

**Minutes of the**

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

Tuesday, May 9, 2017, 10:00 a.m.  
Bi-State Regional Commission  
Third Floor Conference Room 302  
1504 Third Avenue  
Rock Island, Illinois

**MEMBERS PRESENT**

Jon Burgstrum	Scott County
John Dowd	City of Eldridge
Nicole Gleason	City of Davenport
Jim Grafton	City of Silvis
Scott Hinton	City of Moline
Tim Kammler	City of East Moline
Mike Kane	City of Rock Island
Brent Morlok	City of Bettendorf
Brian Schadt	City of Davenport
Sam Shea	Iowa Department of Transportation – District 6
Gary Statz	City of Davenport

**OTHERS PRESENT**

Doug DeLille	Illinois Department of Transportation – Springfield
Gena McCullough	Bi-State Regional Commission
Brandon Melton	Bi-State Regional Commission
Clay Merritt	City of Davenport
Donnie Miller	Bettendorf
Tao Pan	Bi-State Regional Commission
Becky Passman	Bi-State Regional Commission – Iowa QC Transit
Bryan Schmid	Bi-State Regional Commission

1. Approval of the Minutes of the April 11, 2017 Transportation Technical Committee Meeting. Mr. Morlok requested a motion for approval of the April 11, 2017 minutes of the Transportation Technical Committee. Mr. Schadt motioned to approve the minutes as written. Mr. Hinton seconded the motion, and it carried.
2. Status of Project Progress Report. Mr. Melton reported no major changes and requested that members continue to send updates and to provide the status in the FFY2018-2021 Transportation Improvement Program status of projects for document development. 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 Surface Transportation Block Grant (STBG) Project Candidate Projects' Ranking and Programming. Mr. Melton reviewed the project submittals briefly and the status of the timeline. In Iowa, there were three projects requesting \$16.9 million and \$15.9 million available to program. In Illinois, there 14 new requests and 1 request for additional funds asking for \$40.8 million and \$2.9 million available to program. Special exceptions were approved at the April meeting. There were 18 projects total with \$18.9 million available to program. A location map was shown to illustrate the distribution of projects. Based on the evaluation process, Illinois Quad Cities projects ranked from 203 points - Moline's River Drive (34<sup>th</sup> – 41<sup>st</sup> Street) to 157 points (Rock Island Parkway (35<sup>th</sup> Street W. – Ridgewood Road/14<sup>th</sup> Street W.). Mr. Melton presented the priority cluster of projects. Group A included the highest ranked Moline project noted and the next highest scoring three Rock Island projects. Before discussing programming, Mr. Melton continued with the project priority clustering of the three Iowa projects. The Davenport project at 53<sup>rd</sup> Street ranked the highest with a score of 288 points. The Eldridge project ranked lowest with a score of 218 points. A summary table of the projects point scores and ranking are shown at the end of the minutes.

Mr. Morlok motioned to recommend approval to the Policy Committee all three Iowa Quad Cities' projects in an equal federal share of approximately 78% to utilize the balance of funds through 2021. Based on the estimated fiscal constraint, he added to his motion to fund the Davenport project first in FFY2019, Bettendorf in FFY2021 (with potential to breakout PE to begin sooner) and Eldridge in FFY2020. The projects are assumed to be recommended to be a set amount and not to exceed the programmed dollar amount. Mr. Dowd seconded the motion, and it carried. A summary of the recommendation is shown at the end of the minutes to reflect the action.

After discussion of the Illinois Quad Cities projects, Mr. Hinton motioned to support the additional shortfall of funds in the amount of \$411,323 for the East Moline project in FFY2018 and Mr. Kane seconded the motion which carried. Mr. Hinton motioned to fund in FFY2021 80% of the original cost estimate of both the Moline River Drive project ranking 1<sup>st</sup>, and one of Rock Island's preferred priority projects, noted by Mr. Kane as one along 31<sup>st</sup> Avenue. Mr. Kane would confirm which project the city would proceed with before the Policy Committee meeting. The projects are assumed to be recommended to be a set amount and not to exceed the programmed dollar amount. Mr. Kammler seconded the motion and it carried. The summary table with the recommendations include the priority subsequently selected by Rock Island. It was compiled based on the recommended actions and e-mailed to the Technical Committee following the meeting for review prior to the Policy Committee.

