

**Joint Minutes of the
REGION 9
TRANSPORTATION TECHNICAL AND POLICY COMMITTEES**

Thursday, December 20, 2012, 9:30 A.M.

Scott County Administration Center

6th Floor Room 638

600 W. 4th Street

Davenport, Iowa

Policy Committee Members Present

Dewayne Hopkins	Mayor, City of Muscatine
Joe Hutter	River Bend Transit
Larry Minard	Scott County, Supervisors

Technical Committee Members Present

Jon Burgstrum	County Engineer, Scott County
Randy Hill	Public Works Director, City of Muscatine
Randy Zobrist	Executive Director, River Bend Transit

Others Present

Doug DeLille	Bi-State Regional Commission
Craig Harper	Bi-State Regional Commission
Lalit Patel	Bi-State Regional Commission

1. Approval of the July 12, 2012 Region 9 Transportation Policy Committee Meeting Minutes (Policy Committee) and Approval of the June 28, 2012 Region 9 Transportation Technical Committee Meeting Minutes (Technical Committee). Copies of the minutes for both meetings were enclosed in Committee members' packets. Mr. Hutter opened the joint Region 9 Transportation Technical Committee and Transportation Policy Committee meetings. Mr. Hutter asked if everyone in attendance had a chance to review their respective Committee meeting minutes. Mr. Minard, Scott County Board of Supervisors, motioned for the July 12, 2012 Region 9 Transportation Policy Committee minutes to be approved as written. Hearing no comments or revisions, the motion was seconded by Mr. Watkins. The Region 9 Transportation Policy Committee minutes were approved as written. Mr. Hill motioned to accept the Region 9 Transportation Technical Committee meeting minutes to be approved as written. Also, hearing no comments or revisions, Mr. Burgstrum seconded the motion. The motioned carried to approve the Region 9 TTC June 28, 2012 minutes as written.
2. Consideration of Revisions/Amendments to the Region 9 FFY 2010-2013 Transportation Improvement Program (TIP). Mr. DeLille presented on proposed TIP revisions and amendments. Mr. DeLille noted that Scott County project SC-13-01 and Muscatine County project M-13-03, a shared bridge replacement project, required a TIP amendment due to the change in federal funding for both projects. Also, there was an administrative modification to Muscatine project M-11-03, Mississippi River Trail-Musser Park to Wiggins Road construction project, adding the State Recreational Trails Program funding.