

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

Wednesday, June 2, 2010, 1:00pm  
River Bend Transit Office  
7440 Vine Street Court  
Davenport, IA

MEMBERS PRESENT

John Burgstum	Scott County
Randy Hill	City of Muscatine
Kristy Korpi	City of Muscatine Transit
John Lutz	City of Muscatine
Sam Shea	Iowa DOT
Jeremy Underwood	Muscatine County
Keith White	Muscatine County
Randy Zobrist	River Bend Transit, Inc.

OTHERS PRESENT

Doug DeLille	Bi-State Regional Commission
Stacy Lentsch	Bi-State Regional Commission

1. Approval of the April 22, 2010 Region 9 Transportation Technical Committee Meeting Minutes. Mr. Hill moved to approve the minutes. Mr. Burgstrum seconded the motion, and the minutes were approved as written.
2. Consideration of FFY 11-14 Region 9 Transportation Improvement Program (TIP). The Committee was given updated Annual Element pages for the Region 9 FFY 11-14 TIP. An overview of the TIP was presented to the Committee, and the following corrections were noted: the heading on Table 1 was incorrect and needed to be changed to Region 9 Federal-Aid Surface Transportation Program (STP); and in the text under the heading Average Annual Operations and Maintenance, Tables 1 and 2 need to be changed to Tables 3 and 4 respectively. Mr. Shea recommended that the STP and TEP carry over balances from FFY 2009 be added to Table 1 and Table 2 respectively. The Committee suggested adding the source(s) for the figures shown in Tables 3 and 4. The Committee was informed that the State of Iowa had added a new project to the FFY 2010 Annual Element; Mr. White moved to amend IA-10-03 into the 2010 Annual Element of the TIP. Mr. Burgstrum seconded, and the motion carried. Mr. Burgstrum moved to recommend the draft Region 9 FFY 11-14 TIP to the Region 9 Transportation Policy Committee with the changes and corrections as discussed. Mr. Hill seconded, and the motion carried.

The Committee discussed a calling for Region 9 STP projects to utilize the funds available through FFY 2012. Mr. Hill made a motion to call for projects to FFY 2012 using existing targets. Mr. Underwood seconded the motion, and the motion carried. Mr. DeLille informed

the Committee that Bi-State would need to review the Region 9 STP process, and further discussion with the Region 9 Technical Committee will take place following the review and prior to a call for projects.

3. Status Reports. Mr. Zobrist informed the committee that the federal government awarded \$779 million, and the state is putting in an application for FFY 2010. River Bend Transit is looking to receive five vehicles.
4. Public Comments. No public comments were received.
5. Other Business. There was no other business.
6. Adjournment. Mr. Zobrist motioned to adjourn the meeting. Mr. Lutz seconded the motion. The meeting was adjourned at 2:15 p.m.