

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

Tuesday, June 11, 2019, 10:00 a.m.
Bi-State Regional Commission
Third Floor Conference Room 302
1504 Third Avenue
Rock Island, Illinois

MEMBERS PRESENT

Rob Bates	Illinois Department of Transportation – District 2
Annette Ernst	Village of Coal Valley
Scott Hinton	City of Moline
Jim Grafton	City of Silvis
Tim Kammler	City of East Moline
Mike Kane	City of Rock Island
James Martin	City of Eldridge
Clay Merritt	City of Davenport
Brent Morlok	City of Bettendorf
John Powell	City of Davenport – CitiBus
Sam Shea	Iowa Department of Transportation – District 6
Gary Statz	City of Davenport

OTHERS PRESENT

Doug DeLille	Illinois Department of Transportation – Springfield
Brad Lathrop	Bi-State Regional Commission
Tianze Ma	Bi-State Regional Commission
Gena McCullough	Bi-State Regional Commission
Bryan Schmid	Bi-State Regional Commission

1. Approval of the Minutes of the May 14, 2019 Transportation Technical Committee Meeting.
Mr. Morlok requested a motion for approval of the May 14, 2019 minutes of the Transportation Technical Committee. Mr. Hinton motioned to approve the minutes as written. Ms. Ernst seconded, and the motion carried.
2. Status of Project Progress Report. Ms. McCullough asked for progress report updates. There were no updates.
3. Consideration of Revisions to the FFY2019-2022 Transportation Improvement Program (TIP). Ms. McCullough presented on FFY2019-2022 Transportation Improvement Program (TIP) revisions. She reminded the committee that the DA-15-04 Locust Street project in Davenport was requested to be removed from the TIP. Additionally, Bettendorf Transit made an adjustment to their maintenance costs as part of BT-19-02. In addition, the city of Davenport made an administrative modification, correcting an error in documentation of the project DA-18-01, and moved it from FFY2018 to FFY2019. Bettendorf Transit also made revisions to their costs for BT-19-01 and BT-19-03. Mr. Kammler motioned to recommend the revisions for approval to the Policy Committee. The motion was seconded by Mr. Merritt, and it carried. A copy of the TIP revisions are included at the end of the minutes.
4. Consideration of Transportation Alternatives Set Aside (TASA) Follow-Up. Mr. Schmid presented information on Transportation Alternatives Set-Aside projects to remind the committee of items voted on in the last meeting and seek affirmation of the recommendation made at the May Technical and Policy Committee meetings. The City of Davenport indicated that it would remove the Locust Street project from the TIP, freeing up its awarded funds. With the returned funds, there is a sufficient amount to program the third priority from the project prioritization process discussed in May 2019, namely the Townsend Farms Trail project. Mr. Schmid presented the proposed programming through FFY2023. Three projects were highlighted in the year in which they were recommended to be programmed. These included East LeClaire Road and Townsend Farms in Eldridge and the first phase of the Davenport West Loop. Ms. Ernst motioned to recommend the next prioritized project, Townsend Farms, as presented. Mr. Kane seconded the motion, and it carried.

5. Consideration of FFY 2020-2023 Transportation Improvement Program (TIP) and Metropolitan Transportation Planning Process Certification. Ms. McCullough presented on the Transportation Improvement Program, which is slated to be considered for approval by the Policy Committee on June 25, 2019. This includes certification of the planning process. She mentioned that reauthorization of the Fixing America's Surface Transportation (FAST) Act discussions will begin this summer. Ms. McCullough then presented TIP Revision guidelines. Amendments require Policy Committee approval. Administrative modifications do not require Policy Committee approval. She also discussed the Surface Transportation Block Grant (STBG) Program and Transportation Alternatives Program Set-Aside (TASA) balances based on recent programming. Both Iowa and Illinois have state-wide competitive programs to distribute certain federal transportation dollars. Under FAST, both Iowa and Illinois can distribute TA dollars from a set-aside of the STBG program. TASA eligible items include trail construction, projects formerly eligible under Safe Routes to School, and historic preservation and rehabilitation of historic transportation facilities. Ms. McCullough went over sub-allocations for 5307, 5310, and 5339. She also mentioned that federal sources summary tables had not yet been prepared but will be ready for the Policy Committee version. She asked members to go through annual elements for project accuracy and funding years. Mr. Kane motioned to recommend approval to the Policy Committee as presented. The motion was seconded by Mr. Hinton, and it carried.
6. Consideration of Resolutions for Designated Recipient Supplemental Agreements for the FY 2019 Distribution of FTA 5307, 5339, and 5310 funds. Mr. Schmid presented on FTA Sections 5307, 5310, and 5339 for FFY 2019. Supplemental agreements were enclosed in the agenda packets. The Quad Cities total sub-allocations are as follows:

