

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

Tuesday, April 24, 2018 – 2:30 p.m.
Muscatine City Hall
Lower Level Conference Room
215 Sycamore Street
Muscatine, IA

Technical Committee Members Present

Chris Ball	City Administrator, City of Wilton
Jim Edgmond	City of Muscatine Engineer
Amy Fortenbacher	Transit Supervisor, City of Muscatine Transit
Angie Kersten	Scott County Engineer
Sam Shea	Iowa Department of Transportation
Brian Stineman	City of Muscatine Public Works Director
Keith White	Muscatine County Engineer
Randy Zobrist	River Bend Transit

Others Present

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

1. Minutes of the November 7, 2017 Transportation Technical Committee Meeting. Mr. Stineman moved to approve the Transportation Technical Committee meeting minutes as written, and Mr. Zobrist seconded the motion. Minutes were approved as written by consensus.
2. Status of Project Progress Report. Committee members discussed what projects were currently underway. Bi-State will remind members prior to upcoming Technical Committee meetings to be prepared to share the status of current ongoing projects listed in the Transportation Improvement Program (TIP).
3. Consideration of Revisions to the FFY 2018-2021 Transportation Improvement Program. Ms. Whitson shared two amendments for MuscaBus that included two buses originally being left out of the FFY 2018-202 Iowa Region 9 TIP. Mr. Stineman moved to approve the inclusion of both buses, and Mr. Zobrist seconded the motion. The motion carried.
4. Consideration of Bi-State Region Transit Development Plan (TDP) Update. Ms. Whitson provided an overview of the process and status of updating the Bi-State Transit Development Plan (TDP). She discussed any major changes that have taken place since the 2015 update, and discussed when transit summits were held throughout the past year to collect public input. Concurrence was requested from the Technical Committee prior to bringing the document update to the Region 9 Policy Committee. Mr. White motioned for concurrence of the document as written, and Mr. Stineman seconded the motion. The motion carried.

5. Presentation on the Region 9 FY2019 Transportation Planning Work Program (TPWP).
6. Discussion on federal-aid SWAP Policy. Ms. McCullough began the SWAP discussion by sharing that the Iowa Department of Transportation had finalized and approved the SWAP process in February 2018. After a general discussion of the SWAP process, the committee was favorable to participating but agreed that further discussion was needed to address implementation. Guidelines and match requirements would need to be developed and agreed upon prior to approval. Bi-State staff will develop guidelines as understood and will discuss with the Region 9 Technical Committee in the future.
7. Public Comments. There were no public comments.
8. Other Business. Mr. Shea mentioned the Transportation Commission meeting hosted by the Department of Transportation that will be held on August 14, 2018 in Clinton, IA.
9. Adjournment. Mr. Edmond motioned to the adjourn the meeting at 3:50 p.m. Ms. Kersten seconded the motion, and it carried.