

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

Wednesday, July 9, 2014 – 10:00 a.m.  
River Bend Transit  
Board Room  
7440 Vine Street Court  
Davenport, Iowa

Policy Committee Members Present

Tom Carnahan	River Bend Transit Representative
Bill Cusack	Scott County Board Supervisor
DeWayne Hopkins	Mayor, City of Muscatine
Sam Shea	Iowa Department of Transportation
Jeff Sorensen	Muscatine County Board Supervisor

Others Present

Gena McCullough	Bi-State Regional Commission
Lindsay Whitson	Bi-State Regional Commission

1. Public Hearing on FFY2015-2018 Transportation Improvement Program. Mr. Cusack called the meeting to order and opened a public hearing on the FFY 2015-2018 Transportation Improvement Program (TIP). Ms. Whitson explained that at least 14 days' notice was given prior to the meeting to notify the public of the hearing. There was no input from the public provided at this time. Ms. Whitson presented to the Committee a copy of a draft TIP. She provided an overview of the purpose of the TIP, the process used to complete the document, information relevant to Region 9, and the public input process. Mr. Cusack closed the public hearing.
2. Approval of Minutes of the May 2, 2014 Transportation Policy Committee Meeting. Mr. Shea stated that the title at the top of the page needed to be changed from saying "Agenda" to "Minutes." Upon said corrections, Mr. Hopkins moved to approve the minutes, and Mr. Sorensen seconded the motion. The amended minutes were approved with one member abstaining due to not being present at the May 2, 2014 meeting.
3. Election of Region 9 Transportation Policy Committee Chair and Vice-Chair. Mr. Cusack volunteered to serve as the Chair of the Transportation Policy Committee for the term of July 1, 2014 to June 30, 2015. Mr. Sorensen was nominated to serve as Vice-Chair. Mr. Carnahan moved to approve the election, and Mr. Hopkins seconded the motion. The motion carried.
4. Consideration of FY2015-2018 Transportation Improvement Program (TIP). Mr. Cusack asked if there were any questions regarding the FY2015-2018 TIP. There were none. Mr. Sorensen moved to approve the TIP as presented. Mr. Hopkins seconded the motion, which carried.
5. Discussion of Current STP, TAP, and TAP Flex Programming Funds Available. Ms. McCullough shared the amount of funding that Iowa Region 9 was targeted for STP and TAP funds for the upcoming cycle. She delivered the timeline of the application process with a solicitation of projects being sent out in September, and a scheduled return date in November. Ms. McCullough shared that

the Technical Committee recommended keeping TAP Flex dollars as a flexible funding source for spending purposes, but that the DOT may represent them under STP funds for accounting purposes. Mr. Sorensen moved to keep the TAP Flex funds used as either STP and/or TAP funds, and Mr. Carnahan seconded the motion. It was expressed by the Committee that a presentation from Bi-State in regards to the trails present in Muscatine and the Quad Cities region may be beneficial.

6. Public Comments. There were no public comments.
7. Other Business. Ms. McCullough provided the Committee with an update of the Federal Highway Trust Funds and the expiration date of MAP-21, currently scheduled to take place in September 30, 2014. Mr. Shea shared that the Iowa DOT is confident that the current available funds will be able to cover all of the selected projects this season, although a few letting dates may be slightly pushed back.
8. Adjournment. Mr. Hopkins motioned to adjourn the meeting, and Mr. Carnahan seconded the motion. The meeting adjourned at approximately 10:45 a.m.