

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

Tuesday, April 25, 2017 – 3:00 p.m.  
Scott County Administration Center  
Room 638  
600 West 4<sup>th</sup> Street  
Davenport, Iowa

Policy Committee Members Present

Diana Broderson	Mayor of Muscatine
Diane Holst	Scott County Board Supervisor
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. Approval of Minutes of the November 17, 2016 Transportation Policy Committee Meeting Minutes. Ms. Holst moved to approve the Transportation Policy Committee meeting minutes as written, and Ms. Broderson seconded the motion. Minutes were approved as written by consensus.
2. Consideration of Revisions to the FFY 2017-2020 Transportation Improvement Program. Ms. Whitson explained that two amendments were needed in the FFY 2017-2020 TIP along with three administrative modifications. The amendments included a new MuscaBus project, which would fund the development of ten new bus shelters, and the City of Wilton returning their Transportation Alternative Program (TAP) funds for Cypress Street's project. It was recommended to distribute the returned TAP funds to the two projects already receiving TAP funding. This includes the Westside Trail Project in the City of Muscatine and the N. Mississippi Project in the City of Blue Grass. These projects would each be eligible for a \$73,000 increase in TAP funds as long as each project still provides an 80/20 match. Ms. Holst moved to approve the amendments as is, and Ms. Broderson seconded the motion. Ms. Holst moved to approve the TAP funds returned from the City of Wilton be moved to the existing projects utilizing TAP funds. Ms. Broderson seconded and the motion carried.
3. Presentation on the FY2018 Transportation Planning Work Program. Ms. McCullough outlined the transportation planning issues, works tasks completed by Bi-State Regional Commission, and how Region 9 Transportation funds will be utilized in the upcoming fiscal year. All of these items are included in the Region 9 FY2018 Transportation Planning Work Program (TPWP) that is updated on an annual basis. It was suggested by the Policy Committee that at a future meeting, Bi-State and the Iowa DOT will share initiatives that are being taken in the region in regards to safety planning.
4. Updates on the Iowa Statewide Transportation Plan. Mr. Shea shared on the updating of the Iowa Statewide Transportation Plan. He shared an overview of the plan's development, what is currently on the draft plan, changes made from the last plan, the vision, strategies, amongst other topics. He discussed some of the focus areas identified for modal improvement needs. Lastly, he shared that the plan adoption will be considered by the Iowa Department of Transportation Commission at its meeting on May 9, 2017.

5. Public Comments. There were no public comments.
6. Other Business. Ms. McCullough shared that TAP is now referred to as Transportation Alternatives Set-Aside (TASA) and applications submitted to the RPA will then be sent to the state in which eligibility of projects will be determined. Out of the identified eligible projects each RPA will then select which projects to have included in the statewide selection process. The scoring system that is currently used at the regional level will continue to be used. Ms. McCullough also shared that state funds may now be swapped for federal funds, although it may take approximately one year for full guidance to be provided.
7. Adjournment. The meeting was adjourned at approximately 4:10 p.m.