

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

Tuesday, June 9, 2020, 10:00 a.m.  
Web-Based Teleconference

*Due to the COVID-19 directives by state and federal officials for gatherings, the Technical Committee was held by web-based teleconference to limit contact. Technical Committee members were provided with a contact information.*

*General public and media were directed to the Bi-State Regional Commission website homepage at [www.bistateonline.org](http://www.bistateonline.org) "QC MPO News" for the teleconference call-in directions to participate in the call remotely.*

**MEMBERS PRESENT**

Rob Bates	Illinois Department of Transportation – District 2
Annette Ernst	Coal Valley
Jim Grafton	City of Silvis
Tim Kammler	City of East Moline
Mike Kane	City of Rock Island
Angie Kersten	Scott County
Laura Klauer	City of Moline
Lisa Kotter	City of Eldridge
Brent Morlok	City of Bettendorf
John Powell	Davenport CitiBus
Brian Schadt	City of Davenport
Sam Shea	Iowa Department of Transportation – District 6
Gary Statz	City of Davenport
Betsy Tracy	Federal Highway Administration – Illinois Division

**OTHERS PRESENT**

Doug DeLille	Illinois Department of Transportation – Springfield
Gena McCullough	Bi-State Regional Commission
Stephen Rashid	Bi-State Regional Commission
Brian Schmid	Bi-State Regional Commission

1. Approval of the Minutes of the May 12, 2020 Transportation Technical Committee Meeting. Mr. Morlok requested a motion for approval of the May 12, 2020 minutes of the Transportation Technical Committee. Ms. Kotter motioned to approve the minutes as written. Ms. Ernst seconded, and the motion carried.
2. Status of Project Progress Report. Mr. Rashid reported updates were received from Moline, Silvis and the IL DOT. Each jurisdiction was asked to send in their updates of project progress reports if they had not already.
3. Consideration of FFY 2020-2023 Transportation Improvement Program (TIP) Revisions. Mr. Rashid noted requests from CitiBus and MetroLINK amendments. CitiBus added a project to install camera security systems and driver awareness systems for \$270,000 and a project to install 20 automatic rear-facing wheelchair and scooter securement systems for \$185,409. MetroLINK added a project for professional services for \$75,000 and a project for architectural and engineering services for \$50,000.

Ms. Kotter made a motion to recommend the revisions to the Transportation Policy Committee for approval. Mr. Kane seconded, and the motion passed unanimously. A copy of the revisions is included at the end of these minutes.

4. Consideration of FFY 2021-2024 Transportation Improvement Program (TIP) and Metropolitan Transportation Planning Process Certifications. Mr. Rashid presented on the draft FFY2021-2024 Transportation Improvement Program, which is slated to be considered for approval by the Policy Committee on June 23, 2020 following a public hearing. A copy was provided to the Technical Committee for review, and a public hearing notice has been sent out. Mr. Rashid outlined the purpose of the TIP and the guidelines used in forming and maintaining the TIP. He also discussed the Surface Transportation Block Grant (STBG) Program and Transportation Alternatives Program Set-Aside (TASA) balances based on current programming. Both Iowa and Illinois have statewide competitive programs to distribute certain federal transportation dollars. Under FAST, both Iowa and Illinois can distribute TASA 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. Mr. Rashid went over sub-allocations for Federal Transit Administration (FTA) 5307, 5310, 5339 formula funds and CARES Act, COVID-19 relief funds for transit. Mr. Powell noted that MetroLINK received FTA 5337 funding for maintenance of the Channel Cat that should be included in the transit allocations. Ms. Ernst motioned to recommend approval to the Policy Committee with the addition of 5337 allocation. The motion was seconded by Mr. Statz, and it carried unanimously.
5. Consideration of Resolutions for Designated Recipient Supplemental Agreements for the FY 2020 Distribution of Federal Transit Administration (FTA) 5307, 5339, and 5310 Funds. Mr. Schmid presented on FTA Sections 5307, 5310, and 5339 Quad Cities, Iowa/Illinois allocations for FFY 2020. Supplemental agreements were enclosed in the agenda packets. The formula-based sub-allocations by transit 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. Kane, and it carried.
6. Presentation of Draft Extreme Weather Resilience Report. Ms. McCullough shared the current draft portions of the Extreme Weather Resilience Report, which was provided electronically to the committee for review and comment. The remaining report draft is still being developed and has received an extension through September 30, 2020.
7. Public Comments. No public comments were made.
8. Other Business. Mr. Powell announced that CitiBus would be discontinuing Sunday fixed-route service. He said riders could schedule trips to work through River Bend Transit.
9. Adjournment. Mr. Kammler motioned to adjourn the meeting, Mr. Bates seconded. The motion carried, and the meeting was adjourned before 11:00 a.m.

June 9, 2020 - Transportation Technical Committee –  
 FFY2020-2023 Transportation Improvement Program

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
<b>Davenport CitiBus - CB</b>												
CB-20-07	2020	Camera Security System and Driver Safety Awareness System	C	\$270,000	\$220,000	SEC 5339			\$50,000	LOC		New Project
CB-20-08	2020	20 automatic rear-facing wheelchair and scooter securement systems	C	\$185,409	\$148,327	SEC 5339			\$37,082	LOC		New Project
<b>MetroLINK - ML</b>												
ML-20-22	2020	Professional Services	C	\$75,000	\$60,000	5307			\$15,000	LOC		New Project
ML-20-23	2020	Architectural & Engineering	c	\$50,000	\$40,000	5307			\$10,000			New Project