportation stimulus funds for the State of Illinois. ILDOT was proceeding with a special April 3rd letting to address the proposed 70 to 90-day obligation requirements proposed in the House bill. Based on the House bill, Mr. Nelson noted there were targets for Illinois Quad Cities of \$2.6 million and Iowa Quad Cities of \$4 million. Bi-State staff will be setting up a working group meeting with the Illinois Quad Cities to discuss potential projects. Projects likely to be funded under stimulus would be required to be on a federally eligible route (Federally Functionally Classified as Collector or above), no right-of-way, completed or no environmental requirements, and ready to let quickly. Based on this framework, likely projects would be repair, resurfacing, or rehabilitation type projects. Mr. Nelson asked that the replacement of 8 buses for Metro be added to the list. Mr. Mook motioned to recommend approval to the Policy Committee these projects for amendment or administrative modification to the FFY09 Annual Element of the FFY09-12 TIP with the addition of the Metro request. Mr. Hinton seconded the motion, and it carried.
5. Consideration of Revision to Metropolitan Planning Boundary for 2040 Quad City Area Long Range Transportation Plan Update. Ms. McCullough directed the Technical Committee to a copy of revisions to the Metropolitan Planning Boundary in agenda packets. The revision addressed recommendations at the travel model peer review to align the boundary with the census geography, which will provide a more refined data set as the basis of the model forecast for traffic. Mr. Hinton motioned to recommend the boundary revision to the Policy Committee. Mr. Mook seconded the motion, and it carried.
6. Public Comments. No comments from the public were received at the meeting.
7. Other Business. Ms. McCullough noted the next Technical Committee meeting was being planned for Tuesday, March 10, 2009 at 10:00 a.m. A consensus of Technical Committee members agreed on the date and time. Mr. Nelson will not be available, but Mr. Mook agreed to chair the March meeting. Mr. Mook reiterated the dates for the North American Snow Conference to be held in Des Moines April 26-29, 2009. He is coordinating a bus trip to allow a number of public works staff to attend this international conference and offered his contact information for those interested.
8. Adjournment. Mr. Mook motioned to adjourn the meeting. Mr. Burgstrum seconded the motion, and the meeting was adjourned at 10:45 a.m.