

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

Tuesday, November 21, 2017 – 10:00 a.m.  
River Bend Transit  
Conference Room  
Davenport, IA

Technical Committee Members Present

Diana Broderson	Mayor of Muscatine
Diane Holst	Scott County Board Supervisor
John Kostichek	Mayor of Walcott
Scott Sauer	River Bend Transit Board
Sam Shea	Iowa Department of Transportation

Others Present

Dave Soliz	Bi-State Regional Commission
Lindsay Whitson	Bi-State Regional Commission

1. Minutes of the June 29, 2017 Transportation Policy Committee Meeting. Ms. Holst moved to approve the Transportation Policy Committee meeting minutes as written, and Mr. Sauer seconded the motion. Minutes were approved as written by consensus.
2. Discussion on Amendment for TPMS Project #34150 in the City of Muscatine. Ms. Whitson explained that TPMS Project #34150 in the City of Muscatine is to receive an additional \$73,000 in Transportation Alternatives Set-Aside funds that were returned from the City of Wilton. Ms. Holst moved to approve the amendment, and Ms. Broderson seconded the motion. The motion carried.
3. Consideration of Revisions to the FFY 2018-2021 Transportation Improvement Program. Ms. Whitson shared two additional amendments to be made to the FFY 2018-2021 Transportation Improvement Program. The projects included TPMS project #34659 and TPMS project # 34150. Ms. Holst moved to approve the amendments as presented. Ms. Broderson seconded the motion and it carried.
4. Status of Transportation Alternatives Set-Aside (TASA) and STBG TAP Flex Funds. Ms. Whitson informed the Committee of the status of the TASA and STBG TAP Flex Funds proposal and that TASA projects are not eligible for the federal-aid swap process. A discussion of going out for a call for projects in late winter 2018 or early spring 2019 took place, in which Committee members seemed interested. The Iowa Department of Transportation asked RPA's to vote on the delegation of TAP Flex Funds moving forward. Ms. Holst motioned to keep the TAP Flex funds flexible, with the ability to continue to use the funds towards TASA or STBG projects. Ms. Broderson seconded the motion and it carried.

5. Presentation on Complete Streets Year 2 – Sidewalk Policies and Non-Motorized Transportation Efforts. Mr. Soliz provided an overview of the Complete Streets initiative under the Iowa Department of Public Health and explained the broader efforts for continued work during the second year of the grant. Mr. Soliz provided information concerning the current status of the project, outlining which Scott County member governments had existing sidewalk policies and two smaller member governments volunteering for technical assistance with developing a sidewalk inventory (Eldridge and LeClaire). Similar information will be collected in Muscatine County. Having this information will provide a good foundation for the next Region 9 Long Range Transportation Plan update, as well as support livability initiatives. There was some discussion on ADA compliance related to this agenda item.
6. Public Comments. There were no public comments.
7. Other Business. Mayor Kostichek, with the City of Walcott, confirmed that he was able to serve as the Small Communities Representative on the Iowa Region 9 Transportation Policy Committee meeting. There was also discussion about Bi-State providing an overview of the Committee and its goals and activities to some of the newer members.
8. Adjournment. The meeting was adjourned at approximately 11:00 a.m.