

Minutes of the

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

Tuesday, June 13, 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
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
Brent Morlok	City of Bettendorf
Gary Statz	City of Davenport

OTHERS PRESENT

Rachel Bruce	Bi-State Regional Commission
Doug DeLille	Illinois Department of Transportation – Springfield
Brandon Melton	Bi-State Regional Commission
Becky Passman	Bi-State Regional Commission – Iowa QC Transit
John Powell Jr.	Davenport Citibus
Bryan Schmid	Bi-State Regional Commission
Andrew Spyrow	Regional Director for United States Senator Joni Ernst
Lindsay Whitson	Bi-State Regional Commission

1. Approval of the Minutes of the May 9, 2017 Transportation Technical Committee Meeting.
Mr. Morlok requested a motion for approval of the May 9, 2017 minutes of the Transportation Technical Committee. Mr. Kammler motioned to approve the minutes as written. Mr. Kane 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. Mr. Long reported that the I-74 project is currently on track. Mr. Morlok noted that contractors were currently in the process of moving equipment into place for construction activities. 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 the FFY 2018-2021 Transportation Improvement Program (TIP). Mr. Melton provided an overview of the document including a summary of the TIP process, Surface Transportation Block Grant Program (STBG) and Transportation Alternatives Set-Aside Program (TASA) funding, project plan justification, transit funding, unmet needs, and public input. Mr. Kane motioned to recommend approval of the FFY 2018-2021 TIP to the Transportation Policy Committee provided any additional input were incorporated in the final document. Mr. Statz seconded the motion which passed unanimously.
4. Consideration of Public Participation Plan (PPP) Revision. Mr. Melton communicated the changes outlined in the draft PPP document provided to the technical committee. These changes were presented as part of the update process for Bi-State's Transportation Planning Working Program (TPWP) and thus fulfilled the 45-day comment

period required to revise. Mr. Kammler motioned to recommend approval of revisions to the PPP to the Transportation Policy Committee. Mr. Anderson seconded the motion, which carried.

5. Consideration of Federal Functional Classification (FFC) Revisions in the Illinois Quad Cities. Mr. Melton reviewed the proposed FFC changes provided by Illinois DOT. John Massa asked what the impacts might be if a road were upgraded from a non-NHS route to an NHS route. Mr. Melton said he would forward the question onto the DOT. Mr. Kammler motioned to accept the changes proposed contingent on an acceptable response to Mr. Massa's question. Mr. Kane seconded the motion, which carried.
6. Consideration of Resolutions for Designated Recipient Supplemental Agreements for the FY 2017 Distribution of FTA 5307, 5339, and 5310 Funds. Resolutions for supplemental agreements were emailed to technical committee members ahead of the meeting. Mr. Statz motioned to recommend approval of the 5307 agreement to the Policy Committee. Mr. Kane seconded and the motion carried. Mr. Massa motioned to recommend approval of the 5310 agreement to the Policy Committee. Mr. Anderson seconded and the motion carried. Mr. Kane motioned to recommend approval of the 5339 agreement to the Policy Committee. Mr. Massa seconded and the motion carried.
7. Transit Asset Management Performance Measures. Mr. Schmid provided a draft assurances recommendation that stated working in collaboration with the area's transit managers, Bi-State Regional Commission will support each of Bettendorf Transit, Davenport CitiBus, and MetroLINK's respective performance targets for Equipment, Facilities State of Good Repair, and Rolling Stock State of Good Repair. As part of this cooperation between Bi-State Regional Commission, the respective transit systems and the Illinois and Iowa Departments of Transportation, Bi-State will retain the systems' initial and subsequent performance targets on file for official record. If there were any edits needed before the Policy Committee, members of the Technical Committee were asked to provide comments before the meeting mailing next week.
8. Public Comments. None
9. Other Business. None.
10. Adjournment. Mr. Kammler motioned to adjourn the meeting. Mr. Hinton seconded, and the meeting was adjourned at 10:50 a.m.