

Minutes of the
REGION 9
TRANSPORTATION POLICY COMMITTEE
Serving Rural Scott County and all of Muscatine County

Thursday, July 7, 2011, 10:00 a.m.
Walcott City Hall/Fire Station
128 West Lincoln Street
Walcott, Iowa

Policy Committee Members Present

Jim Couper	City of Walcott
Joe Hutter	River Bend Transit
Larry Minard	Scott County
Dyann Roby	City of Muscatine
Sam Shea	Iowa DOT
David Watkins	Muscatine County

Others Present

Doug DeLille	Bi-State Regional Commission
Joel Laws	City of Wilton

1. Public Hearing on Consideration of Adoption of the FFY12-15 Region 9 Transportation Improvement Program (TIP). Mr. Hutter opened the public hearing. Mr. DeLille informed the committee that the *Muscatine Journal* on June 18th and the *Quad City Times* on June 22nd published a public notice requesting comments through July 7th on the FFY12-15 Region 9 TIP in compliance with the 14-day notification requirement. Mr. DeLille has not received any comments on the issue and no public comments were presented at the meeting. Mr. Hutter closed the public hearing.
2. Approval of the April 29, 2011 Region 9 Transportation Technical Committee and Transportation Policy Committee Joint Meeting Minutes. Mr. Couper moved to approve the minutes. Ms. Roby seconded the motion. The minutes were approved as written.
3. Consideration of FFY 12-15 Region 9 Transportation Improvement Program (TIP). The Policy Committee was referred to the final draft FFY 2012-2015 TIP. Mr. DeLille reviewed the various chapters and components of the final draft TIP. Region 9 STP funds would be used to continue supporting the SUDAS and Pavement Management statewide programs. Muscatine County has requested a portion of the Region 9 STP funds awarded for project MC-13-02 be moved to project MC-12-04, which also received Region 9 STP funds. The committee was informed that of the \$800,000 awarded to project MC-13-02, only \$693,409 would be available through FFY 12 and could be moved to project MC-12-04. This would leave \$106,591 in Region 9 STP funds programmed for project MC-13-02. This request is not for additional Region 9 STP funds it is to allow Muscatine County to transfer Region 9 STP already received for both projects from one to another. The committee also discussed the Region 9 STP targets and the remaining funds. Ms. Roby made a motion to approve the transfer of STP funds from project MC-13-02 to project MC-12-04. Mr. Watkins seconded, and the motion carried. Mr. Minard motioned to approve the

Region 9 FFY 2012-2015 TIP as presented and with consideration towards revisions. Mr. Couper seconded, and the motion carried.

4. Consideration of Concurrence with Revisions to the Metropolitan Planning Boundary for the 2040 Quad City Long Range Transportation Plan. The Policy committee was referred to the map included with their agenda packets. The changes indicated on the map were made to coincide with the 2000 Census boundaries and enable better data capture in the MPO for modeling purposes. The revised map has been approved by the Urban Policy committee, and concurrence is needed from the Region 9 Transportation Policy Committee. Mr. Watkins motioned to concur with the revisions as indicated on the map. Ms. Roby seconded the motion and with no further discussion it carried.
5. Consideration of Administrative Modification(s) to the Bi-State Region Transit Development Plan. The Policy Committee was informed that an administrative modification was made to the Bi-State Region Transit Development Plan. The administrative modification enhanced the Muscatine Transit New Freedom project description in the TDP to address comments received from the Iowa Department of Transit related to Muscatine Transit's New Freedom project application.
6. Public Comments. No public comments were received.
7. Other Business. The Committee discussed the need to widen Interstate 80 between the Quad Cities and Iowa City.
8. Adjournment. The meeting was adjourned by consensus at 11:20 a.m.