

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

Tuesday October 1, 2013 1:00 p.m.
Muscatine City Hall
Lower Level Conference Room
215 Sycamore Street
Muscatine, Iowa

MEMBERS PRESENT

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| Jon Burgstrom | County Engineer, Scott County |
| Steve Boka | Director of Community Development, City of Muscatine |
| Randy Hill | Public Works Director, City of Muscatine |
| Kristy Korpi | Transit Supervisor, City of Muscatine Transit |
| Keith White | County Engineer, Muscatine County |
| Randy Zobrist | Executive Director, River Bend Transit, Inc. |

OTHERS PRESENT

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| Gena McCullough | Bi-State Regional Commission |
| Adam Thompson | City of Muscatine |
| Lindsay Whitson | Bi-State Regional Commission |

1. Approval of June 24, 2013 Region 9 Transportation Technical Committee Meeting Minutes. A motion to approve minutes as written was made by Mr. Burgstrom and seconded by Mr. Hill. Minutes were approved as written by consensus.

2. Consideration of Iowa Region 9 Candidate Projects for Surface Transportation Program and Transportation Alternatives (TAP) Program Flex Funds. Ms. Whitson reviewed the projects from a summary included in the agenda packets. She distributed a handout summary of the project rankings. The rankings included the Mulberry Avenue Reconstruction, River Bend Transit Bus Replacement and the Lucas Street reconstruction in order of priority highest to lowest. There were two projects already programmed for Scott County that requested additional monies to bring them to 80% federal share. Following discussion, Mr. Boka motioned to recommend approval to the Policy Committee of Surface Transportation Program and Region 9 TAP Flex Funds to be programmed through FFY2016, as follows:
 - a. To fund the Scott County requested projects for FFY2015, unless there is an ability to allow the projects to be programmed in FFY2014 by IADOT. Projects include Z16 Utica Ridge Road/210th Avenue for 6 miles with \$975,675 additional STP funds requested and 270th Street for 2 miles with \$240,000 additional STP funds requested.

- b. To fund the Muscatine-Mulberry Avenue Reconstruction Project at the requested \$1,200,000 STP funds in FFY2016.
- c. To fund the River Bend Transit Bus Replacement Project based on the remaining balance in FFY2016 at a set amount of **\$87,304**.
- d. To move Muscatine County's already programmed STP project, MC-16-01 on G28 from FFY2016 to FFY2017, which will allow funds to be available for the two FFY2016 projects and
- e. To consider public transit (MuscaBus and River Bend Transit) from the approval date forward with the geographic distribution of STP funds to the small communities in Region 9 when reviewing historical geographic distribution of STP funds between Scott County, Muscatine County, Muscatine and Small Communities by population.

Mr. Hill seconded the motion and it carried. The Technical Committee also discussed distributing another call for projects in early 2014 with the intent of programming funds FFY2017-FFY2019. It would be the intent to resubmit Muscatine's Lucas Street Reconstruction Project at that time.

- 3. Consideration of Revision to the FFY2014-2017 Transportation Improvement Program. The Committee was informed of the request from River Bend Transit of an addition to the FFY2014 Annual Element, a Tablet Technology Pilot Project with a total cost of \$30,190. Ms. McCullough shared that the River Bend Transit ITS grant application (Tablet Technology Pilot Project) has been approved for funding in the amount of \$23,084. The cost of the data plan, \$1,335, was not included in the total project cost used to determine the DOT's match (80%). This lowered the cost of the project from \$30,190 to \$28,855. Mr. White motioned to approve the revision to the FFY2014-2017 Transportation Improvement Program. Mr. Hill seconded the motion and it carried.
- 4. Status of Iowa Region 9 2040 Long Range Plan Update. Ms. McCullough shared with the Committee that the Bi-State Regional Commission plans to hold one public input session in each county in the month of November. We will share the results of the public input sessions at the next Committee meeting.
- 5. Public Comments. No public comments were received.
- 6. Other Business. There was no other business.
- 7. Adjournment. Mr. Hill motioned to adjourn the meeting. Mr. Zobrist seconded the motion. The meeting was adjourned at 2:45 p.m.