

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

Tuesday, June 26, 2018 – 2:00 p.m.
Scott County Administrative Center
Room 638
600 W 4th Street
Davenport, Iowa

Technical Committee Members Present

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| Chris Ball | City Administrator, City of Wilton |
| Jon Burgstrum | Scott County Engineer |
| David Gobin | Community Development Director |
| 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

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| Stuart Anderson | Iowa Department of Transportation |
| Ryan Drew | IUOE Local 150 |
| Diane Holst | Scott County Board Supervisor |
| Gena McCullough | Bi-State Regional Commission |
| Lindsay Whitson | Bi-State Regional Commission |

1. Approval of Minutes of the April 24, 2018 Transportation Technical Committee Meeting Minutes. Mr. White moved to approve the Transportation Technical Committee meeting minutes as written, and Ms. Kersten seconded the motion. Minutes were approved as written by consensus.
2. Consideration of the Region 9 FFY2019-2022 Transportation Improvement Program (TIP). Ms. Whitson presented an overview of the FFY2019-2022 Transportation Improvement Program (TIP). She identified the TIP's general guidelines and federally funded projects and sources in Iowa Region 9 for FFY 2019-2022. The Committee was asked if they wanted to keep the revision process for SWAP projects the same as the other projects, or to delegate a separate revision process. The Committee agreed to have an amendment only for new funding and/or increases in funding to a SWAP project. Ms. Whitson shared that she still had to implement comments from the DOT into the draft TIP. Mr. Gobin motioned to recommend approval of the TIP to the Policy Committee with the updated revision process and DOT edits. Mr. Zobrist seconded the motion, and it carried.

3. Concurrence with Participation in Iowa’s Federal-aid SWAP Policy and Discussion Implementation. Mr. Anderson from the Iowa DOT presented updates on Iowa’s federal-aid SWAP policy and provided background as to how this policy is beneficial and why the Iowa DOT decided to implement it. He stated that no match requirement is necessary and that RPA’s are tasked with identifying whether one is required or not. He also mentioned what types of projects were eligible, and that Transportation Alternative Set-Aside (TASA) projects and planning dollars are not. The DOT is still requesting that an evaluation of projects still take place at the regional level, and that the majority of regions are keeping their same evaluation process.
4. Bi-State Complete Streets Effort. Due to an in-depth discussion on the TIP and the Federal-aid SWAP policy, this agenda item was tabled.
5. Public Comments. Mr. Drew voiced concern over the newly implemented federal-aid SWAP policy initiated by the Iowa Dot. He shared how he believes the policy will hinder fair wage rates in the region. His recommendation included that if anything, the Committee should consider integrating Davis Bacon prevailing wages and the Buy America Act into their SWAP policy implementation.
6. Other Business. No other business was discussed at this time.
7. Adjournment. Mr. Ball motioned to adjourn the meeting. Mr. Burgstrum seconded the motioned, and it carried. The meeting was adjourned at approximately 3:10 p.m.