

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

Tuesday, June 14, 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
Gene Hellige	City of Davenport
Scott Hinton	City of Moline
Bob Horton	City of Rock Island
Tom Kelso	Illinois Department of Transportation-OPP
Dan Long	Illinois Department of Transportation
Rick McDaniel	City of East Moline
Wally Mook	City of Bettendorf
Jeff Nelson	MetroLink
Sam Shea	Iowa Department of Transportation-Davenport
Gary Statz	City of Davenport
Alan Wilson	Village of Coal Valley

OTHERS PRESENT

Aaron Granquist	HR Green
Tom Wilson	ARA, Inc.
Doug DeLille	Bi-State Regional Commission
Stacy Lentsch	Bi-State Regional Commission
Gena McCullough	Bi-State Regional Commission
Becky Passman	Bi-State Regional Commission
Lalit Patel	Bi-State Regional Commission

1. Approval of the Minutes of the May 10, 2011 Transportation Technical Committee Meeting. Mr. Nelson asked the members to review the May 10, 2011 Transportation Technical Committee minutes for comments and corrections. Mr. Wilson moved that the minutes be approved as written. Mr. Burgstrum seconded the motion and the minutes were approved as written.
2. Project Progress Report. Ms. Lentsch stated that she had received only two or three status reports so far and asked the Committee members to send her their status reports with any additions/corrections. The updated progress report will be posted to the Bi-State Regional Commission website (<http://www.bistateonline.org/ser/tra/tip.shtml>).
3. Consideration of FFY12-15 Transportation Improvement Program (TIP). Ms. Lentsch directed the Technical Committee to their agenda packets where a listing of annual elements pages and an unmet

needs table were included. A full draft of the TIP was made available on the Bi-State website. A public hearing is scheduled with the next Policy Committee meeting on June 21, 2011. Ms. Lentsch noted a handout that included changes to the annual elements tables since the mailing went out on June 7th. Ms. Lentsch also noted that the Pavement Management Program and SUDAS were included in the annual elements pages to continue through 2015 and that adoption of the TIP included continuing these programs. She informed the Committee of an amendment to the FFY11-14 TIP. It related to ML-11-23 Moline Multi-Modal Facility with a total project cost of \$16,634,250. The City of Moline received TIGER II money in the amount of \$10,000,000. MetroLINK will take the lead on the project. Ms. Lentsch informed the Committee that the amendment would be contingent on the adoption of the 2040 Long Range Transportation Plan and the unfreezing of the FFY11-14 TIP. Mr. Mook asked if Bettendorf can somehow be noted on project DA-12-02 Forrest Grove Drive as they are doing the project in conjunction with Davenport. This would be identified in the notes portion of the annual element for the project. Mr. Hinton moved to recommend the FFY12-15 TIP with the noted changes and recommended the amendment of the FFY11-14 TIP for approval as stated to the Policy Committee. Mr. Burgstrum seconded the motion and the motion passed.

4. Consideration of 2040 Long Range Transportation Plan Update and Public Review Process Status. Ms. McCullough provided a progress report on the status of the plan update. She reviewed the public input hearings schedule and comments received to date. Summary and response pages were included in the agenda packets which detailed all comments received so far about the *2040 Long Range Transportation Plan*. She referred to this summary which contained the comments from the Federal Highway Administration-Iowa Division (FHWA-IA), Federal Transit Administration, Illinois and Iowa Departments of Transportation, City of Eldridge and other public comments on alternative transportation, passenger rail, bridge bottlenecks, transit limitations and service needs, emphasis on national trails and the convention and visitors bureau acting as the emergency travel center. Ms. McCullough went through some of the key comments. It was noted that the Policy Committee adopted a new MPO boundary in 2009, but it still needs to be approved at the state level. She stated that there is census urbanized area boundary and an urban planning boundary. The purpose of the mapping change was to align the Traffic Analysis Zone and perimeter planning boundary to Census data to be consistent. Related to the FTA comments, Ms. McCullough stated that the modal does not address modal split because it is vehicle trip-based. Staff is looking toward a person-trip model for future updates.

She also provided a handout with revised costs and revenues for the *2040 Long Range Transportation Plan*. She stated that FHWA-IA is still concerned about fiscal constraint calculations and documentation. FHWA-IA would like to see trail expansion priorities called out in the last chapter summarizing costs. Mr. DeLille went through local plans and found that approximately one-third of projects are separated paths, one-third are bike lanes, and one-third are striped markings. Using this information, cost estimates will be developed. A federal funding table summarizing a 10-year history from FFY2001-2010 TIP documents will be added to Chapter 8, as well as some mitigation language. Part of the currently labeled draft Table 8.3 related to I-74 project phases was cut off, but has since been fixed and will be relabeled Table 8.5 in the final document. Ms. McCullough stated that Bi-State is hoping to resolve the 2021-2040 horizon year cost projection issue, using 4% growth by showing historical trends of locally allocated Surface Transportation Program (STP) dollars. Mr. Mook motioned to recommend the *2040 Long Range Transportation Plan* approval to the Policy Committee based on the revisions/modifications discussed. Mr. Hinton seconded and the motion carried.

5. Public Comments. Mr. Granquist asked if the Moline Multi-Modal Facility grant project is in conjunction with Amtrak grant project. Mr. Nelson responded that they are separate.
6. Other Business. There was no other business.
7. Adjournment. Mr. Burgstrum motioned to adjourn the meeting. Mr. Hinton seconded and the meeting adjourned at 10:40 a.m.