

## City Administrator Report to Mayor & City Council

*February 19, 2016, Edition No. 211*

### WEEKLY UPDATE:

- GMCCI: The GMCCI Annual Meeting and Recognition Night is Thursday, March 31st at the Geneva Golf and Country Club. Please let Fran know as soon as possible if you plan to attend.
- Bi-State: Attached is the February 2016 Commission Packet.
- WPCP: FYI per Jon Koch - Just to let you know we had a lift station fail at Tanglefoot. The back-up float and sonar both failed. The back-up floats were tested this week by pumping down the station and verifying the signal (as we do every week to all station back-up systems). This station is on the list to have the controls upgraded by June (1 of 8 being done now). We do not have a third line of defense for any stations, but we can look at how we would program that into the upgraded controls. Just an FYI in case you get calls, but we have not received any calls for basement back-ups at this time.
- Iowa League: Here is the link to the February 19th legislative link: <http://us5.campaign-archive2.com/?u=853dd3284f66cd2ddf7879ddb&id=7be896ab19&e=f73042d165>
- IEDA: Per IEDA - Dear Representative Carlson, I am pleased to inform you that the Iowa Economic Development Authority Board has reviewed your application and intends to award HNI Corporation financial assistance. The intended award is as follows:
  - High Quality Jobs Program (HQJP) – tax credits
  - Investment tax credit \$200,000 (to be amortized over 5 years)
  - Refund of sales, service, or use taxes paid during construction \$259,523
  - Supplemental Research Activities Credit \$120,000

# HEROES AMONGST US!

GREATER MUSCATINE CHAMBER  
OF COMMERCE & INDUSTRY  
**ANNUAL MEETING &  
RECOGNITION NIGHT**  
THURSDAY, MARCH 31, 2016

**GENEVA GOLF AND COUNTRY CLUB**  
3100 BIDWELL ROAD

## **EVENT DETAILS**

5:00 - 7:00 PM Cocktail Reception & Dinner  
7:00 PM Program Begins

## **KEYNOTE SPEAKER**

Kevin Brown - "The Hero Effect"

## **MENU**

Dinner served buffet style

## **RESERVATIONS**

\$50 per person

Kindly respond by **March 1st** as seating is limited

RSVP card is enclosed for your convenience

Contact Susan Fulton, 563-263-8895

Or [sfulton@muscatine.com](mailto:sfulton@muscatine.com)



## 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

FINANCIAL  
(green)

ACTION NEEDED  
(yellow)

INFORMATIONAL  
(white)

- |  |   |                     |                |  |  |  |   |                     |                |
|--|---|---------------------|----------------|--|--|--|---|---------------------|----------------|
| X  |   | 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 (See enclosed)</u>   |  |   |                     |                |
| 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" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%; padding: 5px;">I. Federal Transportation Administration</td> <td style="width: 45%; padding: 5px;">Fund transit projects approved by Transportation Policy Committee in the Transportation Improvement Program</td> <td style="width: 15%; padding: 5px;">Up to \$1.5 million</td> <td style="width: 15%; padding: 5px;">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 |
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|  |   |                     |                |  | 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.**  
 Scott County Administrative Center  
 600 West Fourth Street  
 Davenport, IA

**MINUTES OF THE  
BI-STATE REGIONAL COMMISSION**

Wednesday, January 27, 2016, 3:30 p.m.  
Scott County Administrative Center  
600 West Fourth Street  
Davenport, IA

**MEMBERS PRESENT:** Thodos – Chair, Austin, Broderson, Callaway-Thompson, Conrad, Earnhardt, Gallagher, Gordon, Gradert, Heninger, Holmes, Holst, Klipsch, Lawrence, Liddell, Maranda, O’Boyle, Pauley, Raes, Schloemer, Sherwin, Sorensen, Sunderbruch, Tank, Terry, Washburn

**MEMBERS ABSENT:** Anderson, Hillman, Howard, Looney, Newton-Butt, Stoermer

**STAFF PRESENT:** Berkley, Bulat, Grabowski, McCullough, Moritz

Chair Thodos called the meeting to order at 3:34 p.m. He asked for introductions of those present.

