

**Joint Discussion Meeting Minutes of the**  
**REGION 9**  
**TRANSPORTATION TECHNICAL & POLICY COMMITTEES**

*Serving Rural Scott County and all of Muscatine County*

Monday, November 1, 2021 – 1:00 p.m.  
Scott County Admin. Building  
Room 605 A/B  
600 W 4th Street  
Davenport, Iowa  
Jeff Sorensen, Chair

Policy Committee Members Present

Diana Broderson	City of Muscatine
Michael Limberg	City of Long Grove
Sam Shea	Iowa Department of Transportation

Technical Committee Members Present

Amy Fortenbacher	MuscaBus Transit
Jeff Horne	City of Wilton
Angie Kersten	Scott County
Brian Stineman	City of Muscatine
Randy Zobrist	River Bend Transit

Others Present

Gena McCullough	Bi-State Regional Commission
Katelyn Miner	Bi-State Regional Commission

1. Approval of Minutes of the August 27, 2021 Region 9 Transportation Technical Committee Meeting. Mr. Zobrist motioned to approve the Transportation Policy Committee meeting minutes as written. Mr. Stineman seconded the motion, and the minutes were approved.
2. Approval of Minutes of the September 15, 2021 Region 9 Transportation Policy Committee Meeting. The approval of the Policy Committee meeting minutes were postponed due to not having a majority of Policy Committee members present.
3. Discussion of the STBG Evaluation Process. Ms. Miner gave a brief presentation on the details of the STBG evaluation process and options that the Committees have to change to, if they wish. Based on research of other RPAs, the evaluation process options presented were 1) strictly quantitative, 2) a proportion or set-aside, 3) Region 9's prior way of scoring, 4) a hybrid of all or some of these options, or 5) no change. From this, discussion ensued among the Committees. Mr. Horne recommended a hybrid option that includes some way of quantifying how long it has been since small cities have received funding. Mr. Stineman suggested that the small communities bring their own idea to the table. Having a small-

community-only funding round every 3 years or so was also mentioned as an option. Changing the scoring process for small communities to have a separate score or extra points came up as an option as well. After the discussion, the Committees requested Ms. Miner's RPA research, presentation, and a survey to be sent out to them to get more insight on what everyone would like to see for the STBG evaluation process.

4. Other Business.

- Ms. McCullough opened the floor for public comments. There were no public comments.

5. Adjournment. Mr. Horne motioned to adjourn the meeting, and the meeting was adjourned by consensus at 1:45 p.m.