

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

Thursday, May 21, 2009, 10:00 a.m.
Scott County Annex
500 W. 4th Street
Davenport, Iowa

MEMBERS PRESENT

Steve Boka	City of Muscatine
Jon Burgstrum	Scott County
Ann Harrison	City of Muscatine Transit
Randy Hill	City of Muscatine
Keith White	Muscatine County
Randy Zobrist	River Bend Transit, Inc.

OTHERS PRESENT

Doug DeLille	Bi-State Regional Commission
Gena McCullough	Bi-State Regional Commission
Kathy Starling	IICIL

1. Approval of the March 26, 2009 Joint Region 9 Transportation Policy and Technical Committees' Meeting Minutes. Mr. Hill moved to approve the minutes. Mr. Burgstrum seconded the motion. The minutes were approved as written.
2. Consideration of FFY 10-13 Region 9 Transportation Improvement Program (TIP). The Technical Committee was referred to the draft FFY 2010-2013 TIP included with their agenda packets. Mr. DeLille reviewed the various chapters and components of the draft TIP. A description of the process to revise the TIP, which defines the difference between a major revision (Amendment) and a minor revision (Administrative Modification), has been added to the TIP. A map of the FFY 2010 projects is being developed for inclusion in the final document. Updated version of the Annual Elements pages were distributed to those in attendance. The updated Annual Elements pages reflect revisions to the tables submitted after the agenda packet was mailed. Still waiting to receive updates from Scott County and working with the City of Muscatine and the DOT to determine the appropriate Annual Element page(s) to place the Mississippi Drive Corridor project in the TIP. The TIP reflects a slight increase in funding for the Pavement Management program and no change in funding for SUDAS. FFY 2010 would be year one of two for Pavement Management and year one of three for SUDAS. Region 9 STP funds would be used to continue supporting both of these statewide programs. Mr. Boka motioned to recommend the Region 9 FFY 2010-2013 TIP, as presented and with consideration towards revisions, for approval to the Region 9 Transportation Policy Committee. Ms. Harrison seconded the motion, and the motion carried.

3. Review and Discussion of Regional STP Funds Process. Ms. McCullough presented to the Committee on the status of the Region 9 STP funds. The Committee reviewed STP targets, past allocations, and anticipated funding available for programming in Region 9. The existing formula for programming STP funds in Region 9 is 25% of the total targeted amount to each of the two counties, 37.5% to the City of Muscatine, and the remaining 22.5% is available for competitive projects. The Committee was reminded that Pavement Management, SUDAS, and \$5,000 for Region 9 modal planning is already programmed for FFY 2010-2013. Based on the uncertainty of the next federal transportation bill, the Committee discussed the possibility of programming STP funds for the next three years.
4. Status of Region 9 2035 Long Range Transportation Plan. The Committee was informed of the comments received regarding the Long Range Transportation Plan and how those comments were addressed. Mr. Hill motioned to recommend the Region 9 Transportation Policy Committee approve the 2035 Long Range Transportation Plan as discussed. Mr. Burgstrum seconded the motion, and it carried.
5. Public Comments. No public comments were received.
6. Other Business. The Committee discussed the impacts of agricultural business on the transportation system. Mr. Hill inquired about possible funding opportunities for constructing a trail along Cedar Street. Bi-State is working with the DOT to schedule a meeting later this summer to review and discuss changes to the Region 9 FFC system. The Committee was provided an updated stimulus project sheet.
7. Adjournment. Ms. Harrison motioned to adjourn the meeting. Mr. Burgstrum seconded the motion. The meeting was adjourned at 11:20 a.m.