

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

Tuesday, January 11, 2011, 10:00 A.M.
Bi-State Regional Commission
Third Floor Conference Room 302
1504 Third Avenue
Rock Island, Illinois

MEMBERS PRESENT

Jeff Anderson	City of Moline
Mike Atchley	City of Davenport
Jon Burgstrum	Scott County
Mike Clarke	City of Davenport
Gene Hellige	City of Davenport
Scott Hinton	City of Moline
Tim Kammler	City of East Moline
Mike Kane	City of Rock Island
Dan Long	Illinois Department of Transportation
Wally Mook	City of Bettendorf
Sam Shea	Iowa Department of Transportation – Davenport
Gary Statz	City of Davenport

OTHERS PRESENT

Doug DeLille	Bi-State Regional Commission
Mark Hunt	Bi-State Regional Commission
Stacy Lentsch	Bi-State Regional Commission
Gena McCullough	Bi-State Regional Commission
Lisa Miller	Bi-State Regional Commission
Blake Mosher	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 December 14, 2010 Transportation Technical Committee Meeting. Mr. Mook chaired the meeting in the absence of Mr. Nelson. He asked for approval of the December 14, 2010 minutes. Mr. Kammler motioned to approve the minutes as written. Mr. Hinton seconded the motion. The minutes passed as written.
2. Project Progress Report. Technical Committee members were asked by Ms. Waterman if there were any additions/correction to the report that had not already been sent electronically or provided to staff in writing. Hearing none, the report will be posted to the Bi-State Regional Commission website (<http://www.bistateonline.org/ser/tra/tip.shtml>). She reiterated the importance of the data as it was used to help develop the financial plan for the Long Range Transportation Plan.
3. Consideration of FFY 2011-14 Transportation Improvement Program (TIP) Amendments and Administrative Modifications. Amendments and administrative modifications were enclosed in

Committee members' packets and provided at the meeting. Ms. Waterman reviewed the requests. Amendments were requested for IL-11-22 (new project), ML-11-04, and ML-11-05 (cost increases). Administrative modifications included SC-13-01 (moved to FFY12) and ML-11-02 (cost increase). Mr. Long noted that there was a cost increase to IL-11-21, increasing federal from \$3,200,000 to \$4,000,000. Ms. Waterman noted the revision is less than 30% of the total federal funding amount and will not require committee action. Mr. Mook asked if there is a motion to approve. Mr. Kammler motioned to recommend approval the amendments and Mr. Hinton seconded the motion. The amendments were approved and the administrative modifications were accepted for the file.

4. Status of the 2040 Long Range Transportation Plan Update-Discussion on Travel Demand Model Projection Year Employment Data, Congestion Management Process and Financial Plan. Ms. Lentsch presented on the congestion management process. The process defines congestion, causes of local congestion, and strategies to eliminate congestion for the metro area. She asked the Technical Committee to provide her with any comments on the draft.

Next, Mr. Hunt presented revised employment projections, using two handouts. He noted the revisions were a result of comments received from the Iowa Department of Transportation and the Technical Committee. Mr. Hunt reviewed data terms, e.g. the definitions for jobs based on different data sources. He also clarified that under the new projection, 96% of the jobs from Scott and Rock Island Counties are represented within the MPO boundary. He reviewed that the employment forecasts could be used to limit the community employment forecasts. They will range from 164,000 to the revised higher threshold of 243,000 jobs in 2040. The 2040 community employment forecast falls within this range. A motion to accept the revision was made by Mr. Kammler, and Mr. Clarke seconded the motion. Ms. Miller briefly referred to population and employment TAZ maps for the base and horizon years, 2020 and 2040. She told the committee there are a few revisions to data ranges to enable direct comparison between the maps.

Mr. DeLille presented estimated costs and revenues projected for the Financial Summary of the document. He informed the committee that federal regulation requires a financial plan to represent reasonable estimates and strategies for securing funding sources. Mr. DeLille explained that the forecasting method was completed by using historical trends of secured roadway funding. Staff shared the initial listing of capacity projects, both short-term 2011-2020 and long-term 2021-2040. Based on the financial projections, the costs exceed the revenues overall by less than 1% but the short-term listing of projects would be considered unconstrained. Before shifting projects from the short-term to long-term, Mr. Hellige asked that the Technical Committee review what the traffic forecasts are for the fully built network of projects. This will help determine which projects may be shifted to the out-years of the plan based on congestion and need.

5. Public Comments. No public comments were made at this time.
6. Other Business. Ms. Waterman alerted the group that a Davis-Bacon Training is scheduled at 10:00 a.m. at the Davenport Eastern Avenue Branch Library on January 21, 2011. Mr. DeLille informed the group of a traffic work zone safety training related to changes to the Manual of Uniform Traffic Control Devices (MUTCD).
7. Adjournment. A motion was made and seconded to adjourn, and the meeting ended at 11:15 am.