

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

Wednesday, June 29, 2016 – 10:00 a.m.
Walcott Fire Department
Conference Room
128 West Lincoln Street
Walcott, Iowa

Technical Committee Members Present

Chris Ball	City Administrator, City of Wilton
Jim Edgmond	Engineer, City of Muscatine
Dave Gobin	Director of Planning and Community Development, City of Muscatine
Kristy Korpi	Transit Supervisor, City of Muscatine Transit
Lawrence McNaul	City Manager, City of West Liberty
Sam Shea	Iowa Department of Transportation
Brian Stineman	Director of Public Works, City of Muscatine
Keith White	Muscatine County Engineer

Others Present

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

1. Approval of Minutes of the April 5, 2016 Transportation Technical Committee Meeting Minutes. Mr. Edgmond moved to approve the Transportation Technical and Committee minutes, and Mr. Ball seconded the motion. Minutes were approved as written by consensus.
2. Consideration of FFY 2017-2020 Transportation Improvement Program (TIP). Ms. Whitson presented a brief overview of what components are included in the Transportation Improvement Program (TIP) and where funding is to be allocated in Region 9 for the next four years. Mr. Gobin motioned to recommend the TIP to the Region 9 Transportation Policy Committee as is, and Mr. Stineman seconded the motion.
3. Consideration of Public Participation Plan Revision. Ms. McCullough shared how the Public Participation Plan (PPP) is being changed from referencing MAP-21 to the FAST ACT. Mr. Ball motioned to have the update be recommended to the Policy Committee for approval. Mr. Gobin seconded the motion.
4. Muscatine Trail Counters. Mr. Schmid presented on the data that Bi-State has collected from the trail counters that have been dispersed amongst Muscatine's various trails. The process began in Muscatine in 2013.
5. Public Comments. There were no public comments.
6. Other Business. Ms. Whitson shared that there will be Region 9 Long Range Transportation hard copies available at the next Region 9 Transportation Technical Committee meeting. Ms. McCullough discussed newly introduced freight components under the FAST ACT. Lastly, Ms. Korpi introduced Muscatine's new Public Works Director, Brian Stineman.
7. Adjournment. Mr. Edgmond motioned to adjourn the meeting, and Mr. White seconded the motion. The meeting was adjourned at approximately 11:05 a.m.