

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

Tuesday, June 14, 2016, 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
Annette Ernst	Village of Coal Valley
Jim Grafton	City of Silvis
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 – District 2
Brent Morlok	City of Bettendorf
Sam Shea	Iowa Department of Transportation – District 6
Gary Statz	City of Davenport

OTHERS PRESENT

Doug DeLille	Illinois Department of Transportation – Springfield
Mike Kurek	City of Moline
Brandon Melton	Bi-State Regional Commission
Donnie Miller	Bicycle Safety
Becky Passman	Bi-State Regional Commission
Bryan Schmid	Bi-State Regional Commission
Lindsay Whitson	Bi-State Regional Commission

1. Approval of the Minutes of the March 8, 2016 Transportation Technical Committee Meeting.
Mr. Kammler requested a motion for approval of the March 8, 2016 minutes of the Transportation Technical Committee. Mr. Morlok motioned to approve the minutes as written. Mr. Statz seconded the motion, and it carried.
2. Status of Project Progress Report. Mr. Melton asked the Committee for updates to the progress report to be provided to him. 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>. No updates were reported.
3. Consideration of FFY 2017-2020 Transportation Improvement Program (TIP). Mr. Melton provided an overview of the document including a summary of the TIP process, Surface Transportation Program (STP) and Transportation Alternatives Program (TAP) funding, project plan justification, transit funding, unmet needs, and public input. The document was posted to the Bi-State website approximately a week prior to the meeting for technical review. Mr. Hinton motioned to recommend the FFY 2017-2020 TIP for approval to the Transportation Policy Committee as presented. Mr. Kane seconded the motion, which carried.

Mr. Melton also described the revisions outlined on the revisions sheet attached to these minutes. One amendment was discussed for PB-15-01 programmed for FFY2016 to recommend additional funds. Mr. Kane motioned to approve the revisions. Mr. Hinton seconded the motion, which carried.

4. Consideration of Public Participation Plan Revisions. Mr. Melton reminded the committee that references to the transportation act were being considered for revision to match the current Fixing America’s Surface Transportation (FAST) Act. The public, transportation interests, and transportation committees were notified of the proposed revisions at least 45 days prior to the change being made in accordance with Bi-State’s Public Participation Plan during the Transportation Planning Work Program development process. Mr. Hellige motioned to recommend approval of the revisions to the Policy Committee. Mr. Statz seconded the motion, which carried.

5. Consideration of Resolutions for Designated Recipient Supplemental Agreements for the FY 216 Distribution of FTA 5307, 5339, and 5310 Funds. Mr. Schmidt presented the allocations as calculated by formula based on population. Transit managers for each provider concurred with the calculated allocations as noted in the table below. Accompanying resolutions were provided for review related to the transfer of the funds through supplemental agreements from the Designated Recipient (Bi-State Regional Commission) to the Direct Recipients, the respective three transit systems. Mr. Hinton motioned to recommend the resolutions as presented to the Policy Committee for approval. Mr. Kane seconded the motion and it carried.

TRANSIT SYSTEM	TOTAL 5307 FUND ALLOCATION FOR CAPITAL PROJECTS FY 2016
Bettendorf Transit	\$544,301
Davenport CitiBus	\$1,041,854
MetroLINK	\$2,619,167
TOTAL – Quad Cities Urbanized Area	\$4,205,322

TRANSIT SYSTEM	TOTAL 5310 FUND ALLOCATION FY 2016
Bettendorf Transit	\$32,369
Davenport Citibus	\$97,139
MetroLINK	\$124,296
TOTAL – Quad Cities Urbanized Area	\$253,804

TRANSIT SYSTEM	TOTAL 5339 FUNDS ALLOCATION FY 2016
Bettendorf Transit	\$47,028
Davenport Citibus	\$112,998
MetroLINK	\$253,375
TOTAL – Quad Cities Urbanized Area	\$413,401

6. Public Comments. No public comments were made.
7. Other Business. Mr. Schmid noted that the National Highway Freight Network has been changed to include all Interstate Highways. This aligns with comments made by Technical and Policy committees regarding the inclusion of I-280 in Illinois and I-74 on both sides of the river.

Ms. Bulat noted that Bi-State staff would be soliciting member governments for staff contacts to be used for maintaining the QCTrails.org website content related to respective trail segments within their jurisdictions.

8. Adjournment. Mr. Hellige motioned to adjourn the meeting. Ms. Ernst seconded, and the meeting was adjourned at 10:45 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
City of Port Byron - PB													
PB-15-01	2016	IL 84 & Cherry Street	S of Cherry Street to Taylor Drive	ADA compliant sidewalks/crosswalk	OTHER	\$893,700	\$249,937	TAP-REG	\$0		\$643,763	CTY	Recommend addition of \$84,737, updated project location, updated total project cost
STP PROJECT AMENDMENT - 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 Rock Island - RI													
RI-15-02	2017	38th St	7th Ave to Blackhawk Rd	Reconstruction	MAINT	\$5,992,000	\$4,793,600	STP-REG	\$0		\$1,198,400	CTY	Combined STP projects for segments of 38th St Reconstruction. Add \$158 of STP to project for rounding purposes.