

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

Wednesday, April 8, 2015 – 1:00 p.m.
Muscatine City Hall
Lower Level Conference Room
215 Sycamore Street
Muscatine, Iowa

Technical Committee Members Present

Chris Ball	City Administrator, City of Wilton
Jon Burgstrom	County Engineer, Scott County
Jim Edgmond	City Engineer, Muscatine
Dave Gobin	Community Development Director, City of Muscatine
Randy Hill	Public Works Director, City of Muscatine
Kristy Korpi	Transit Supervisor, City of Muscatine Transit
Sam Shea	Iowa Department of Transportation
Keith White	County Engineer, Muscatine County
Randy Zobrist	Executive Director, River Bend Transit, Inc.

Others Present

Gena McCullough	Bi-State Regional Commission
Lindsay Whitson	Bi-State Regional Commission

1. Approval of Minutes of the February 5, 2015 Region 9 Transportation Technical Committee Meeting. Ms. Korpi moved to approve the minutes, and Mr. Gobin seconded the motion. Minutes were approved as written by consensus.
2. Consideration of FY2015-2018 Transportation Improvement Program (TIP). Ms. Whitson noted the following amendments to the Region TIP Progress Report. Muscatine County has requested approval for an amendment for project MC-12-03, increasing the total project cost from \$350,000 to \$525,000 and increasing the federal share amount from \$280,000 to \$420,000. The project's state share would be decreased from \$80,000 to \$0, while the local share will increase from \$0 to \$105,000. WI-15-01 for the City of Wilton was awarded \$146,304 in Transportation Alternative Program (TAP) funds for FFY2015 and will be amended into the TIP. Mr. Hill motioned to approve the amendments as presented. Mr. Burgstrom seconded the motion, and it carried.
3. Review Draft Chapters for the 2040 Region 9 Long Range Transportation Plan. Ms. Whitson presented a brief overview of the final draft chapters for the *2040 Region 9 Long Range Transportation Plan*. The discussion included an overview of the following chapters; regional profile, roadway network (existing and future), transit network, and the regional integrated transportation system conclusion chapter. Ms. Whitson stated that Bi-State was looking for feedback on the plan, and would allow input to be collected for the draft within the following couple of weeks. Ms. Whitson also invited all Committee members to an upcoming Transit Summit to be held at the Musser Public Library in Muscatine, on Wednesday, April 15 at 1:30 p.m.

4. Consideration of the Bi-State Region Transit Development Plan (TDP) 2015 Update. Ms. Whitson presented to the Committee all updates that were incorporated into the 2015 Transit Development Plan (TDP). Since the plan was not considered a full update, minimal changes were incorporated into the plan. Ms. Whitson shared that the TDP was uploaded to the Bi-State website for review, and that comments and/or recommendations could be provided to Ms. Whitson. Mr. Gobin suggested that there may be a form of passenger transportation, the Viking Cruise Ship that travels through the M-35 Mississippi River Corridor. He suggested Bi-State review the details and incorporate into the TDP. Mr. Ball motioned to recommend concurrence with the TDP program updates as described to the Transportation Policy Committee. Mr. Hill seconded the motion, which carried.
5. Presentation of the FY2016 Transportation Planning Work Program. Ms. McCullough outlined the details described in the FY2016 Region 9 Transportation Planning Work Program. The document outlines Region 9 transportation planning issues, work tasks by Bi-State Regional Commission, and utilization of transportation planning funds for the upcoming fiscal year, July 1, 2015 to June 30, 2016. Ms. McCullough presented the document for information and asked to receive responses from the Committee by Wednesday, April 15.
6. Public Comments. Mr. Shea announced that the Iowa Department of Transportation Commission meeting would be held the following Tuesday, April 14, at the Radisson Hotel in Davenport at 8:30 a.m.
7. Other Business. Mr. Edgmond announced that he is serving as the engineer for the City of Muscatine in the interim.
8. Adjournment. Mr. Gobin motioned to adjourn the meeting, and Mr. Ball seconded the motion. The meeting adjourned at approximately 1:35 p.m.