4. Consideration of Transportation Alternatives Set-Aside (TASA) Candidate Projects' Ranking and Programming. Mr. Schmid reviewed the project submittals in the Iowa and Illinois Quad Cities, using aerial photos to illustrate project locations and overview the projects. In the Iowa Quad Cities, three projects (2 Davenport and 1 Eldridge) were submitted requesting \$2.45 million in federal funds with \$1.52 available. The projects included: Davenport – Brady Street Trail – continuation of Veteran's Memorial Parkway Trail west to Brady Street/U.S.61, then south to 59<sup>th</sup> Street; Davenport – Pedestrian Tunnel underneath the railroad north of 6<sup>th</sup> Street and Howell Street; and Eldridge 1<sup>st</sup> Street Trail – 2-mile train extension from Long Grove-Eldridge Trail south to Blackhawk Trail Road. In the Illinois Quad Cities, one 3/4-mile trail project in Silvis along 10<sup>th</sup> Street from Crosstown Avenue to Avenue of the Cities.

Mr. Schmid discussed the ranking process. The Silvis project was not ranked as it was the only one received from the Illinois Quad Cities. All the Iowa Quad Cities projects were in Group A receiving 40 points. The Eldridge project ranked highest with 511 points and the Davenport Tunnel was the lowest score with 478 points. Mr. Kammler motioned to recommend the Silvis project to be funded at the requested amount or 80% share as a set amount, not to exceed the programmed dollars in the amount of \$529,640 in FFY2021. Mr. Hinton seconded the motion and it carried.

As the discussion on the Iowa Quad Cities began, Davenport city staff asked that the Tunnel project be withdrawn. Mr. Schadt motioned to recommend funding the remaining two Iowa Quad Cities' projects – Davenport Brady Street Trail and Eldridge 1<sup>st</sup> Street Trail – in an equal federal share of approximately 69% to utilize the balance of funds through 2021. The projects are assumed to be recommended to be a set amount and not to exceed the programmed dollar amount. The Eldridge project would utilize funds from FFY2019 and the Brady Street project from FFY2021. Mr. Dowd seconded the motion and it carried. A summary table with the TASA project rankings and recommended programming is at the end of the minutes.

5. Public Comments. Mr. Miller complimented the committee on their multi-modal programming.
6. Other Business. Along with the National Trails Month activities, Get Out and Trail event was noted. With the new Illinois Quad Cities elected officials, Ms. McCullough asked that the Technical Committee brief their officials on the STBG/TASA priorities in their respective communities. She offered an orientation to new Policy Committee members. With state and federal projects in Illinois, communities will need to use the new General Accounting and Transparency Act (GATA) budget process. As follow-up to a congestion mitigation meeting related to I-74, it was noted that the I-74 outreach consultant, George Ryan, has been suggested to meet with all the cities.
7. Adjournment. Mr. Kammler motioned to adjourn the meeting. Mr. Hinton seconded, and the meeting was adjourned at 10:50 a.m.

**STBG Summary – Technical Committee Recommendation 5/9/17**

Illinois Quad Cities

Ranking

City	Project Location	Description	Points	Rank
East Moline	7 <sup>th</sup> St. (26 <sup>th</sup> Ave - Ave of the Cities)	2013 STP funded as set amount of the original cost-Requesting Shortfall \$514,154	NA	NA
Moline	River Drive (34 <sup>th</sup> - 41 <sup>st</sup> Sts)	Resurfacing	203	1
Rock Island	RI Parkway (US67 - 14 <sup>th</sup> St. W)	Resurfacing	194	2
Rock Island	31 <sup>st</sup> Ave (11 <sup>th</sup> - 24 <sup>th</sup> Sts)	Resurface w/bi-lane	191	3
Rock Island	31 <sup>st</sup> Ave (RI Parkway - 11 <sup>th</sup> St)	Resurfacing	190	4
Rock Island	1 <sup>st</sup> Ave/IL92 (15 <sup>th</sup> - 24 <sup>th</sup> Sts)	Reconstruct w/bi-lane	185	5
Rock Island	IL92 Relocation (W Interchange at 11 <sup>th</sup> St)	New Interchange	183	6
Moline	52 <sup>nd</sup> Ave (12 <sup>th</sup> - 16 <sup>th</sup> Sts)	Resurfacing	181	7
Rock Island	31 <sup>st</sup> Ave (24 <sup>th</sup> - 38 <sup>th</sup> Sts)	Resurface w/bi-lane	178	8
Moline	52 <sup>nd</sup> Ave (7 <sup>th</sup> – 12 <sup>th</sup> Sts)	Resurfacing	177	9
Moline	12 <sup>th</sup> Ave (53 <sup>rd</sup> St.-City Limits)	Resurfacing	174	10
Rock Island	IL92 Relocation (E. Reconfig 38 <sup>th</sup> St- City Limits)	Reconstruction	172	11
Rock Island	20 <sup>th</sup> St (7 <sup>th</sup> - 18 <sup>th</sup> Avenues)	Resurfacing	168	12
Rock Island	RI Parkway/IL92-Andalusia Rd - 35 <sup>th</sup> St W	Resurfacing	164	13
Rock Island	RI Parkway (35 <sup>th</sup> St W-Ridgewood Rd/14 <sup>th</sup> St W)	Resurfacing	157	14

Funding

City	Original Cost Est.	Recommended (80%)	FFY Programmed
East Moline (7 <sup>th</sup> St)	\$514,154	\$411,323	2018
Moline (River Drive)	\$695,000	\$556,000	2021
Rock Island (31 <sup>st</sup> Ave)	\$2,000,000	\$1,600,000	2021

Rock Island determined 31<sup>st</sup> Avenue, RI Parkway to 11<sup>th</sup> Street as their priority.

