

AGENDA

**MEETING OF
QUAD CITIES, IOWA-ILLINOIS
METROPOLITAN PLANNING AREA
TRANSPORTATION POLICY COMMITTEE**

Tuesday, May 26, 2020 – **12:15 PM****
TELECONFERENCE FOR POLICY COMMITTEE MEMBERS
Mayor Mike Thoms, MPO Chair

Due to on-going COVID-19 directives by state and federal officials for gatherings, the Policy Committee will be held by teleconference to limit contact. Policy Committee: A call-in number will be provided electronically with your agenda packet e-mail.

General public and media should check the Bi-State Regional Commission website homepage at www.bistateonline.org “QC MPO News” for the teleconference call-in directions to participate in the call remotely.

1. Approval of Minutes of the April 28, 2020 Quad Cities MPO Transportation Policy Committee Meeting (A copy of these meeting minutes is enclosed in Committee members’ packets.)
2. Consideration of Revisions to the Quad Cities MPO FFY2020-2023 Transportation Improvement Program (TIP) (A copy of the proposed revisions is enclosed in Committee members’ packets. Requests were received from Illinois Department of Transportation. The revisions are also provided to the Regional Transportation Advisory and Transit Interests Groups – Combined and Urban Interests.) – Stephen Rashid
3. Status of Extreme Weather Resilience Pilot Project – Gena McCullough and Tara Cullison
4. Public Comments (Comments are limited to 3 minutes or less on issues not already discussed.)
5. Other Business
 - May 2019 – National Bike Month, #BikesUnite highlighting bicycling for health and well-being; Bike to Work Week Moved to September 21-27
 - Rebuild Illinois Fast Track Public Infrastructure 6/15/20
 - Iowa State Recreational Trails Grants deadline 7/1/20
6. Adjournment

Persons requiring language or physical accommodations at the meeting should notify Bi-State staff at least 24 hours in advance of the meeting date, allowing time to address reasonable accommodation at the meeting. Please call (309)793-6300 for any language, accessibility, or other type of accommodation requests. (Las personas que requieran adaptaciones físicas o de lenguaje en la reunión deben notificar al personal de Bi-State con al menos 24 horas de anticipación a la fecha de la reunión, dándole tiempo para abordar las adaptaciones razonables en la reunión. Llame al (309)793-6300 para cualquier idioma, accesibilidad u otro tipo de solicitudes de alojamiento.)

GM/sdg
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cc: Transportation Technical Committee, Regional Transportation Advisory Group (Urban and Combined Interests), Regional Transit Interest and Advisory Group (Urban Interests) and Media – **Full agenda packet posted to www.bistateonline.org “Quad Cities MPO News” module.**

Please contact Gena McCullough at Bi-State (309)793-6300, Ext. 1146 or gmccullough@bistateonline.org **before NOON Friday, May 22, 2020** due to the Memorial Day Holiday to indicate your attendance and facilitate a quorum. Voting alternates must be an elected official from the respective jurisdiction or MetroLINK board member.

Minutes of the
QUAD CITIES, IOWA-ILLINOIS
METROPOLITAN PLANNING AREA
TRANSPORTATION POLICY COMMITTEE

Tuesday, April 28, 2020 – 12:15 PM
TELECONFERENCE FOR POLICY COMMITTEE MEMBERS
Mayor Mike Thoms, Chair

Due to on-going COVID-19 meeting directives by state and federal officials, the Policy Committee was held by teleconference to limit personal contact. A call-in number was provided electronically to the Policy Committee members with the agenda packet e-mail. General public and media were referred to the Bi-State Regional Commission homepage at www.bistateonline.org for information to participate in the call remotely, and a call-in number was posted the Tuesday prior to the meeting date.

