

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

Tuesday, July 12, 2016 – 2:00 p.m.
Walcott Fire Department
Conference Room
128 West Lincoln Street
Walcott, Iowa

Technical Committee Members Present

Diana Broderson	Mayor, City of Muscatine
Diane Holst	Scott County Board Supervisor
Jeff Sorenson	Muscatine County Board Supervisor
Sam Shea	Iowa Department of Transportation

Others Present

Lindsay Whitson	Bi-State Regional Commission
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1. Public Hearing on FF2017-2020 Transportation Improvement Program. Ms. Whitson provided a presentation on the content included in the FFY2017-2020 Iowa Region 9 Transportation Improvement Program (TIP). After the presentation, members of the public and Policy Board were allowed to provide comment. No members of the public were present, and no questions or further input was given.
2. Approval of Minutes of the April 21, 2016 Transportation Policy Committee Meeting Minutes. Mr. Sorenson moved to approve the Transportation Policy Committee meeting minutes as written, and Ms. Broderson seconded the motion. Minutes were approved as written by consensus.
3. Consideration of FF2017-2020 Transportation Improvement Program. Ms. Broderson motioned to approve the FFY2017-2020 Iowa Region 9 Transportation Improvement Program (TIP) as written, and Ms. Holst seconded the motion. The TIP was approved as written by consensus.
4. Consideration of Public Participation Plan Revision. Ms. Whitson shared that the Public Participation Plan (PPP) is being changed from referencing MAP-21 to the FAST Act. Ms. Holst motioned to have the update be approved, and Ms. Broderson seconded the motion.
5. Muscatine Trail Counters. Ms. Whitson presented on the data that Bi-State has collected from the trail counters that have been dispersed amongst Muscatine's various trails. The process began in Muscatine in 2013.
6. Public Comments. There were no public comments.
7. Other Business. Ms. Whitson shared that there will be Region 9 Long Range Transportation hard copies available at the next Region 9 Transportation Policy Committee meeting.
8. Adjournment. The meeting was adjourned around approximately 2:45 p.m.