

Minutes of the

**QUAD CITIES, IOWA-ILLINOIS
METROPOLITAN PLANNING AREA
TRANSPORTATION TECHNICAL COMMITTEE**

Tuesday, October 11, 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
Scott Hinton	City of Moline
Chelsey Hohensee	MetroLINK
Justin Johnson	City of Rock Island
Tim Kammler	City of East Moline
Dan Long	Illinois Department of Transportation – District 2
Brent Morlok	City of Bettendorf

OTHERS PRESENT

Doug DeLille	Illinois Department of Transportation – Springfield
Gena McCullough	Bi-State Regional Commission
Brandon Melton	Bi-State Regional Commission
Donnie Miller	Bicycle Safety
Tao Pan	Bi-State Regional Commission
Bryan Schmid	Bi-State Regional Commission
Lindsay Whitson	Bi-State Regional Commission

1. Approval of the Minutes of the September 13, 2016 Transportation Technical Committee Meeting. Mr. Hinton requested a motion for approval of the September 13, 2016 minutes of the Transportation Technical Committee. Mr. Morlok motioned to approve the minutes as written. Ms. Hohensee 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>.
3. Consideration of Revisions to the FFY 2017-2020 Transportation Improvement Program. Mr. Melton provided a description of requested revisions as noted on the attached revision sheet. It was noted that the right-of-way funding for BE-19-01 was not being turned back as indicated on the revision sheet distributed to the Technical Committee. Mr. Morlok motioned to recommend approval of the revisions with the correction to the Transportation Policy Committee. Mr. Kammler seconded, and the motion carried.
4. Consideration of Revisions to Transportation Alternatives Program (TAP) and Surface Transportation Program (STP) Manuals. As noted at the August and September meetings, STP programs saw minor affects by the passage of the Fixing America's Surface Transportation (FAST) Act. The STP program became the Surface Transportation Block Grant (STBG) program. Eligibility remains similar to the previous program. A draft revised manual was provided at the previous meeting in September. STBG is proposed to have a minimum federal share of \$100,000. It was noted that ILDOT has a policy that STBG projects be no less than 50% federal share. Bi-State staff is recommending incorporating this policy into the manual. Related to project implementation, the recommendation was to retain the five years but tie it to the TIP year the funds are programmed to a project. For example, if programming of funds is for the year 2020, then the expectation would be that the project would be authorized and let by 2025. If a project wasn't ready by that time, the jurisdiction would need to request an

extension or return the funds to the MPO pool. There were no substantial revisions suggested to either evaluation criteria at this time. Mr. Hinton motioned to recommend both revised documents to the Policy Committee for approval. Mr. Morlock seconded the motion, and it carried. There was also discussion on timing of the STBG and TA Set-Aside solicitation. The thought was to send out in November, following the October approval by the Policy Committee and anticipate a February 1 deadline. The evaluation would then be readied for consideration by May 2017.

5. Consideration of Congestion Management Process Addendum. Mr. Melton provided a presentation regarding the *Quad Cities Congestion Management Process* update. He outlined the goals and objectives in the plan as well as performance measures and data collection processes. Mr. Melton outlined a couple of areas where congestion was more frequent and congestion management strategies that are outlined in the process. Mr. Melton led a discussion regarding some of the performance measures and suggested revising some language regarding those measures. Ms. Hohnsee expressed concerns related to the transit performance measures. A discussion with the transit managers is slated for November 1 to review these concerns and make suggestions, such as on-time performance. After receiving some feedback, Mr. Melton suggested that he incorporate those suggestions and provide some recommendations for the final document at next month's meeting.
6. Presentation on the 2045 Travel Demand Model Documentation Status. Mr. Pan provided a presentation regarding the *Transportation Model Documentation Technical Report, Addendum to the 2045 Quad Cities Long Range Transportation Plan* update effort. He provided an overview of the document and reported on the *2045 Quad Cities Long Range Transportation Plan* model validation results and future model improvements. The 2045 model retained some techniques utilized in the 2040 model including model inputs preparation, parameter estimation for each model step, and model validation results. However, the model saw significant improvements by utilizing the recently conducted household travel survey. It also utilized district to district flow validation, assignment feedback loop, and a detailed preparation process of the master network. The report will be available by late October or early November for Technical Committee review.
7. Public Comments. Mr. Miller thanked Mr. Kammler for the addition of a new bike lane in East Moline.
8. Other Business. The scheduled date of next Transportation Technical Committee is November 8, which is Election Day. The next meeting will be deferred one day to Wednesday, November 9.
9. Adjournment. Mr. Hinton motioned to adjourn the meeting. Mr. Morlok seconded, and the meeting was adjourned at 11:20 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 Bettendorf - BE													
BE-19-01	2019	I-80	Middle Rd. EB Entrance Ramp	Reconstruction	CMP	\$5,792,500	\$2,250,000	STP-REG			\$3,542,500	LOC	Turning back STP Funds for construction portion of the project.
City of Davenport													
DA-15-02	2019	Fairmount St	Kimberly Rd to 53rd St	Reconstruction, Pavement Widening	L RTP	\$6,251,000	\$5,000,800	STP-REG	\$0		\$1,250,200	CTY	Turning back STP Funds.

ADMINISTRATIVE MODIFICATIONS - NO COMMITTEE ACTION REQUIRED												
TRANSIT												
PROJECT NUMBER	Year Programmed (FFY)	PROJECT DESCRIPTION	PROJECT TYPE	TOTAL ESTIMATED COST	FEDERAL SHARE	FEDERAL SOURCE	STATE SHARE	STATE SOURCE	LOCAL SHARE	LOCAL SOURCE	STATE # (IA TPMS #)	NOTES
MetroLINK - ML												
ML-16-02	2016	Preventative Maintenance	C	\$1,939,570	\$1,551,656	5307			\$387,914	LOC		Increased total cost from \$1,562,500 and Fed. Share from \$1,250,000