

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

Friday, May 14, 2021 – 2:00 p.m.  
WEBINAR MEETING  
Jeff Sorensen, Chair

Policy Committee Members Present

Diana Broderson	City of Muscatine
Sam Shea	Iowa Department of Transportation
Jeff Sorensen	Muscatine County
Michael Limberg	City of Long Grove
Scott Sauer	Muscatine County/River Bend Transit

Others Present

Katelyn Miner	Bi-State Regional Commission
Gena McCullough	Bi-State Regional Commission
Kathy Starling	Illinois Center for Independent Living

1. Approval of Minutes of the January 29, 2021 Region 9 Transportation Policy Committee Meeting. Mr. Sorensen called the meeting to order and Ms. Broderson motioned to approve the Transportation Policy Committee meeting minutes as written. Mr. Sauer seconded the motion. Minutes were approved as written.
2. Election of Transportation Policy Committee (TPC) Chair and Vice-Chair. There was a brief discussion on Chair and Vice-Chair elections. Mr. Sorensen was nominated for the position of Chair. Ms. Broderson was nominated for Vice-Chair. Ms. Broderson motioned to approve the nominations and elect the slate as proposed. Mr. Limberg seconded the motion. The elections were approved.
3. Consideration of Revisions to the FFY 2021-2024 Transportation Improvement Program (TIP). Ms. Miner described the new amendments of MTS-22-01, MTS-22-03, and RBT-22-04 to the FFY 2021-2024 TIP to the committee. Mr. Sauer motioned to amend these revisions to the FFY21-24 TIP. Mr. Limberg seconded the motion. The consideration of revisions to the FFY 2021-2024 TIP was approved. The revisions are provided at the end of the minutes.
4. Presentation of the FY2022 Transportation Planning Work Program (TPWP). Ms. McCullough presented on the draft FY2022 TPWP to the committee. The presentation outlined updates and changes, such as projects from the LRTP and implementation, the Plan of Work from July 1, 2021 to June 30, 2022, accomplishments from the FY2021 TPWP, and the Summary of Funding for FY2022. As in prior years, there is the intent to use \$10,000 from the Region 9 Surface Transportation Block Grant (STBG) Program to supplement the Federal Transit Administration (FTA) and Federal Highway Administration (FHWA) funds for regional transportation planning. The total effort amounts to \$64,166. The work program will be taken to the Bi-State Regional Commission in May for approval of the budget and ability to enter into contract with the Iowa Department of Transportation. The Technical and Policy Committee members are encouraged to review the activities that are covered by the planning funds and provide input.

5. Review of STBG and TAP Funding Balances & Process. Ms. McCullough summarized fund balances anticipated through FFY2025 and reviewed the funding to be used into the FY2022-2025 TIP. The current STBG fund balance is \$3,566,372. The current TAP fund balance is \$227,213. Ms. McCullough also discussed the equity balance of these funds.
6. Public Comments. There were no public comments.
7. Other Business. Ms. McCullough updated the group on various items, including the Iowa COVID-19 Relief Recreational Trails Grant deadline of May 17, 2021, May as National Bike Month and National Senior Health and Fitness Day, and updates from the MPO/RPA Quarterly Meeting, such as the reauthorization of the FAST Act.
8. Adjournment. Mr. Sorensen motioned to adjourn and the meeting was adjourned by consensus at 2:30 pm.

**REGION 9 FFY 2021-2024 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

**PUBLIC TRANSIT SYSTEMS**

**FFY 2022 ANNUAL ELEMENT (October 1, 2021-September 30, 2022)**

PROJECT NUMBER	PROJECT DESCRIPTION	PROJ. TYPE	# OF UNITS	COST PER UNIT	ESTIMATED TOTAL COST (\$)	FEDERAL SHARE*		STATE SHARE		LOCAL SHARE		PROJECT STATUS/NOTES
						DOLLARS (\$)	SOURCE	DOLLARS (\$)	SOURCE	DOLLARS (\$)	SOURCE	

**CITY OF MUSCATINE**

MTS-22-01	FFY 2022 Transit Operations (includes Admin/Maintenance \$)	O	1	\$1,139,900	\$1,139,900	\$512,150	CRRSAA	\$275,126	STA	\$352,624	LCL	
MTS-22-03	Automatic Drive Through Wash Bay	C	1		\$657,900	\$422,559	SEC. 5311			\$234,341	LCL	
MTS-22-02	Replace (2) 176" w.b. ADA Light Duty Buses Vehicle #'s 253, 254	C	2	\$109,800	\$219,600	\$186,660	SEC. 5339	\$0		\$32,940	LCL	
	<b>TOTAL</b>				<b>\$2,017,400</b>	<b>\$1,121,369</b>		<b>\$275,126</b>		<b>\$619,905</b>		

**RIVER BEND TRANSIT**

RBT-22-01	FFY2022 Transit Operations (Includes Admin./Maintenance \$s)	O	1	\$3,404,355	\$3,404,355	\$356,881	SEC. 5311	\$347,474	STA	\$2,700,000	LCL	
RBT-22-02	Replace (3) 158" w.b. ADA Light Duty Buses Vehicle #'s 772, 773, 774	C	3	\$96,266	\$288,798	\$245,478	SEC. 5339	\$0		\$43,320	LCL	
RBT-22-03	Replace (2) 176" w.b. ADA Light Duty Buses Vehicle #'s 745, 747	C	2	\$101,994	\$203,988	\$173,390	SEC. 5339	\$0		\$30,598	LCL	
RBT-22-04	Construct Vehicle Storage Garage	C	1	\$5,700,000	\$5,700,000	\$4,560,000	SEC. 5339	\$0		\$1,140,000	LCL	
	<b>TOTAL</b>				<b>\$9,597,141</b>	<b>\$5,335,749</b>		<b>\$347,474</b>		<b>\$3,913,918</b>		

**BI-STATE REGION**

BS-22-02	Transit Planning	P	1	\$25,328	\$25,328	\$20,262	SEC. 5304	\$0		\$5,066	MEM	
	<b>TOTAL</b>				<b>\$25,328</b>	<b>\$20,262</b>		<b>\$0</b>		<b>\$5,066</b>		