East Moline requested additional funds to fill a shortfall. It is an existing project that has previously been awarded STP funds.

All projects recommended funding at 80% based on original estimates submitted, and forwarded as a set amount not to exceed.

Iowa Quad Cities

Ranking

City	Project Location	Description	Points	Rank
Davenport	53 <sup>rd</sup> St - Brady St to Elmore Circle	Reconstruction	288	1
Bettendorf	Forest Grove Dr - International Dr to Middle	Reconstruction	235	2
Eldridge	First St. with LeClaire Rd Intersection	Reconstruction	218	3

Funding

City	Original Cost Est.	Recommended (78%)	FFY Programmed
Davenport	\$10,015,866	\$7,826,878	2019
Bettendorf	\$7,630,000	\$5,962,448	2021
Eldridge	\$3,486,897	\$2,724,829	2020

All projects recommended funding at ~78% based on original estimates submitted, and forwarded as a set amount not to exceed.

Fiscal Constraint

FFY	2018	2019	2020	2021
<b>STP Target</b>	\$3,749,732	\$3,859,000	\$3,936,000	\$4,031,000
<b>Available</b>	\$4,688,155	\$8,547,155	\$4,656,277	\$8,687,277
<b>Programmed</b>	\$0	\$7,826,878	\$0	\$8,687,277
<b>Balance</b>	<b>\$4,688,155</b>	<b>\$720,277</b>	<b>\$4,656,277</b>	<b>\$0</b>

Davenport and Bettendorf have the option to program a portion of their recommended funding one year ahead to accommodate accelerated project development. This portion is not to exceed the amount available in any given federal fiscal year to maintain fiscal constraint.

**TASA Summary – Technical Committee Recommendation 5/9/17**

Illinois Quad Cities

1 project application received: Silvis 10<sup>th</sup> Street Trail

Total available for programming through FFY 2021: \$620,817

Total requested through FFY 2021: \$529,640

Illinois Quad Cities	2016	2017	2018	2019	2020	2021
TAP Target		\$145,405	\$145,405	\$145,405	\$145,405	\$145,405
Total Available for Programming		\$562,557	\$557,962	\$330,007	\$475,412	\$620,817
Total TAP Programmed		-\$150,000	-\$373,360	\$0	\$0	-\$529,640
<b>TAP Balance</b>	<b>\$417,152</b>	<b>\$412,557</b>	<b>\$184,602</b>	<b>\$330,007</b>	<b>\$475,412</b>	<b>\$91,177</b>

Silvis

Iowa Quad Cities

3 project applications received: Davenport Brady Street Trail; Davenport Howell Street Tunnel;  
 Eldridge 1<sup>st</sup> Street Trail

Total available for programming through FFY 2021: \$1,525,535

Total requested through FFY 2021: \$2,455,090

\*Howell Street Tunnel project removed from consideration by City of Davenport.

New total requested through FFY 2021: \$1,781,650

<b>Iowa Quad Cities</b>	<b>2016</b>	<b>2017</b>	<b>2018</b>	<b>2019</b>	<b>2020</b>	<b>2021</b>
TAP Target		\$211,264	\$211,000	\$211,000	\$211,000	\$211,000
TAP Flex Target		\$162,779	\$156,691	\$161,000	\$161,000	\$161,000
Total Available for Programming		\$1,727,167	\$1,944,858	\$1,328,885	\$706,267	\$530,917
Total TAP/TAP Flex Programmed		-\$150,000	-\$987,973	-\$994,618	-\$547,350	-\$530,917
<b>TAP/TAP Flex Balance</b>	<b>\$1,353,124</b>	<b>\$1,577,167</b>	<b>\$956,885</b>	<b>\$334,267</b>	<b>\$158,917</b>	<b>\$0</b>

Eldridge

Davenport  
 - Brady

Amounts recommended for award:

Davenport – Brady Street Trail: \$530,917

Eldridge – 1<sup>st</sup> Street Trail: \$994,618

Projects recommended funding at 69% based on original estimates submitted, and forwarded as a set amount not to exceed.