1. **Approval of the December 16, 2015 Minutes.** Mr. Maranda moved to approve the minutes of the December 16, 2015 meeting as presented. Mr. Gradert seconded the motion, and it passed unanimously.
2. **Treasurer’s Report.** Mayor O’Boyle presented the Treasurer’s Report for the month ending December 31, 2015, noting an ending total bank and book balance of \$575,019.30. Mayor O’Boyle moved the report be accepted as written and mailed. Mr. Gordon seconded the motion, and it passed unanimously.
3. **Finance and Personnel Committee.**
  - a. **Bills.** Mr. Austin presented the bills totaling \$71,688.97, as listed on the following bills listing and addendum dated January 27, 2016:

**Bills List**

Bohnsack & Frommelt, LLP, final billing for year-end audit June 30, 2015	\$ 4,000.00
City of East Moline, Municipal Code Enforcement System proceeds	3,267.75
City of Rock Island, Municipal Code Enforcement System proceeds	24,048.97
HNTB Corporation, Modeling Development services November 21 through December 25, 2015	19,949.62
Hurt, Norton & Associates, December 2015 legislative technical service and Professional Media Services (cost reimbursed by participating member governments)	9,750.00
Infogroup, Reference USA Package License Agreement, December 14, 2015 to December 13, 2016	2,100.00
Thomas A. Skorepa, P.C., Administrative Hearing Officer services (cost reimbursed by MUNICES)	2,835.00

Addendum

Rock Island County Treasurer			5,737.63
02/2016	Rent	\$4,618.38	
02/2016	Internet Access	88.00	
12/2015	Postage	911.65	
12/2015	Supplies	0.00	
12/2015	Cell Phone	119.60*	

\*(Partial costs reimbursed by HCEDP/Rural Accelerator Grant)

Mr. Austin moved approval of the bills totaling \$71,688.97 as presented above. Mr. Gordon seconded the motion, and it passed unanimously.

- b. Report on Progress on Commission’s FY 2015-16 Program Budget as of December 31, 2015. Mr. Austin explained the Program Budget Status Report was mailed in members' packets. The Commission is 50% through the fiscal year with 46.3% expended and within budget.
- c. Contracts/Grants for Consideration. There were no contracts or grants for consideration.

4. Executive Committee

- a. Election of Officers. Chair Thodos reported the Executive Committee, serving as the Nominating Committee, met January 27, 2016 to recommend a slate of officers for consideration to the full Commission. The By-Laws provide that officers shall serve a term of one year (with eligibility for re-election to a second term) and must be elected officials with no more than one officer from each jurisdiction and no more than two officers from the same state. The office begins March 1, 2016. The slate nominated is:

- Chair – John Thodos, Mayor, City of East Moline
- Vice Chair – Carol Earnhardt, Member, Scott County Board of Supervisors
- Secretary – Kim Callaway-Thompson, Member, Rock Island County Board
- Treasurer – Frank Klipsch, Mayor, City of Davenport

Chair Thodos called for nominations from the floor, and none were received. Mayor O’Boyle motioned to approve the slate of officers as presented and Mayor Gallagher seconded. The motion passed unanimously.

5. Kick-off of Comprehensive Economic Development Strategy 2016 Five-Year

Update. Ms. Berkley provided a brief update on the status of the *2016 Comprehensive Economic Development Strategy* (CEDS) – full update. The CEDS is redeveloped every five years and must be completed for the region to receive federal funds from the Economic Development Administration (EDA). The planning process is a collaborative effort with participation from local governments, economic development organizations, institutions of higher learning, and private businesses. In order to ensure full representation of the region, meetings have been held in each county. A core Bi-State staff of five works closely on the document while another five provide information and review. The CEDS also serves as a unifying economic development strategy that broadly incorporates goals and projects from across the region.

Ms. Berkley explained the CEDS full update includes a summary of the state of the regional economy; an analysis on the strengths, weaknesses, opportunities, and threats to the region; a review and update of economic goals, objectives, and strategies for the next five years; and a comprehensive list of economic development projects that have been completed in the last year, are currently underway, or are planned for the future. The jobs and investments from this list are reported to EDA, and the list is utilized by legislatures to promote the region and champion projects. Granting bodies also can review the list and use it to make decisions on future grant awards.

A draft of the 2016 CEDS full update will be brought to the Commission in March for review and a final draft in April for approval.

