

Minutes of the
REGION 9
TRANSPORTATION POLICY COMMITTEE

Serving Rural Scott County and all of Muscatine County

Tuesday, July 14, 2020 – 2:00 p.m.

WEBINAR MEETING

Jeff Sorenson, Chair

Policy Committee Members Present

Diana Broderson	City of Muscatine
John Maxwell	Scott County Board Supervisor
Sam Shea	Iowa Department of Transportation

Others Present

Tara Cullison	Bi-State Regional Commission
Gena McCullough	Bi-State Regional Commission
Elliot Pennock	Scott County Secondary Roads Engineer
Eric Reader	Greater Muscatine Chamber of Commerce
Jodi Royal-Goodwin	City of Muscatine
Randy Zobrist	River Bend Transit

1. Public Hearing on Region 9 FFY2021-2024 Transportation Improvement Program Ms. Broderson opened the Public Hearing at 2:05 p.m. Ms. Broderson noted that a notice of the hearing was sent to the Regional Transit Advisory Group – Region 9 Interests with a fact sheet on the TIP and directions to the online copy on Bi-States website for public comment. Public notices were also published in the *Quad City Times* and the *Muscatine Journal* newspapers providing a 14-day grace period for public comment. Ms. Cullison noted that no comments were received from the public. After hearing no comments on either the Zoom Webinar interface or Call-in line, Mr. Maxwell made a motion to close the Public Hearing, and Ms. Broderson seconded. The hearing closed at 2:08 p.m.
2. Approval of Minutes of the November 21, 2019 Transportation Policy Committee Meeting. Mr. Maxwell moved to approve the Transportation Policy Committee meeting minutes as written, and Ms. Broderson seconded the motion. Minutes were approved as written.
3. Consideration of the Region 9 FFY2021-2024 Transportation Improvement Program (TIP). Ms. Cullison presented an overview of the FFY2021-2024 Transportation Improvement Program (TIP). Ms. Cullison noted the programming of funds recommendations of STBG, TAP Flex, and Iowa TAP programs from the Region 89 Transportation Technical Committee. There were no comments from the public or discussion among the Committee regarding the FFY 2021-2024 TIP. Mr. Maxwell motioned to approve the Iowa Region 9

FFY2021-2024 TIP as presented, and Ms. Broderson seconded the motion. The FFY2021-2024 TIP was approved as presented, contingent on being ratified at the next Region 9 Transportation Policy Committee meeting.

4. Presentation on the Region 9 FY2021 Transportation Planning Work Program (TPWP) Ms. McCullough provided a brief presentation on the approved FY2021 TPWP. Amid COVID-19, the Region 9 Transportation Policy Committee was unable to meet in time to review the TPWP other than the electronic draft provided prior to being taken to the Bi-State Regional Commission's May 27 Zoom meeting. No questions were raised from the Policy Committee regarding the FY2021 TPWP. Mr. Maxwell asked on the status of the MRPEIWI statistical area. Ms. McCullough informed the Committee that the port authority designation would allow the region to collect data for the statistical area and allow the region to report on how much barge traffic and movement of goods occur on the Mississippi River. Ms. McCullough noted that she would send out the most recent MRPEIWI presentation to the Committee, and it could potentially be a future agenda item.
5. Public Comments. There were no public comments.
6. Other Business. It was noted that another Transportation Policy meeting needed to be scheduled soon to ratify the actions made and meeting minutes.
7. Adjournment. Mr. Maxwell motioned to adjourn the meeting. Ms. Broderson seconded the motion, and it carried. The meeting adjourned at approximately 2:38 p.m.