

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

Tuesday, September 11, 2018, 10:00 a.m.  
Bi-State Regional Commission  
Third Floor Conference Room 302  
1504 Third Avenue  
Rock Island, Illinois

**MEMBERS PRESENT**

Jeffrey Anderson	City of Moline
Rob Bates	Illinois Department of Transportation – Dixon
Annette Ernst	Village of Coal Valley
Jim Grafton	City of Silvis
Scott Hinton	City of Moline
Tim Kammler	City of East Moline
Mike Kane	City of Rock Island
Angie Kersten	Scott County
John Massa	Rock Island County
Brent Morlok	City of Bettendorf
John Powell	Davenport CitiBus
Brian Schadt	City of Davenport
Sam Shea	Iowa Department of Transportation
Gary Statz	City of Davenport

**OTHERS PRESENT**

Tara Cullison	Bi-State Regional Commission
Doug DeLille	Illinois Department of Transportation – Springfield
Shane Larson	Hutchinson Engineering
Tianze Ma	Bi-State Regional Commission
Gena McCullough	Bi-State Regional Commission
Bryan Schmid	Bi-State Regional Commission

1. Approval of Minutes of the August 14, 2018 of the Transportation Technical Committee Meeting. Mr. Morlok requested a motion for approval of the August 14, 2018 minutes of the Transportation Technical Committee. Mr. Kane motioned to approve the minutes as written. Mr. Schadt seconded the motion, and it carried.
2. Status of Project Progress Report. Ms. McCullough noted that Veterans Memorial Parkway Extension should be done by November. She also requested that members continue to send updates. 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 18-21 & FFY 19-22 Transportation Improvement Programs. Ms. Cullison described the revisions attached to these minutes. Ms. Cullison noted that there is an amendment for a bridge replacement in LeClaire. She also announced that there are five

modifications in projects from City of Rock Island and IL DOT. Mr. Hinton motioned to recommend approval of the revisions to the Transportation Policy Committee. Ms. Ernst seconded the motion, which carried.

4. Consideration of Title VI Program and Non-Discrimination Policy Update. Mr. Schmid outlined the background of Title VI Program and Non-Discrimination Policy for Bi-State Regional Commission. It was being updated to address changes in staff and federal grant programs administered by Bi-State. He showed a demographic profile including Median Income, Minority Populations and Limited English Proficiency Analysis in relation to various road projects and transit. Mr. Schmid also noted that who is responsible for oversight, including Denise Bulat as the overall Title VI Coordinator. Mr. Kammler motioned to recommend approval of the document to the Transportation Policy Committee. Mr. Schadt seconded and the motion carried.
5. Consideration of Pavement and Bridge Conditions Performance Measures and State Targets. Ms. McCullough presented on the performance measures (PMs) and state targets for pavement and bridge conditions in addition to system reliability. She noted that Bi-State Regional Commission recommended support of the Iowa and Illinois pavement and bridge conditions and system reliability performance targets. The ultimate goal for pavement and bridge condition is a State of Good Repair. Mr. Morlok asked what is the definition of Good & Poor Condition. Mr. Shea said IDOT has standard for each that is noted in the state's transportation asset management plan. Mr. Hinton asked why some numbers in 4-year target are lower than 2-year target. Mr. Shea said the primary work for 4-year target is to stop roadway falling into poor condition. Mr. DeLille said that the reason is similar in IL DOT. Ms. McCullough announced that the targets will be incorporated into the *2045 Quad Cities Long Range Transportation Plan* as part of a Performance Management Addendum once approved. Language will also be incorporated into the 2019-2022 Transportation Improvement Program prior to May 20, 2019. Mr. Schadt motioned to recommend approval of the memorandum to the Transportation Policy Committee. Mr. Hinton seconded and the motion carried
6. Public Comments. None.
7. Other Business. Ms. McCullough noted that Iowa Statewide Transportation Alternative Program and Iowa Clean Air Attainment Program applications are due October 1, 2018. She also announced that International Walk to School Day is October 4, 2018 and Illinois Safe Routes to Schools Grants are due November 19, 2018. Mr. DeLille noted that IDOT Fall Planning Conference will be held from October 11-12, 2018 in Peoria. Anyone who is interested can register online. Ms. McCullough also mentioned that there will be a Scenario Planning Workshop in conjunction with the conference. Mr. DeLille also announced that there will be information related to Autonomous Vehicles.
8. Adjournment. Mr. Kammler motioned to adjourn the meeting. Mr. Hinton seconded, and the meeting was adjourned at 10:40 a.m.

September 11, 2018 - Transportation Technical Committee - Revisions to the FFY 2018-2021 and FFY 2019-2022  
 Transportation Improvement Programs

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
<b>City of LeClaire - LE</b>													
LE-15-01	2019	Territorial Rd.	Over McCarty Creek near 277th Ave	Bridge Replacement, FHWA Bridge No. 007152	MAINT	\$1,250,000	\$1,000,000	BRM-SWAP	\$0		\$250,000	CTY	New project

ADMINISTRATIVE MODIFICATIONS - NO 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
<b>City of Rock Island - RI</b>													
RI-15-02	2018	38th St	7th Ave to Blackhawk Rd	Reconstruction	MAINT	\$5,992,000	\$4,793,600	STP-REG	\$0		\$1,198,400	CTY	Moved to Advanced Construction
<b>Illinois Department of Transportation - IL DOT</b>													
IL-18-27	2018	I-280, US 67, US 30	Various Border Bridges	Bridge Cleaning	MAINT	\$130,000	\$52,000	NHPP	\$13,000	STA			Moved from Advanced Construction to Current Status
IL-18-26	2018	I-74	Various Locations Rock Island County	Bridge Cleaning	MAINT	\$110,000	\$99,000	STP Urb > 200k	\$11,000	STA			Moved from Advanced Construction to Current Status
IL-19-06	2018	IL 84	0.1 MI N TO 0.1 MI S OF QUARRY ST IN PORT BYRON	Culvert Extension, Domolition, Culvert Replacement, Slope Stabilization	MAINT	\$1,100,000	\$880,000	NHPP	\$220,000	STA			Moved from Advanced Construction to Current Status
IL-18-28	2018	I-80	0.2 mi E of I-74	Weigh in Motion Data collection Installation	OTHER	\$328,000	\$295,000	STP Urb > 200k	\$33,000	STA			Moved from Advanced Construction to Current Status

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	