

FINANCIAL
(green)

ACTION NEEDED
(yellow)

INFORMATIONAL
(white)

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, February 24, 2016, 3:30 p.m.

Scott County Administrative Center

600 West Fourth Street

Davenport, IA

- | | | | | | | | |
|--|---|---------------------|--|--|---|---------------------|----------------|
| | X | | 1. <u>Approval of the January 27, 2016 Minutes (See enclosed)</u> – John Thodos, Chair | | | | |
| X | X | | 2. <u>Treasurer's Report (See enclosed)</u> – Marty O'Boyle, Treasurer | | | | |
| | | | 3. <u>Finance and Personnel Committee/Financial Matters</u> – Chuck Austin, Finance and Personnel Committee Chair | | | | |
| X | X | | a. <u>Bills</u> (See enclosed) | | | | |
| X | | X | b. <u>Report on Progress on Commission's FY 2016 Program Budget as of 1/31/2016 (See enclosed)</u> | | | | |
| X | X | | c. <u>Contracts/Grants for Consideration</u> – Denise Bulat, Executive Director | | | | |
| | | | <table border="1"> <tr> <td>I. Federal Transportation Administration</td> <td>Fund transit projects approved by Transportation Policy Committee in the Transportation Improvement Program</td> <td>Up to \$1.5 million</td> <td>7/1/12-9/30/18</td> </tr> </table> | I. Federal Transportation Administration | Fund transit projects approved by Transportation Policy Committee in the Transportation Improvement Program | Up to \$1.5 million | 7/1/12-9/30/18 |
| I. Federal Transportation Administration | Fund transit projects approved by Transportation Policy Committee in the Transportation Improvement Program | Up to \$1.5 million | 7/1/12-9/30/18 | | | | |
| | | | II. Other Contracts/Grants | | | | |
| | X | | 4. <u>Commission Committee Assignments for 2016-2017 (See enclosed)</u> – John Thodos, Chair | | | | |
| | | X | 5. <u>2045 Quad Cities Long Range Transportation Plan Summary and Report on Public Comments</u> – Gena McCullough, Planning Director | | | | |
| | | X | 6. <u>Comprehensive Economic Development Strategy 2016 Update</u> – Laura Berkley, Senior Planner | | | | |
| | | | 7. <u>Questions or Comments by Commissioners</u> | | | | |
| | | | 8. <u>Other Business</u> | | | | |
| | | | 9. <u>Adjournment</u> | | | | |

NEXT MEETING: **Wednesday, March 23, 2016 – 3:30 p.m.**

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