

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

Thursday, June 29, 2017 – 1:30 p.m.
Walcott Fire Department
128 West Lincoln Street
Walcott, IA

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

Chris Ball	City Administrator, City of Wilton
Rachel Bruce	Bi-State Regional Commission
Dave Gobin	City of Muscatine, Community Development Director
Angie Kersten	Scott County Engineer
Kristy Korpi	Transit Supervisor, City of Muscatine Transit
John Kostichek	Mayor of Walcott
Brian Stineman	City of Muscatine Public Works Director
Keith White	Muscatine County Engineer
Lindsay Whitson	Bi-State Regional Commission
Randy Zobrist	River Bend Transit

1. Public Hearing on Region 9 FFY 2018-2021 Transportation Improvement Program. Mr. Sorenson called the meeting to order and opened a public hearing on the FFY 2018-2021 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. Sorenson closed the public hearing.
2. Approval of Minutes of the April 11, 2017 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.
3. Consideration of the Region 9 FFY2018-2021 Transportation Improvement Program. Ms. Holst moved to approve the TIP as presented, and Ms. Broderson seconded the motion. The TIP was approved as written.
4. Consideration of Public Participation Plan (PPP) Revision. Ms. Whitson provided comment that a minor revision to the PPP changing references from the old to the new funding sources for Surface Transportation Block Grant and Transportation Alternatives Set-Aside funding program are requested. This modification was noted in April Technical and Policy Committee meetings with updates to the Transportation Planning Work Program and fulfills the 45-day comment period. The

PPP also appears in the TIP. Ms. Broderson motioned to approve the recommended revisions to the Public Participation Plan. Ms. Holst seconded the motion, and it carried.

5. Confirmation of the Results for a Small Communities' Representative for Region 9. Ms. Whitson had sent out a memo to the small communities to vote on a representative for small communities to be on the Region 9 Transportation Policy Committee. Mayor Kostichuk had received the most votes and attended the meeting. He stated that he will plan to attend the next meeting before confirming his seat on the Committee.
6. Presentation of Findings on Muscatine's Port Feasibility Study. Mr Gobin presented the findings that Muscatine compiled from a study for establishing a multi-modal container terminal port facility on the Mississippi River in Muscatine. The feasibility study was paid by a Linking Iowa's Freight Transportation Systems (LIFTS) grant from the Iowa Department of Transportation (DOT).
7. Public Comments. There were no public comments.
8. Other Business. Ms. Whitson mentioned that updating of the Transit Development Plan (TDP) would be taking place in the near future.
9. Adjournment. Mr. Sorensen moved to adjourn the meeting. Ms. Holst seconded the motion, and it carried.