6. 2045 Quad Cities Long Range Transportation Plan Status Report, Highlights, and Timeline. Ms. McCullough reported that the Transportation Policy Committee concurred on initiating the public review process for the *2045 Quad Cities Long Range Transportation Plan (LRTP)*. Under the Committee's direction in concert with the Transportation Technical Committee, Bi-State staff have worked for the last 4 years on the plan update. The update is a federal requirement as part of the transportation planning process of the Metropolitan Planning Organization (MPO), which is Bi-State Regional Commission. Five public input meetings are being scheduled for mid-February to roll out the draft plan. The Policy Committee will make a final recommendation to the Bi-State Regional Commission board for approval at their March 2016 meeting. An in-depth presentation will be made at the February 24, 2016 Commission meeting, and the plan will lay on the table for a month for consideration of approval in March.

Ms. McCullough noted that the plan addresses travel and transportation needs for the Quad Cities metropolitan planning area, today and in the future. The plan represents the two-state area with 298,005 population and 122,360 housing units (2010). It also highlights 2045 projections of population at 328,544 and housing units at 136,863. Employment is also projected from 2010 with 161,988 jobs to 188,358 jobs in 2045.

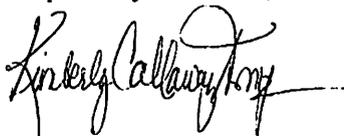
In addition to the five upcoming public information meetings, Bi-State staff have solicited other public input via a household travel survey, public input and freight surveys, a web-based meeting forum, outreach meetings, and Committee meetings. Key public travel issues include repairing the streets, completing gaps in sidewalks, being bike and transit friendly, addressing lack of funding and congestion, and seeing through on the I-74 reconstruction and Quad Cities-Chicago passenger rail projects. Other issues include river crossing capacity improvements, air quality, system reliability, connectivity, accessibility, system redundancy, safety, security, and implementation of planned projects.

Ms. McCullough indicated that the plan is required to be fiscally constrained, so there are no unrealistic wish-list projects that cannot be reasonably funded. The LRTP summarizes \$8.9 billion in transportation investments on the state and local transportation system, including road expansions, road and transit operations and maintenance, trails and transportation alternatives, and transit capital projects. While not fiscally-constrained, the LRTP plan does note projects requiring additional study. It will be important to look at these types of projects that require feasibility studies and more definitive alignments to fill future needs outlined by subsequent plan updates in five and ten years.

The draft LRTP is currently available on the Bi-State website. Commissioners wishing to have a hard copy of the draft document should contact Ms. McCullough as soon as possible.

7. Questions or Comments by Commissioners. There were no questions or comments by Commissioners.
8. Other Business. There was no other business.
9. Adjournment. The meeting adjourned at 4:06 p.m.

Respectfully submitted,



Kimberly Callaway-Thompson  
Secretary

**BI-STATE REGIONAL COMMISSION  
TREASURER'S REPORT  
FOR THE MONTH ENDING JANUARY 31, 2016**

	<u>Balance January 1</u>	<u>Deposits</u>	<u>Withdrawals</u>	<u>Balance January 31</u>
<b>GENERAL SAVINGS ACCOUNT BANK &amp; BOOK BALANCE:</b>				
Balance – January 1, 2016	\$ 569,191.56			
Add Deposits		\$ 331,706.17		
Less Transfers			\$ 277,371.37	
Balance – January 31, 2016				\$ 623,526.36
<b>RLF SAVINGS ACCOUNT BANK &amp; BOOK BALANCE:</b>				
Balance – January 1, 2016	\$ 1,173.61			
Add Deposits		\$ 0.15		
Less Transfers			\$ 0.00	
Balance – January 31, 2016				\$ 1,173.76
<b>CHECKING ACCOUNT BANK AND BOOK BALANCE:</b>				
Balance – January 1, 2016	(\$ 98,925.07)			
Add Deposits		\$ 181,343.64		
Less Checks Written			\$ 170,975.91	
Balance – January 31, 2016				(\$ 88,557.34)
<b>PAYROLL ACCOUNT BANK &amp; BOOK BALANCE:</b>				
Balance – January 1, 2016	\$ 3,579.20			
Add Deposits		\$ 95,973.93		
Less Checks Written			\$ 96,085.04	
Balance – January 31, 2016				\$ 3,468.09
<b>INVESTMENT ACCOUNTS BANK &amp; BOOK BALANCE:</b>				
Balance – January 1, 2016	<u>\$ 100,000.00</u>			
State Bank of Orion 12/25/15 – 6/25/16 (.20%) Add Investments Made		<u>\$ 0.00</u>		
Less Investments Matured			<u>\$ 0.00</u>	
Balance – January 31, 2016				<u>\$ 100,000.00</u>
<b>TOTAL BANK &amp; BOOK BALANCE:</b>				
Balance – January 1, 2016	<u>\$ 575,019.30</u>			
Deposits in January		<u>\$ 609,023.89</u>		
Withdrawals in January			<u>\$ 544,432.32</u>	
Balance – January 31, 2016				<u>\$ 639,610.87</u>
<b><u>PASS THROUGH FUNDS</u></b>				
<b>BI-STATE RLF ACCOUNT:</b>				
Balance – January 1, 2016	<u>\$ 967,334.61</u>			
Add Deposits		<u>\$ 10,030.92</u>		
Less Withdrawals			<u>\$ 40.00</u>	
Balance – January 31, 2016				<u>\$ 977,325.53</u>
<b>MERCER-MUSCATINE RLF ACCOUNTS:</b>				
Balance – January 1, 2016	<u>\$ 69,637.45</u>			
Add Deposits		<u>\$ 7,677.75</u>		
Less Withdrawals			<u>\$ 15.00</u>	
Balance – January 31, 2016				<u>\$ 77,300.20</u>

