

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

Tuesday, January 10, 2017, 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 Burgstrom | Scott County |
| Jon David | City of Eldridge |
| Jim Grafton | City of Silvis |
| Tim Kammler | City of East Moline |
| Mike Kane | City of Rock Island |
| Dan Long | Illinois Department of Transportation – District 2 |
| John Massa | Rock Island County |
| Clay Merritt | City of Davenport |
| Brent Morlok | City of Bettendorf |
| John Powell Jr. | CitiBus |
| Brian Schadt | City of Davenport |
| Sam Shea | Iowa Department of Transportation |

OTHERS PRESENT

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|-----------------|---|
| Rachel Bruce | Bi-State Regional Commission |
| Doug DeLille | Illinois Department of Transportation – Springfield |
| Donnie Miller | Bicycle Safety |
| Becky Passman | Bi-State Regional Commission |
| Bryan Schmid | Bi-State Regional Commission |
| David Soliz | Bi-State Regional Commission |
| Lindsay Whitson | Bi-State Regional Commission |

1. Approval of the Minutes of the November 9, 2016 Transportation Technical Committee Meeting. Mr. Kammler requested a motion for approval of the November 9, 2016 minutes of the Transportation Technical Committee. Mr. Morlok motioned to approve the minutes as written. Mr. Kane seconded the motion, and it carried.
2. Election of Transportation Technical Committee (TTC) Chair and Vice-Chair. A nomination for Brent Morlok for Chair and Scott Hinton for Vice-Chair was recommended. Mr. Kane motioned to approve the recommendation of Mr. Morlok for Chair. Mr. Schadt seconded the motion, and it carried. Mr. Massa motioned to approve the recommendation of Mr. Hinton as Vice-Chair. Mr. Morlok seconded the motion, and it carried.
3. Status of Project Progress Report. Ms. Whitson described that there was nothing to report in regard to the progress report at the time. 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>.
4. Consideration of Revisions to the FFY 2017-2020 Transportation Improvement Program. Ms. Whitson explained that three amendments were needed in the FFY 2017-2020 TIP. The revisions were provided to the Committee. Mr. Kane moved to recommend approval of the revisions to the Transportation Policy Committee. Mr. Morlok

seconded, and the motion carried. The approved revisions are attached in a table at the end of the minutes for reference.

5. Consideration of Concurrence with Iowa Quad Cities Representative to Statewide Urban Design and Specification (SUDAS) Board. Mr. Morlok was nominated to fill Gene Hellige’s term and represent the Iowa Quad Cities on the SUDAS Board. Mr. Schadt moved to recommend approval of the nomination. Mr. Kane seconded, and the motion carried.
6. Consideration of Revisions to the FY2017 Transportation Planning Work Program (TPWP). Mr. Schmid shared the amendment of a “special project” placeholder being made in the FY2017 Transportation Planning Work Program (TPWP). TheGreaterQCRegion.org Data Warehouse Update will replace it. The project will update the website with new data, upgrade the technology, and automate the site to allow for future updates. The funds will be used to secure a consultant to update the website. Mr. Morlok moved to amend the TPWP to replace the “special project” placeholder in FY2017. Mr. Anderson seconded, and the motion carried.
7. Status of Partners in Community Health (PIHC) Grant – Safe Routes to School Program. Mr. Soliz outlined the process Bi-State staff took to complete the Year 2 Safe Routes to School Plans. He also shared the current status of the Year 3 schools to be involved, and the timeline that would be followed to complete the documents. Mr. Kammler asked what requirements are followed to select a school, and Mr. Soliz clarified that lower-income schools were desired but not required to participate. Schools have participated on a voluntary basis. Mr. Anderson asked how funds could be acquired to complete projects recommended in the Safe Routes to School Plan. Mr. Soliz stated that potential funding sources are identified in the final document. Transportation Alternatives funding would be one source for sidewalk improvements or shared use paths. Safety funding may be another source.
8. Public Comments. Mr. Miller thanked the Committee for its progress towards promoting multimodal access in the Quad Cities.
9. Other Business. Mr. Schmid reminded the Committee that Transportation Alternatives (TA) Set-Aside applications are due on March 3. Mr. Miller invited all Committee members to attend the Iowa Bicycle Summit in Des Moines on January 20. Mr. DeLille recommended Committee members to attend the Illinois DOT Phase 1 federal funding course, offered on March 7 in Kankakee.
10. Adjournment. Mr. Kane motioned to adjourn the meeting. Mr. Schadt seconded, and the meeting was adjourned at 10:40 a.m.

January 10, 2017 - Transportation Technical Committee - Revisions to the FFY 2017-2020 TIP

| ROADWAY/TRAIL/OTHER | | | | | | | | | | | | | |
|--|-----------------------|---|---|--|---------------|-------------------------------|---------------|----------------|-------------|--------------|---------------------|-------------|--|
| PROJECT NUMBER | Year Programmed (FFY) | PROJECT ROUTE | PROJECT LOCATION | PROJECT DESCRIPTION | PLAN JUST. | TOTAL | | | | | | NOTES | |
| | | | | | | ESTIMATED COST | FEDERAL SHARE | FEDERAL SOURCE | STATE SHARE | STATE SOURCE | LOCAL SHARE | | LOCAL SOURCE |
| Village of Port Byron - PB | | | | | | | | | | | | | |
| PB-19-01 | 2019 | IL 84 | Village Garage to Cherry Street and Taylor Dr. to 11th St | ADA compliant sidewalks/crosswalk (Phase II) | OTHER | \$1,442,400 | \$1,153,920 | ITEP | | | \$288,480 | CTY | New TIP Project (Phase II of Existing Project) |
| AMENDMENTS - 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-17-10 | 2017 | Ferryboat Preventative Maintenance | C | \$45,826 | \$36,661 | 5307 (FB Discretionary Funds) | | | \$9,165 | LOC | | New project | |
| Davenport Citibus - CB | | | | | | | | | | | | | |
| CB-17-07 | 2017 | Replace Air Conditionin at Ground Transporation Center on River Drive | C | \$70,000 | \$56,000 | 5307/5339 | | | \$14,000 | LOC | | New project | |