

**Minutes of the**  
**REGION 9**  
**TRANSPORTATION TECHNICAL AND POLICY COMMITTEES**

Friday, June 13, 2008, 1:00 P.M.  
Blue Grass City Hall  
114 North Mississippi Street  
Blue Grass, Iowa

Policy Committee Members Present

Paul Barnes	City of Blue Grass
Dyann Roby	City of Muscatine
Tom Sunderbruch	Scott County
Dave Watkins	Muscatine County

Technical Committee Members Present

Mark Anderson	City of Wilton
Steve Boka	City of Muscatine
Randy Hill	City of Muscatine
Ann Harrison	City of Muscatine
Randy Zobrist	River Bend Transit

Others Present

Doug DeLille	Bi-State Regional Commission
Jon Lutz	City of Muscatine
Gena McCullough	Bi-State Regional Commission
Bill Molison	Ament, Inc

1. Public Hearing on Consideration of Adoption of the FFY09-12 Region 9 Transportation Improvement Program (TIP). Mr. Barnes opened the public hearing. It was explained that the notification of the public hearing was published in both the Muscatine Journal and the Q.C. Times and in compliance with the 14-day notification requirement comments can be submitted up to June 18, 2008. Bi-State staff noted they had not received any comments to date and would keep both Committees informed of any comments received up to the June 18<sup>th</sup> deadline. There were no public comments received at the meeting. Mr. Watkins motioned to close the public hearing. Mr. Sunderbruch seconded the motion. The public hearing was closed.
2. Approval of the March 28, 2008 Combined Region 9 Transportation Policy and Technical Committees' Meeting Minutes. Mr. Boka motioned to approve the minutes of the March 28, 2008 Combined Region 9 Policy and Technical Committees' meeting. Mr. Watkins seconded the motion. The minutes were approved as written.

3. Consideration of the FFY09-12 Region 9 Transportation Improvement Program (TIP). The Committees was referred to the their agenda packets containing a copy of the final draft of the FFY09-12 Region 9 TIP. The committee was also provided with updated annual element pages containing administrative revisions made to date. Mr. DeLille reviewed the draft text and the annual element pages of the FFY09-12 Region 9 TIP. The committee requested clarification on IA-09-01 and M-09-03. It was also indicated that RB-08-04 should be revised to reflect only local funding was utilized for the project. Mr. Sunderbruch motioned to approve the FFY09-12 Region 9 TIP with the administrative revision/s discussed. Mr. Watkins seconded the motion. With no further discussion the motion carried.
4. Status of Iowa Region 9 Long Range Transportation Plan Update. Ms. McCullough informed the committees that the Plan's Introduction, Transit; and Trails chapters were 100% complete. The Roadway chapter was 90% complete and the Intermodal chapter was about 50% complete. A draft of the full document might be ready for review in August. A 45-day review period is needed prior to adoption the updated plan. The public participation plan will also be updated.
5. Public Comments. No public comments were received.
6. Other Business. Ms. McCullough informed the committees that an Iowa air services study is available and the Iowa DOT is forming an Iowa Rail Advisory Committee and will be involving the regional area. An Amtrak study has been requested for a route between Iowa City and Des Moines. Ms. McCullough addressed questions related to air quality and the possibility for changes to the ICAAP funding formula.
7. Adjournment. Mr. Sunderbruch motioned to adjourn. Mr. Watkins seconded the motion. The meeting was adjourned at 1:50 p.m.