

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

Wednesday, December 14, 2011, 10:00am  
Muscatine City Hall  
Lower Level Conference Room  
215 Sycamore Street  
Muscatine, IA

**MEMBERS PRESENT**

Steve Boka	City of Muscatine
Jon Burgstrum	Scott County
Randy Hill	City of Muscatine
Kristi Korpi	City of Muscatine Transit
John Lutz	City of Muscatine
Sam Shea	Iowa DOT
Jodee Stepleton	Muscatine County
Keith White	Muscatine County
Randy Zobrist	River Bend Transit, Inc.

**OTHERS PRESENT**

Doug DeLille	Bi-State Regional Commission
Craig Harper	Bi-State Regional Commission
Gena McCullough	Bi-State Regional Commission

1. Approval of the June 3, 2011 Region 9 Transportation Technical Committee Meeting Minutes. The minutes were approved by consensus.
2. Consideration of FFY 12-15 Region 9 Transportation Improvement Program (TIP) Revisions. Muscatine Transit is requesting an amendment to project number MTS-12-02 in the FFY 2012 annual element. The request would add \$121,246 in section 5309 funding to the project. Mr. Hill motioned to recommend the Region 9 Transportation Policy Committee approve the amendment. Mr. White seconded the motion. The motion carried.
3. Consideration of Updates to Bi-State Region Transit Development Plan (TDP). The Committee was informed this is an annual update. The update process utilized a regional needs questionnaire, the regional transit interest group, and an inquiry of common transit issues. Some of the needs identified were extended service hours, gaps in service and geographic coverage, and weekend service. Other updates include 2010 census data, priorities, and transit fact sheets. Approval of the plan update will occur in 2012.

4. Consideration of Revisions to Quad Cities MPO Planning Boundary Per 2010 Census and Traffic Analysis Zone Delineations. The Committee was provided copies of the map with the proposed revisions. The revisions would align the MPO boundary with 2010 Census geography. Yesterday the Urban Transportation Technical Committee recommended the Urban Transportation Policy Committee approve the boundary revisions. Mr. Burgstrum motioned to recommend the Region 9 Transportation Policy Committee concur with the boundary revisions. Mr. Hill seconded the motion. The motion carried.
5. Consideration of Region 9 federal Surface Transportation Program (STP) Project Evaluations. The committee discussed the ranking and scores for the six projects submitted for funding consideration. The six project requests amount to \$3,891,641 in Region 9 federal STP funds. An estimated \$2,795,783 in Region 9 federal STP funds is available to be programmed through FFY 2015. Mr. White motioned to recommend the Policy Committee approve Region 9 STP funding for the two Scott County projects in FFY 2014, the Muscatine County project for FFY 2015, and the City of Muscatine receive the remaining funds in FFY 2013 in addition to the \$106,591 in STP funds being relinquished by Muscatine County for the Cedar Street project. Mr. Burgstrum seconded the motion. The motion carried.
6. Update on Regional Transportation Enhancement Program (TEP) funds. There could be a call for projects in the spring of 2012. It would be about a two to three month process.
7. Public Comments. No public comments were received.
8. Other Business. Mr. Boka informed the committee he will be the new Chair of the Air Quality Task Force replacing Mr. Wally Mook who served as Chair for over a decade. According to NADO, the MAP-21 proposal is through the Senate subcommittee. The proposal would eliminate MPOs with less than 200,000 population. It would also condense transportation program funding into five categories.
9. Adjournment. The meeting was adjourned at 11:00 a.m.