

AGENDA

Meeting of the REGION 9 TRANSPORTATION POLICY COMMITTEE *Serving Rural Scott County and all of Muscatine County*

Thursday, July 11, 2019 – 10:30 a.m.
River Bend Transit
Conference Room
7440 Vine Street Court
Davenport, Iowa

1. Public Hearing on Region 9 FFY2020-2023 Transportation Improvement Program (Notice of the public hearing was sent to the Regional Transit Advisory Group-Region 9 Interests with a fact sheet on the TIP and directions to an online copy at <https://bistateonline.org/transportation/2012-11-14-00-04-13/2012-11-14-00-04-53/region-9-tip> for comment. Public notices were published in the *Quad City Times* and the *Muscatine Journal* newspapers. The article provided the public a 14-day grace period for public comment.)
2. Election of Transportation Policy Committee (TPC) Chair and Vice-Chair (A chairman and vice-chairman of the TPC and TTC, respectively, shall be chosen by representatives of the respective Committee at the first meeting held in odd numbered years. The chairman or any member presiding over the Committee may vote and make or second motions.) – Jeff Sorenson
3. Confirmation of the Results for a Small Communities' Representative for Region 9 (Per the Region 9 Transportation Policy and Technical Committees' Committee and Meeting Procedures, mayors from the smaller communities are contacted in odd numbered years for interest in serving as a representative or alternate.) – Tara Cullison
4. Approval of Minutes of the March 22, 2019 Region 9 Transportation Policy Committee Meeting (A copy of the meeting minutes is enclosed in Committee members' packets.)
5. Consideration of Revision to the FFY 2019-2022 Transportation Improvement Program (The revision to consider is an amendment to the TIP involving project number M-19-02 (TPMS # 341947) on Grandview Avenue. The City of Muscatine requested the project description be amended to reflect the actual project terminus of Pearl Street rather than the Carver Corner Intersection. The new description will read as, "Grandview Ave, from Pearl Street, 2.2 miles to U.S. 61.") – Tara Cullison
6. Consideration of Iowa Region 9 Candidate Projects for Surface Transportation Block Grant (STBG), Transportation Alternatives (TA) Set-Aside Program, and Transportation Alternatives Program Flex Funds (TAP Flex) and Recommendation of Results to be Included in the FFY2020-2023 Transportation Improvement (TIP) (Two candidate projects were received requesting STBG funds, including a joint project from Scott and Muscatine Counties and one project from the City of Long Grove. Long Grove also submitted a TA Set-Aside project application. In Region 9, there are \$345,852 in TA Set-Aside Program funds and \$6,721,831 in STBG funds and TAP Flex funds available for programming through FY2023. Recommendations from Technical Committee will be discussed at the meeting.) – Tara Cullison

7. Consideration of the Region 9 FFY2020-2023 Transportation Improvement Program (TIP) (A copy of the FFY2020-2023 TIP will be e-mailed electronically to Committee members prior to the meeting. The full draft is also available online at <https://bistateonline.org/transportation/2012-11-14-00-04-13/2012-11-14-00-04-53/region-9-tip>.) – Tara Cullison
8. Public Comments
9. Other Business
10. Adjournment

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cc: Transportation Technical Committee, Regional Transportation Advisory Group (Region 9 and Combined Interests), Regional Transit Interest and Advisory Group (Region Interests), and Media

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