MEMBERS PRESENT

Ray Ambrose	Alderman, City of Davenport
Bob Baecke	Chair, MetroLINK Board
Richard Brunk	Rock Island County Board Chair
Rick Dunn	Alderman, City of Davenport
Reggie Freeman	Mayor, City of East Moline
Bob Gallagher	Mayor, City of Bettendorf
Ken Kroken	Scott County Board of Supervisors
Mike Matson	Mayor, City of Davenport
Marty O’Boyle	Mayor, City of Eldridge
Sam Shea	Iowa Department of Transportation – District 6
Mike Thoms	Mayor, City of Rock Island
Kris Tobin	Illinois Department of Transportation – District 2
Betsy Tracy	Federal Highway Administration, Illinois Division

OTHERS PRESENT

Rachel Anderson	Quad Cities Chamber of Commerce
Denise Bulat	Bi-State Regional Commission
Doug DeLille	Illinois Department of Transportation, Springfield
Angie Kersten	Scott County
Lisa Kotter	City of Eldridge
Michelle Kruger	Califf & Harper
Gena McCullough	Bi-State Regional Commission
John Powell	Davenport CitiBus
Stephen Rashid	Bi-State Regional Commission
Bryan Schmid	Bi-State Regional Commission

1. Approval of Minutes of the March 31, 2020 Quad Cities MPO Transportation Policy Committee Meeting. Mayor Thoms called for the approval of the minutes after it was established there was a quorum of the Policy Committee on the conference call. Ms. McCullough noted two revisions to the minutes including that Mr. Kroken was present at the March meeting, and that IL-22-03 as an administrative modification for advanced construction didn’t reflect the amendment of the total cost of \$5 million with federal share of \$4 million approved by the Policy Committee at the February meeting. Mr. Ambrose motioned for approval of the March 31, 2020 minutes of the Quad Cities MPO Transportation Policy Committee with the revisions noted by Ms. McCullough. Mayor O’Boyle seconded the motion, and the motion carried.

2. Consideration of Revisions to the Quad Cities MPO FFY 2020-2023 MPO Transportation Improvement Program (TIP). Mr. Rashid directed the Committee to April 28 TIP revisions in their agenda packet and described them. There were ten amendments, one new project from Illinois Department of Transportation IL-31-13 and the remaining from MetroLINK to address additional CARES Act and Rebuild Illinois funds. The amendments were recommended by the Technical Committee for approval. Administrative modifications were also reviewed and do not require approval. There were four from Illinois DOT for projects moving to current status or advanced construction. Rock Island County RC-20-01 was being moved to advanced construction. Mr. Kroken motioned to approve the TIP amendments as presented. Mr. Ambrose seconded the motion, and it carried. The approved projects are included as a table at the end of these minutes.
3. Debriefing on the 2020 MPO Certification Review. Ms. McCullough directed the Policy Committee to the Review Response Topics summary in their agenda packets. The certification review was held on April 16, 2020, and a public comment opportunity was made as part of the Technical Committee meeting. The MPO review was likely the first certification review held virtually in the country, using online web-based participation for the review and teleconferencing for the Technical Committee meeting. The review covered various aspects of the transportation planning process, including the preparation of required documents such as the Transportation Planning Work Program, TIP, and Long Range Transportation Plan (LRTP). It also included discussions on work the MPO is doing that might be of interest to other MPOs, including the Extreme Weather Resilience and Transportation Pilot project, corridor studies, and freight work related to the Mississippi River port statistical area. The day after the review, a federal partners debriefing was held with the MPO. Positive comments included the recognition of the good working relationships between the transit systems in the area, efforts to address performance measures through expanding data collection to collector and above in Illinois, and cataloging public participation for the LRTP in the review. Mayor Thoms participated in the review to learn more about the process. He noted that he was impressed by staff's responsiveness to the review questioning and knowledge of the various subjects. Federal Highway Administration and Federal Transit Administration have 60 days to develop a summary report. They will be accepting comments during that time. On review of the draft, the federal partners will complete the report, and recertification of the MPO will occur by August 2020.
4. Public Comments. No public comments were made.
5. Other Business. Ms. McCullough noted the next TPC meeting will be May 26 if there are actionable items, and the meeting would likely be another conference call or webinar due to COVID-19 directives. She noted the recognitions of National Work Zone Awareness Month and National Distracted Driving Awareness Month for April. A work zone awareness flyer was included in the agenda packet to share.
6. Adjournment. Mr. Ambrose moved to adjourn, and Mr. Kroken seconded. The meeting was adjourned at 12:32 p.m.

