

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

Tuesday, January 13, 2015, 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
Jon Burgstrum	Scott County
John Dowd	City of Eldridge
Brian Fries	City of Bettendorf
Nick Gottwalt	City of Carbon Cliff
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 - Dixon
Sam Shea	Iowa Department of Transportation
Gary Statz	City of Davenport
Alan Wilson	Village of Coal Valley

OTHERS PRESENT

Taylor Beswick	Bi-State Regional Commission
Doug DeLille	Illinois Department of Transportation - Springfield
Gena McCullough	Bi-State Regional Commission
Brandon Melton	Bi-State Regional Commission
Donnie Miller	Bicycle Safety
Becky Passman	Bi-State Regional Commission – IAQC Transit
Bryan Schmid	Bi-State Regional Commission
Lindsay Whitson	Bi-State Regional Commission

1. Election of Transportation Technical Committee (TTC) Chair and Vice Chair. Mr. Burgstrum called the meeting to order and requested introductions. Mr. Kammler was nominated for the position of Chair. A motion was made by Mr. Kane to elect Mr. Kammler as Chair of the TTC. Mr. Hinton seconded, and the motion was approved unanimously. Mr. Hellige was nominated for the position of Vice Chair. Mr. Kane motioned to elect Mr. Hellige as Vice Chair of the TTC. Mr. Wilson seconded the motion, which was approved unanimously.
2. Approval of the Minutes of the December 16, 2014 Transportation Technical Committee Meeting. Mr. Kammler requested a motion for approval of the December 16, 2014 minutes of Transportation Technical Committee. Mr. Burgstrum motioned to approve the minutes as written. Mr. Hinton seconded the motion, and it carried.
3. Project Progress Report and FFY2015-18 Transportation Improvement Program (TIP) Revisions. Mr. Melton informed the Committee of updates to the progress report. Updated progress reports are posted

following the Technical Committee meetings at: <http://bistateonline.org/index.php/transportation/quad-cities-metro-planning/2012-11-13-20-10-34/quad-cities-metro-tip-transportation-improvement-program>. Mr. Melton presented revisions to the FFY 2015–18 TIP. Mr. Hellige motioned to recommend approval of the revisions to the policy committee. Mr. Kane seconded the motion, which carried.

4. Consideration of Memorandum of Understanding Between Bi-State Regional Commission and Illinois Department of Transportation for Programming and Administering Federal Transit Administration (FTA) 5310 Program funds for the Illinois Portion of Davenport, IA/IL Urbanized Area. A draft copy of the Memorandum of Understanding (MOU) was provided in the Technical Committee’s meeting packets in advance of the meeting for their review. Mr. Schmid reviewed the MOU and incorporated comments to date. He provided background information on the program including eligible activities. He also provided a breakdown of the FFY 2014 funding amounts for the program between Bettendorf Transit, Davenport Citibus, and MetroLINK. The next steps will include finalizing the MOU with Illinois Department of Transportation. The 5310 applications will go out from Illinois DOT in February or March of 2015. Bi-State has allocated FY 2013 funds that must be authorized before September 2015. Mr. Hinton motioned to recommend the MOU to the Transportation Policy Committee for approval. Mr. Burgstrum seconded the motion, which carried.
5. Consideration of 2045 Quad Cities Long Range Transportation Plan Vision, Goals, and Objectives and Status of Plan Development, Model Work, and Timeline. Mr. Patel provided a status of the travel demand model. He stated that traffic analysis zones (TAZs) have been increased from 388 to 881, improving the precision of the model. Bi-State staff is in the process of gathering housing and employment data for each of these TAZs. Mr. Patel noted that the network has been updated to include links for all new TAZs. The majority of socio-economic data had been collected, and the accuracy of link data had been checked for accuracy. Mr. Patel outlined the external stations to be used in the model and described the linear regression analysis methodology being used to project average daily traffic between stations. He concluded by going through the traffic demand model timeline.

Ms. McCullough went over the vision, performance goals, and objectives of the *2045 Quad Cities Long Range Transportation Plan*. The vision, performance goals, and objectives have been updated in consideration of input received from public involvement activities thus far. Many remained the same but were reworded in such a way as to infer a more active approach in fulfilling the region’s vision. Mr. Miller suggested the use of the term bicycle facilities in order to encompass all potential bicycle routes. The committee requested an explanation of the term “human-scale.” Mr. Anderson explained that human-scale refers to the practice of designing urban spaces around people rather than automobiles. It was recommended that staff revise the wording of this item to make it more understandable to the public. Mr. Wilson motioned to recommend the revised vision, performance goals, and objectives for Transportation Policy Committee approval. Mr. Hellige seconded the motion, which carried.

6. Public Comments. No public comments were provided.
7. Other Business. Mr. Wilson announced his retirement and noted that candidates may need to be solicited to replace his position as Illinois small communities representative. Mr. Jim Grafton is currently the alternate representative.
8. Adjournment. Mr. Hellige motioned to adjourn the meeting. Mr. Fries seconded, and the meeting was adjourned at approximately 11:00 a.m.

AMENDMENTS - COMMITTEE ACTION REQUIRED													
ROADWAY/TRAIL/OTHER													
PROJECT NUMBER	Year Programmed (FFY)	PROJECT ROUTE	PROJECT LOCATION	PROJECT DESCRIPTION	PLAN JUST.	TOTAL ESTIMATED COST	FEDERAL SHARE*	FEDERAL SOURCE	STATE SHARE	STATE SOURCE	LOCAL SHARE	LOCAL SOURCE	NOTES
EL-16-01	2016	West LeClaire Rd	Buttermilk Road to S 8th St.	Widening, Add Center Turn Lane	L RTP40	\$1,174,890	\$939,912	STP	\$0		\$234,978	LOC	Eastern terminus extended from N 9th St. (approximately 200ft)
ADMINISTRATIVE MODIFICATIONS - NO COMMITTEE ACTION REQUIRED													
ROADWAY/TRAIL/OTHER													
PROJECT NUMBER	Year Programmed (FFY)	PROJECT ROUTE	PROJECT LOCATION	PROJECT DESCRIPTION	PLAN JUST.	TOTAL ESTIMATED COST	FEDERAL SHARE*	FEDERAL SOURCE	STATE SHARE	STATE SOURCE	LOCAL SHARE	LOCAL SOURCE	NOTES
CITY OF BUFFALO - BU													
BE-14-01	2015	Forest Grove Dr.	Approx. 650' E of Eagle Ridge Rd./Dr. to approx. 400' E of International Dr.	Reconstruction	LRP40	\$7,114,022	\$5,691,218	STP	\$0		\$1,422,804	LOC	Funding shifted to 2015 and federal funds adjusted to reflect remaining STP per PE and ROW cost previously authorized.
STATE OF ILLINOIS - IL													
IL-15-14	2015	I 74/ I 80/ IL 110	US 6 to IL 81	Resurfacing	MAINT	\$16,800,000	\$15,120,000	NHPP	\$1,680,000	STA	\$0		Advanced Contruction
IL-15-07	2015	I 88/IL 5/IL 110/IL	0.5 mi W of I-80 / IL 92	Resurfacing (INT-	MAINT	\$14,500,000	\$13,050,000	NHPP	\$1,450,000	STA	\$0		Moved from Advanced