

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

Monday, June 21, 2021 – 2:00 p.m.

WEBINAR MEETING

Angie Kersten, Chair

Technical Committee Members Present

Amy Fortenbacher	MuscaBus Transit
Angie Kersten	Scott County
Pat Lynch	City of Muscatine
Sam Shea	Iowa Department of Transportation
Keith White	Muscatine County

Others Present

Gena McCullough	Bi-State Regional Commission
Katelyn Miner	Bi-State Regional Commission

1. Approval of Minutes of the May 6, 2021 Transportation Technical Committee Meeting Minutes. Ms. Kersten called the meeting to order, and Mr. White motioned to approve the Transportation Technical Committee meeting minutes as written. Ms. Fortenbacher seconded the motion, and the minutes were approved as written.
2. Recommendation of the Region 9 FFY 2022-2025 Transportation Improvement Program (TIP). Ms. Miner presented to the committee on the TIP document, which included what a TIP is, STBG and TAP funding for FY22-25, the list of projects from the Annual Elements, and the list of unmet needs projects. Total STBG by the end of FY2025 is an estimated \$3,566,372. Total TAP by the end of FY2025 is an estimated \$277,213. Ms. Miner concluded the presentation by asking the committee if there were any comments or questions on the TIP draft. There were none. Hearing no comments or questions, Ms. Fortenbacher motioned to recommend the FY2022-2025 Transportation Improvement Program to the Policy Committee for approval. Mr. White seconded the motion, and the recommendation was approved.
3. Public Comments. There were no public comments.

4. Other Business.

- a. Transition of Future In-Person Meetings – Ms. McCullough discussed Bi-State’s current COVID-19 procedures and suggested in-person meetings again, asking for the Committee’s feedback. The Committee discussed how they are currently operating in their jurisdictions, several doing hybrid options of virtual and in-person meetings. The Committee mentioned that the STBG and TAP project solicitation evaluations should take place in-person, and thus the majority agreed that the next meeting in August should be held in-person. Ms. McCullough told the committee she would look into where this next meeting will be held based on the previous rotation before the pandemic.
5. Adjournment. Ms. Kersten asked for a motion to adjourn the meeting. Mr. Lynch motioned, and Mr. White seconded the motion. The meeting was adjourned by consensus at 2:19 pm.