April 28, 2020 - Transportation Policy Committee - FFY2020-2023
Transportation Improvement Program

AMENDMENTS - COMMITTEE ACTION REQUIRED													
ROADWAY/TRAIL/OTHER													
PROJECT NUMBER	Year Programmed (FFY)	PROJECT ROUTE	PROJECT LOCATION	PROJECT DESCRIPTION	PLAN JUST.	TOTAL ESTIMATED COST	FEDERAL SHARE*	FEDERAL SOURCE	STATE SHARE	STATE SOURCE	LOCAL SHARE	LOCAL SOURCE	NOTES
State of Illinois - IL													
IL-21-13	2021	IL84	At BNSF RR - 0.4 Mi N of IL92 in East Moline	RR Crossing Improvement (new gates, cantilevers, LED lights)	MAINT	\$300,000	\$150,000 / \$150,000	RR-Protect / RR-Hazard					New Project
TRANSIT													
PROJECT NUMBER	Year Programmed (FFY)	PROJECT DESCRIPTION	PROJECT TYPE	TOTAL ESTIMATED COST	FEDERAL SHARE	FEDERAL SOURCE	STATE SHARE	STATE SOURCE	LOCAL SHARE	LOCAL SOURCE	STATE # (IA TPMS #)	NOTES	
MetroLINK - ML													
ML-20-02	2020	Transit Operations	O	\$25,047,895	\$3,000,000	CARES ACT	\$16,281,132	STA	\$5,766,763	LOC		Adding Federal CARES Act Funding - Total funding remains the same, reducing local obligation	
ML-20-18	2020	Five Expansion 32' Buses (5)	C	\$2,200,000	\$2,200,000	CARES ACT			\$0			New Project	
ML-20-19	2020	Facility Maintenance	C	\$750,000	\$750,000	CARES ACT			\$0			New Project	
ML-20-20	2020	Misc Communications Equip	C	\$2,895,043	\$2,895,043	CARES ACT			\$0			New Project	
ML-21-08	2021	Replace Eight 30-40' Buses (8)	C	\$7,319,088			\$7,319,088	REBUILD	\$0			New Project	
ML-21-09	2021	Two 35' Buses for Expansion (2)	C	\$1,694,772			\$1,694,772	REBUILD	\$0			New Project	
ML-21-10	2021	Electric Bus Chargers (5)	C	\$500,000			\$500,000	REBUILD	\$0			New Project	
ML-22-08	2022	Replace (8) 30-40' Buses	C	\$6,000,000	\$4,800,000	5339/Low-No/Bus&BusFacil/DERA	\$0		\$1,200,000	LOC		Added Bus & Bus Facility & DERA funding sources and bus sizes	
ML-22-09	2022	Electric Bus Chargers (2)	C	\$153,800	\$107,660	5339/Low-No/Bus&BusFacil	\$0		\$46,140	LOC		New Project	
ADMINISTRATIVE MODIFICATIONS - NO COMMITTEE ACTION REQUIRED													
ROADWAY/TRAIL/OTHER													
PROJECT NUMBER	Year Programmed (FFY)	PROJECT ROUTE	PROJECT LOCATION	PROJECT DESCRIPTION	PLAN JUST.	TOTAL ESTIMATED COST	FEDERAL SHARE*	FEDERAL SOURCE	STATE SHARE	STATE SOURCE	LOCAL SHARE	LOCAL SOURCE	NOTES
State of Illinois - IL													
IL-20-03	2020	I-80	0.5 mi E of I-74/80 Intchg to 0.5 mi W of ILL 82	crack and joint sealing	MAINT	\$500,000	\$450,000	NHPP	\$50,000	STA			Moved to Current Status
IL-20-11	2020	I-74 / I-280	Over Mosquito Creek	Bridge Cleaning and Painting	MAINT	\$90,000	\$81,000	NHPP	\$9,000	STA			Moved to Current Status
IL-22-02	2020	ILL5/IL 92	IAIS RR 0.2 mi NE of ILL 84 JCT	Bridge Rehab	Maint	\$2,000,000	\$1,600,000	STP>200k	\$400,000	STA			Moved to Current Status
IL-21-12	2021	IL 92	7th Ave, 18th Ave, 31st Ave in Rock Island	Lighting	OTHER	\$475,000	\$380,000	NHPP	\$95,000	STA			Moved to Advanced Construction
Rock Island County - RC													
RC-20-01	2020	Rock Island County	Various Locations Rock Island County	Construction - Guardrail Upgrades	OTHER	\$888,888	\$800,000	HSIP	\$0		\$88,888	LOC	Moved to Advanced Construction

