

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

Thursday, April 21, 2016 – 10:00 a.m.

River Bend Transit  
Board Room  
7440 Vine Street Court  
Davenport, IA

Policy Committee Members Present

Diana Broderson	Mayor of Muscatine
Diane Holst	Scott County Board Supervisor
Jeff Sorensen	Muscatine County Board Supervisor

Others Present

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

1. Approval of Minutes of the September 29, 2015 Joint Transportation Technical and Policy Committee Meeting Minutes. The minutes were accepted as written and approved by consensus. There was no motion for approval or a second since both Ms. Broderson and Ms. Holst were not yet appointed to the Region 9 Transportation Policy Committee at the time the last meeting was held.
2. Presentation on the FY 2017 Transportation Planning Work Program. Ms. McCullough presented a draft version of the FY 2017 Transportation Planning Work Program (TPWP). The presentation included sharing major transportation issues in the Region 9 Area such as river crossing needs, air quality, and improvement opportunities for projects, amongst other related topics. The TPWP outlines the transportation planning work elements Bi-State staff will undertake in the next year on behalf of Region 9. The Transportation Policy Committee provides direction on the planning activities while Bi-State Regional Commission approves the budget and authorizes the contract for the planning funds. Ms. McCullough asked for concurrence of the TPWP as written and Ms. Broderson motioned to approve and Ms. Holst seconded.
3. Status Reports. Ms. McCullough provided a brief overview of the new transportation bill, Fixing America's Surface Transportation (FAST), highlighting some of the major changes. This includes its five-year reauthorization, the allocation of \$305 billion dollars in transit funding, and revisiting the Surface Transportation Black Grant program. Ms. McCullough also provided updates on the American Discovery Trail and the Iowa Freight Plan that is being updated through the IA DOT.
4. Public Comments. There were no public comments.
5. Other Business. Ms. Whitson provided a brief overview of the timeline for the Transportation Improvement Program (TIP) and that the deadline for the document is July 15, 2016. She also shared that the Committee would be required to meet prior to the deadline to vote on final approval of the TIP.
6. Adjournment. All attendees stated that they were in favor of the meeting to adjourn, and the meeting was adjourned at approximately 10:40 a.m.