

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

Tuesday, June 8, 2021, 10:00 a.m.
Web-Based Teleconference

With COVID-19 recommendations 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 contact information. General public and media were directed to the Bi-State Regional Commission website homepage at www.bistateonline.org "QC MPO News" for the teleconference call-in directions to participate in the call remotely.

MEMBERS PRESENT

Doug DeLille	Illinois Department of Transportation – Springfield
Geri Doyle	Federal Transit Administration (FTA), Region VII
Matt Flynn	City of Davenport
Nicole Gleason	City of Davenport
Tim Kammler	City of East Moline
Michael Kane	City of Rock Island
Laura Klauer	City of Moline
Lisa Kotter	City of Eldridge
Nevada Lemke	City of Silvis
Brent Morlok	City of Bettendorf
Elliot Pennock	Scott County
Brian Schadt	City of Davenport
Sam Shea	Iowa Department of Transportation
Betsy Tracy	Federal Highway Administration (FHWA) – Illinois Division

OTHERS PRESENT

Gena McCullough	Bi-State Regional Commission
Kristi Mindrup	Western Illinois University
Bryan Schmid	Bi-State Regional Commission
Freddy Vasquez	Bi-State Regional Commission
Chong Qing Wu	Bi-State Regional Commission

1. Approval of Minutes of the April 13, 2021 Transportation Technical Committee (TTC) Meeting. Mr. Morlok requested a motion for approval of the April 13, 2021 minutes of the Transportation Technical Committee. Ms. Kotter motioned to approve the minutes as written. Mr. Kammler seconded, and the motion carried.
2. Status of Project Progress Report. Mr. Vasquez asked committee members to check the project list and help clear out the projects that are 100% completed, and new projects will be incorporated. A new report will be sent out with the August meeting packet.
3. Consideration of HIP-CRRSAA COVID Relief Funds and Surface Transportation Block Grant (STBG) Exchange in the Illinois Quad Cities, and Consideration of Revision to the FFY2021-2024 Transportation Improvement Program (TIP) Based on the Recommendation. Ms. McCullough discussed the proposal to exchange HIP-CRRSAA funds with STBG funds already programmed and not yet obligated projects CV-23-01, MO-23-01, MO-23-02, and RI-23-01 contained in the FFY2021-2024 TIP. Two options were discussed, and after input from the committee, the first option presented was recommended. The recommended scenario would put all but \$94,000 back in the STBG fund. Mr. Kammler motioned to recommend Option One to exchange COVID dollars for STBG, and Mr. Kane seconded the motion. The motion was carried unanimously. See the following table with the recommendation.

REMAINING PROGRAMMED PROJECTS - ILLINOIS	% of Population 2010- CV, MO & RI	Total Cost	COVID 100%	STBG 80%	Local Share 20%	Local Match % of STBG	Policy Approval (CY)	Year Program med (FFY)
Avenue of the Cities (34th St to 41st St) – Moline	25.21%	\$636,000	\$119,045	\$413,564	\$103,391	20%	2019	2023
30th Street (5th Ave to 18th Ave) – Rock Island	45.24%	\$2,300,000	\$213,643	\$1,669,086	\$417,271	20%	2019	2023
1st Street – Coal Valley	4.34%	\$1,074,044	\$20,495	\$842,839	\$210,710	20%	2019	2023
7th Street (12th Ave to 16th Ave) - Moline	25.21%	\$540,000	\$119,045	\$336,764	\$84,191	20%	2019	2023
Total	74.79%	\$4,550,044	\$472,228	\$3,262,253	\$815,563			

4. Consideration of Revisions to the Quad Cities MPO FFY 2021-2024 Transportation Improvement Program (TIP). Mr. Vasquez explained the amendments being requested by the City of Bettendorf and MetroLINK. The amendments include Bettendorf increasing the cost and changing the scope of their Forest Grove Drive project, and MetroLINK submitted six revisions. One administrative modification was received from MetroLINK. Ms. Kotter motioned to recommend the amendments to the Policy Committee, and Mr. Kane seconded the motion. The motion carried, and the recommended TIP revisions will be provided to the Policy Committee for their consideration. The list of revisions are provided at the end of the minutes for reference.

5. Consideration of Draft FFY2022-2025 Transportation Improvement Program. Mr. Vasquez presented on the draft FFY2022-2025 Transportation Improvement Program, which is slated to be considered for approval by the Policy Committee on June 22, 2021 following a public hearing. The annual elements were provided to the Technical Committee for review, and a public hearing notice has been sent out. Mr. Vasquez 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, Historic preservation and rehabilitation of historic transportation facilities. Mr. Vasquez went over sub-allocations for Federal Transit Administration (FTA) 5307, 5310, 5339 formula funds and CARES Act, COVID-19 relief funds for transit. Mr. Vasquez noted the draft would be posted to the Bi-State website for review within the week. Ms. Gleason motioned to recommend approval of the annual elements. The motion was seconded by Mr. Pennock, and it carried.

6. Public Comments. There were no public comments.

7. Other Business. Ms. McCullough mentioned the upcoming 7/1/21 deadline of the Iowa State Recreational Trails grant, the likelihood of July’s meeting being cancelled, and opened the discussion to consider in-person meetings. Mr. Morlok advocated for in-person meetings, Mr. Kammler agreed, and Ms. Gleason noted that Bettendorf and Davenport Council Chambers could be utilized as other options to hold the meetings.

8. Adjournment. Mr. Kane motioned to adjourn the meeting. Ms. Gleason seconded the motioned, and the meeting was adjourned by consensus at 10:40 am.

June 8, 2021 - Transportation Technical Committee –
 FFY2021-2024 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 Bettendorf - BE													
BE-21-01	2021	Forest Grove Dr. & Middle Rd	International Dr to east of Middle Rd on Forest Grove Dr and north of Competition Dr to south of Forest Grove Dr on Middle Rd	Reconstruction	MAINT	\$10,500,000	\$5,181,000	STBG			5,319,000	LOC	Increase in total project cost.
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	
METROLINK - ML													
ML-18-10	2021	Replace JD Commons Landing, Repower 3 boats and add capacity, and provide mobile ticketing app	C	\$2,686,500	\$2,686,500	5307							Increase in total project cost by \$700,000.
ML-19-09	2021	Replace (9) 30'-40' Buses	C	\$7,037,136	\$4,114,751	5339 & DERA	\$2,922,385	REBUILD					Increase in total project cost, and decrease of 1 bus.
ML-21-01	2021	Transit Operations	O	\$48,599,322	\$17,005,803	CARES ACT & CRRSAA & ARPA	\$31,589,559	STA	\$3,960	LOC			Added ARPA as a funding source. Increase in project cost.
ML-21-08	2021	Replace Eight 30-40' Buses (8)	C	\$5,842,124	\$1,186,340	Low/No	\$4,655,784	REBUILD					Increase of \$1,186,340 in Federal Share.
ML-21-09	2021	Two 35' Buses for Expansion (2)	C	\$1,798,567	\$1,186,340	Low/No	\$612,227	REBUILD					Increase of \$1,186,340 in Federal Share.
ML-21-19	2021	Facility Equipment - CNG	C	\$1,400,000	\$1,400,000	5307	\$0						New Project

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
<u>METROLINK - ML</u>												
ML-20-08	2021	Replace (1) 40' Bus	C	\$899,284	\$593,170	Low-No	\$306,114	REBUILD				Increase in total project cost from \$750,000.