

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

Friday, June 3, 2011, 11:00am  
River Bend Transit Office  
7440 Vine Street Court  
Davenport, IA

**MEMBERS PRESENT**

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

**OTHERS PRESENT**

Doug DeLille	Bi-State Regional Commission
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1. Approval of the April 29, 2011 Region 9 Transportation Technical Committee and Transportation Policy Committee Joint Meeting Minutes. Mr. Hill moved to approve the minutes. Mr. Lutz seconded the motion. The minutes were approved as written.
2. Consideration of FFY 12-15 Region 9 Transportation Improvement Program (TIP). The Technical Committee was referred to the draft FFY 2012-2015 TIP. Mr. DeLille reviewed the various chapters and components of the draft TIP. A map of the FFY 2012 projects is being developed for inclusion in the final document. Region 9 STP funds would be used to continue supporting the SUDAS and Pavement Management statewide programs. Muscatine County has requested a portion of the Region 9 STP funds awarded for project MC-13-02 be moved to project MC-12-04, which also received Region 9 STP funds. The committee was informed that of the \$800,000 awarded to project MC-13-02 only \$693,409 would be available through FFY 12 and could be moved to project MC-12-04. This would leave \$106,591 in Region 9 STP funds programmed for project MC-13-02. This request is not for additional Region 9 STP funds it is to allow Muscatine County to transfer Region 9 STP already received for both projects from one to another. The committee also discussed the Region 9 STP targets and the remaining funds. Mr. Hill made a motion to do a request for projects based on the estimated target of available Region 9 STP funds. Mr. Burgstrum seconded the motion. The motion was carried. Mr. Burgstrum motioned to recommend the Region 9 FFY 2012-2015 TIP, as presented and with consideration towards revisions, for approval to the Region 9 Transportation Policy Committee. Mr. White seconded the motion and the motion carried.

3. Public Comments. No public comments were received.
4. Other Business. There was no other business.
5. Adjournment. The meeting was adjourned at 12:15 p.m.