5307:	\$4,372,337
5310:	\$ 261,497
5339:	\$ 520,327

The formula-based sub-allocations by system are reviewed by transit managers and are based on various pieces of data, including total population, population density, and unlinked passenger trips. Mr. Kammler motioned to recommend the approval of the supplemental agreements to direct the sub-allocations to the transit systems as direct recipients by Bi-State as the designated recipient. The motion was seconded by Mr. Powell, and it carried.
7. Review and Concurrence with the 2050 Quad Cities Long Range Transportation Plan (LRTP) Public Involvement Online. Ms. McCullough discussed recent efforts to encourage public involvement. She mentioned that Bi-State had used Mind Mixer as a form of outreach, but the responses did not include a younger demographic as hoped. She also mentioned that a Facebook page will be made. On this page, there will be videos involving targeted conversations regarding transit and trails and other aspects of the LRTP. There will also be open houses in October and November to solicit initial input on the transportation system. Mr. Ma is working with Illinois and Iowa DOT on the travel demand model. Mr. Statz motioned to forward the public involvement outline to the Policy Committee for concurrence. The motion was seconded by Mr. Kane, and it carried.
8. Public Comments. No public comments were made
9. Other Business. Since there are no actionable items, the meeting for July 2019 will be cancelled. The safety plan will be presented in August. Mr. Kammler asked if there was any information on the capital bill. Ms. McCullough replied that there has been funding allocated to legislators for smaller projects. Mr. DeLille reminded the committee that it is a six-year bill, so the capital bill will push back the five-year plan. Mr. Kammler requested that Bi-State share any information on the capital bill as it comes in. Mr. Hinton asked about the gas tax increase. Mr. DeLille said that he thinks that it goes into effect July 1, and that he would send any information that he has. Ms. McCullough mentioned that she was told by the Illinois DOT that our area does not often apply for traffic safety money, and the Strategic Traffic Safety Plan may provide some good information for future applications.
10. Adjournment. Ms. Ernst motioned to adjourn the meeting. Mr. Kammler seconded, and the meeting was adjourned at approximately 10:40 a.m.

June 11, 2019 - Transportation Policy Committee - Revisions to the FFY 2019-2022 Transportation Improvement Program

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 Davenport - DA													
DA-15-04	2020	Locust St	Buffalo Ave to Wisconsin Ave	Paved Shoulders, Pavement Markings, Signage for Bike Use	OTHER	\$684,187	\$547,350	TAP-REG	\$0		\$136,837	CTY	Removing project from TIP
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	
Bettendorf Transit - BT													
BT-19-02	2019	Preventative Maintenance	C	\$90,000	\$72,000	SEC 5307	\$0		\$18,000	LOC	987	Bettendorf's newly replaced fleet required very little maintenance in 2019	
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
City of Davenport - DA													
DA-18-01	2019	Division St	Division St over Duck Creek	Bridge Rehab	MAINT	\$750,000	\$600,000	SWAP-HBP	\$0		\$150,000	CTY	Correcting error in documentation of project move from FFY 2018 to FFY 2019
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	
Bettendorf Transit - TA													
BT-19-01	2019	Transit Operations	O	\$750,000	\$0		\$168,356		\$581,644	LOC	985	Increase in Operation from earlier estimate of \$723,963. Difference made up in the local share	
BT-19-03	2019	Transit Planning	C	\$50,386	\$40,309	SEC 5307	\$0		\$10,077	LOC	987	Costs were less than initial estimate of \$57,750. 80/20 match	