

Minutes of the
REGION 9
TRANSPORTATION POLICY COMMITTEE

Wednesday, November 9, 2005, 11:00 A.M.
Scott County Annex
518 West Fourth Street
Davenport, Iowa

Policy Members Present

Paul Barnes	City of Blue Grass
Todd Larsen	River Bend Transit
Larry Minard	Scott County
Dick O'Brien	City of Muscatine
Dave Watkins	Muscatine County

Others Present

Fred Dean	Iowa DOT, District 6
Doug DeLille	Bi-State Regional Commission
Gena McCullough	Bi-State Regional Commission
Kathy Starling	IICIL

1. Approval of the Minutes of the June 23, 2005 Region 9 Transportation Policy Committee Meeting. Mr. Minard motioned to approve the minutes. Mayor Barnes seconded the motion and without further discussion the minutes were approved as written.
2. Consideration of Amendments to FFY06 Annual Element of FFY06-08 Region 9 Transportation Improvement Program. Committee members were referred to the information on the agenda outlining the requested FFY06 Annual Element Amendments. Mayor Barnes motioned to accept the amendments. Mr. Mattusch seconded and the motion carried without further discussion.
3. Public Comments. No comments were received.
4. Other Business. The committee was informed that discretionary spending dollars earmarked for district projects in the newly reauthorized Federal Transportation Act or SAFETEA-LU, might be impacted due to spending limitations. The level of impact on local project dollars is uncertain at this time. The Highway Bill is a trust fund and rolling back dollars will have an effect on future spending levels.

A notification was sent requesting the submission of projects through the Region 9 Transportation Enhancement Program. The notice indicated completed project application must be sent to Bi-State by Friday, December 2, 2005.

Mr. DeLille noted work is progressing on the Muscatine County Area Trails Plan. He has been working with the City and County representatives to gather information and input. A draft plan should be ready soon.

5. Adjournment. The meeting adjourned at 11:20 a.m.