

Minutes of the
QUAD CITIES, IOWA-ILLINOIS
METROPOLITAN PLANNING AREA
TRANSPORTATION TECHNICAL COMMITTEE

Tuesday, June 10, 2014, 10:00 a.m.
Bi-State Regional Commission
Conference Room 320
1504 Third Avenue
Rock Island, Illinois

MEMBERS PRESENT

Jeff Anderson	City of Moline
Brian Fries	City of Bettendorf
Gene Hellige	City of Davenport
Chelsey Hohensee	MetroLINK
Justin Johnson	City of Rock Island
Tim Kammler	City of East Moline
Doug Roelfs	Davenport Citibus
Sam Shea	Iowa Department of Transportation
Gary Statz	City of Davenport
Kris Tobin	Illinois Department of Transportation
Alan Wilson	Village of Coal Valley

OTHERS PRESENT

Doug DeLille	Illinois Department of Transportation
Gena McCullough	Bi-State Regional Commission
Brandon Melton	Bi-State Regional Commission
Lisa Miller	Bi-State Regional Commission
Meghan Overton	Bi-State Regional Commission
Becky Passman	Bi-State Regional Commission
Lalit Patel	Bi-State Regional Commission
Lindsay Whitson	Bi-State Regional Commission

1. Approval of the Minutes of the May 13, 2014 Transportation Technical Committee Meeting. Mr. Kammler called the meeting to order and requested a motion for approval of the May 13, 2014 minutes of Transportation Technical Committee. Mr. Wilson motioned to approve the minutes, and Mr. Hellige seconded. The motion carried.
2. Project Progress Report. Mr. Melton request that any project updated be submitted to him to be included in this month's progress report. The updated progress report will be posted to the Bi-State Regional Commission website (<http://bistateonline.org/index.php/transportation/quad-cities-metro-planning/2012-11-13-20-10-34/quad-cities-metro-tip-transportation-improvement-program>).
3. Consideration of FFY 2015-2018 Transportation Improvement Program (TIP). Mr. Melton provided an overview of the FFY 2015-2018 Transportation Improvement Program. The overview included general information about the document, funding and programming for STP and TAP, a breakdown of project plan justification, transit funding, unmet needs, and public input. A comment was made regarding fiscal constraint of STP funding as there were multiple years showing significant negative balances. Mr. Melton explained that while there were negative balances from year to year, the STP

funds were fiscally constrained over the period for which they were programmed. He also mentioned that Bi-State staff was in the process of clarifying programmed projects and was working to resolve the issue. Mr. Hellige motioned to recommend approval of the *Quad Cities: Davenport-Moline-Rock Island Urbanized Area FFY 2015-2018 Transportation Improvement Program* to the Transportation Policy Committee provided that STP funding will be fiscally constrained. Mr. Anderson seconded the motion, and it carried unanimously.

4. Status of 2045 Long Range Transportation Plan Update: Public Involvement Process and Development of Employment Projections and Recommendation. Ms. Overton presented the information provided on the handout included in these minutes. Mr. Anderson motioned to recommend using scenario “1A” and scenario “2” as the lower and upper bounds respectively as guidance for jurisdictions when projecting future employment by Traffic Analysis Zone (TAZ) based on future land use planning. Mr. Wilson seconded the motion, and it carried unanimously.

Ms. McCullough provided a presentation regarding public involvement activities for the *2045 Long Range Transportation Plan* update. Bi-State staff held two public input meetings on May 21st and 22nd. The meetings were in the same format. There were a series of four stations where participants could give their input in various ways. A brief presentation was also provided at the meetings as attendance demanded.

5. Public Comments. None.
6. Other Business. Ms. McCullough noted the public information meetings to be held regarding Centennial Bridge repair work and closures as noted on the agenda.

Ms. McCullough also reminded the committee that applications for Transportation Alternatives Program projects are due June 20, 2014 by 4:30 p.m.

Mr. Melton provided revisions for the FFY 2014 to 2015 Transportation Improvement Program to the committee shown attached to these minutes. Mr. Hellige motioned to approve the revisions as shown. Mr. Roelfs seconded the motion, and it carried.

7. Adjournment. The meeting was adjourned by consensus at 10:55 a.m.