

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

Tuesday, March 10, 2009, 10:00 A.M.
Bi-State Regional Commission
Third Floor Conference Room 320
1504 Third Avenue
Rock Island, Illinois

MEMBERS PRESENT

Jeff Anderson	City of Moline
Mike Atchley	City of Davenport
Jon Burgstrum	Scott County
Tim Kammler	City of East Moline
Mike Kane	City of Rock Island
Dan Long	Illinois Department of Transportation – Dixon
John Massa	Rock Island County
Wally Mook	City of Bettendorf
Sam Shea	Iowa Department of Transportation – Davenport

OTHERS PRESENT

Doug DeLille	Bi-State Regional Commission
Gena McCullough	Bi-State Regional Commission
Lalit Patel	Bi-State Regional Commission
Becky Passman	Bi-State Regional Commission – IAQC Transit Coordinator
Julie Pearson	Ament, Inc.
Kathy Starling	IICIL
Chelsey Waterman	Bi-State Regional Commission
Steve Watt	Davenport Schools Transportation

1. Approval of the Minutes of the February 10, 2009 Transportation Technical Committee Meeting. Mr. Mook asked members to review the February 10, 2009 Transportation Technical Committee minutes for comments and/or corrections. Hearing no comments, Mr. Kammler motioned to accept the minutes as written and Mr. Burgstrum seconded the motion. The minutes were approved as written.
2. Project Progress Report. Mr. Mook asked if there were any additions/corrections to report at the meeting that had not already been sent electronically or provided to staff in writing. Hearing none, the Committee moved on to the next item.

3. Evaluation and Consideration of Job Access & Reverse Commute (JARC) and New Freedom (NF) Project Submittals. Ms. Waterman reported that a single project was received for consideration of the New Freedom funds. No projects were received for consideration of the remaining FY09 JARC funds. A NF application was received from ITN-Quad Cities through the direct recipient, Metro, who will sponsor and administer the project. ITN-Quad Cities is a senior ride program and appeared to meet eligibility requirements of the program; however, Federal Transit Administration will make a final determination. ITN-Quad Cities has requested \$232,972 in NF funds. The monies requested amount to FY07, 08 and 09 NF funds, based on FY09 estimates of the FY08 allocation. Mr. Kammler motioned to recommend the approval of the project to the Policy Committee and Mr. Kane seconded the motion. The motion carried.
4. Consideration of Regional Transit Development Plan (TDP). Ms. Waterman provided the Technical Committee with a handout copy of additional revisions to the draft 2009 Transit Development Plan (TDP) since the original draft was presented in January. It was reiterated that there is an expectation the TDP is an evolving document as human services coordination relationships are established and a greater understanding of mobility needs and transportation services are uncovered and coordinated. Each year these relationships have evolved and initial levels of coordination are beginning. She noted that transit stimulus projects have been identified in the TDP.

Following this summary, Mr. Kane motioned to recommend approval of the Bi-State Region Transit Development Plan update of 2009 to the Transportation Policy Committee. The motion was seconded by Mr. Anderson and it carried.

5. Presentation on FY10 Transportation Planning Work Program (TPWP). A draft FY10 TPWP was e-mailed prior to the meeting to Committee members. Annually the TPWP document for the Quad Cities metropolitan planning area is revised to reflect Bi-State transportation staff activities for the coming fiscal year. The FY10 TPWP is developed to aid cooperative, continuing, and comprehensive transportation planning. The document also outlines the history of organizations playing a role in transportation planning.

In the metropolitan area, major transportation issues include:

- River Crossing Capacity Improvements
- Air Quality, Congestion Management, and Intelligent Transportation System Activities
- Passenger Rail and Intermodal Connections
- Long Range Plan Planning and Implementation
- Coordination with Human Service & Specialized Transportation Providers
- Integration of Safety and Security

Accomplishments from FY09 include:

- Update Transit Development Plan (TDP) and process competitive selection process for urban JARC & New Freedom funds
- Update FFY09-12 Transportation Improvement Programs (TIPs)

- Provide Grant Assistance – ICAAP, Rec.Trails, RISE, SRTS, Scenic Byways, TCSP, and ARRA transportation programming
- Hold Complete Streets Workshop & TMIP Peer Review
- Attend IA Trails Summit, Moving IA Forward, IA & IL Safety Summits conferences
- Provide technical assistance – model scenarios, traffic studies, accident analysis, ITS coordination, trail planning, RFPs, etc.
- Served Technical and Policy Committees, Bi-State Regional Trail Committee, Air Quality Task Force, CARS & joint ITS/Safety group,
- Implementation of Certification Review recommendations
- Complete RPA9 LRP and begin urban LRP update
- Completed SAFETEA-LU Compliance Report as LRP Addendum

A draft work program budget was outlined in the slide presentation.

Summary of Urban Transportation Planning Funding for FY10 (Draft)

	ILDOT PL	IADOT PL	IAFTA	IL FTA	LOCAL	TOTAL
Program Support/Admin. (4%)	\$10,711	\$7,951	\$2,632	\$2,882	\$6,044	\$30,220
Gen.Dev. & Comp. PL (26%)	\$69,621	\$51,685	\$17,105	\$18,731	\$39,285	\$196,427
Long Range PL (30%)	\$80,332	\$59,636	\$19,737	\$21,613	\$45,330	\$226,648
Short Range PL (40%)	\$107,109	\$79,515	\$26,316	\$28,816	\$60,440	\$302,196
TOTAL	\$267,773	\$198,787	\$65,790	\$72,042	\$151,098	\$755,490

There were no comments by the Technical Committee on the FY10 TPWP on the activities. The document will be forwarded to the Policy Committee for comment. Approval of planning work activities and allocation of funding to work program categories are reviewed by the Policy Committee. Resolutions authorizing filing federal grant applications and execution of grant contracts are approved by Bi-State Regional Commission.

6. Status of 2040 Long Range Plan (LRP) Update and Discussion of Public Involvement. A public involvement outline was included in members’ agenda packets for review and comment. The information will be shared with the Policy Committee and the Regional Transportation Advisory Group to afford an opportunity to the public to comment on how

input will be solicited as part of the plan development. A travel demand modeling workshop for planners and technical staff was discussed. It was determined that May 6, 2009 from 11:00 am – 1:00 pm. would be a date and time that would work for most members.

Beyond the public involvement, staff will be working on the base year socio-economic and forecast year data, network data, and other model information. Roadway project development is anticipated in spring/summer 2010 with a final draft of the entire plan in later 2010.

7. Public Comments. No comments from the public were received at the meeting.
8. Other Business. Information was distributed on the Illinois transportation stimulus projects and any administrative modifications to share at the Policy Committee meeting.
9. Adjournment. The meeting adjourned by consensus at 10:32 a.m.