May 26, 2020 - Transportation Policy Committee - FFY2020-2023
 Transportation Improvement Program (Revised 5/20/20)

AMENDMENTS - COMMITTEE ACTION REQUIRED													
ROADWAY/TRAIL/OTHER													
PROJECT NUMBER	Year Programmed (FFY)	PROJECT ROUTE	PROJECT LOCATION	PROJECT DESCRIPTION	PLAN JUST.	TOTAL ESTIMATED COST	FEDERAL SHARE*	FEDERAL SOURCE	STATE SHARE	STATE SOURCE	LOCAL SHARE	LOCAL SOURCE	NOTES
State of Illinois - IL													
IL-20-12	2020	I-74	Eastbound Weight Station in Moline	Place additional weigh-in-motion sensor on I-74 EB in Moline	MAINT	\$105,000	\$84,000	STP-Statewide Flex	\$21,000	STA			New Project
TRANSIT													
PROJECT NUMBER	Year Programmed (FFY)	PROJECT DESCRIPTION	PROJECT TYPE	TOTAL ESTIMATED COST	FEDERAL SHARE	FEDERAL SOURCE	STATE SHARE	STATE SOURCE	LOCAL SHARE	LOCAL SOURCE	STATE # (IA TPMS #)	NOTES	
ML-20-21	2020	Misc Bus Equipment	C	\$229,890	\$229,890	CARES ACT			\$0			New Project	
ADMINISTRATIVE MODIFICATIONS - NO COMMITTEE ACTION REQUIRED													
ROADWAY/TRAIL/OTHER													
PROJECT NUMBER	Year Programmed (FFY)	PROJECT ROUTE	PROJECT LOCATION	PROJECT DESCRIPTION	PLAN JUST.	TOTAL ESTIMATED COST	FEDERAL SHARE*	FEDERAL SOURCE	STATE SHARE	STATE SOURCE	LOCAL SHARE	LOCAL SOURCE	NOTES
City of Bettendorf - BE													
BE-20-01	2020	Indiana Ave	Over Spencer Creek Tributary	Bridge Replacement (#000665)	MAINT	\$848,000	\$463,396	CHBP	\$384,604	SWAP-HBP			Added "Tributary" to Project Location
TRANSIT													
PROJECT NUMBER	Year Programmed (FFY)	PROJECT DESCRIPTION	PROJECT TYPE	TOTAL ESTIMATED COST	FEDERAL SHARE	FEDERAL SOURCE	STATE SHARE	STATE SOURCE	LOCAL SHARE	LOCAL SOURCE	STATE # (IA TPMS #)	NOTES	
ML-20-20	2020	Misc Communications Equip	C	\$2,665,153	\$2,665,153	CARES ACT			\$0			Funding decreased from \$2,895,043	