**BILLS TO BE CONSIDERED FOR APPROVAL  
AT THE FEBRUARY 24, 2016  
BI-STATE REGIONAL COMMISSION MEETING**

Esri, Inc., ArcGIS Maintenance, March 31, 2016 thru March 30, 2017	\$ 5,100.00
HNTB Corporation, Modeling Development services December 26, 2015 thru January 22, 2016	8,221.65
Hurt, Norton & Associates, January 2016 legislative technical service and Professional Media Services (cost reimbursed by participating member governments)	9,750.00
Rock Island County Treasurer	5,635.48
03/2016                      Rent                      \$4,618.38	
03/2016                      Internet Access                      88.00	
01/2016                      Postage                      611.30	
01/2016                      Supplies                      197.98	
01/2016                      Cell Phone                      119.82*	
*(Partial costs reimbursed by HCEDP/Rural Accelerator Grant)	<hr/>
<b>TOTAL</b>	<b><u>\$28,707.13</u></b>

Additional bills for which invoices have not yet been received and will be listed on an addendum to be distributed separately.

**BI-STATE REGIONAL COMMISSION  
FY 2015-16 Program Budget Status Report  
Through Month of January – 58% of Year**

<b>ADOPTED BUDGET:</b>	<b>\$2,007,436.00</b>	<b>EXPLANATION:</b>
<b>EXPENDED THROUGH JANUARY:</b>	<b>\$1,104,675.69 (55.0%)</b>	
<b>STAFF LEVEL BUDGETED:</b>	<b>25.00 F.T.E.</b>	
<b>STAFF LEVEL MAINTAINED:</b>	<b>20.50 F.T.E.</b>	

**MEMBER GOVERNMENTS SERVED DIRECTLY AND ACTIVITIES DURING JANUARY:**

**ALEDO** – MMRLF Coord.; Transit Mobility/HSTP Planning; 2016 Mercer Co. Events Brochure; Website Support.  
**ALPHA** – HCEDP Participation; Transit Mobility/HSTP Planning.  
**ANDALUSIA** – RICWMA Staffing; MPO Trans. Coord. & LRTP; Riverfront Council; Website Support.  
**ANDOVER** – HCEDP Participation; Transit Mobility/HSTP Planning; USDA Grant Inquiry.  
**ATKINSON** – HCEDP Participation; Transit Mobility/HSTP Planning; Website Support.  
**BETTENDORF** – Air Quality Asst.; Drug/Alcohol Testing Consort.; I-74 Bridge Coord.; IAQC Transit Planner Coord.; Joint Purchasing; QCICNet; Riverfront Council; RLF Loan Admin.; Scott Co. Housing Council; Solid Waste Coord.; Trail Coord. and Trails Counting; REAP Plan Update; Park/Rec Plan Update; MPO Trans. Coord. & LRTP.  
**BLUE GRASS** – Reg. 9 Transp. Coord.; Solid Waste Coord.; Website Support.  
**BUFFALO** – Riverfront Council; Solid Waste Coord.; Trail Planning; IDPH Nutrition Grant.  
**CAMBRIDGE** – HCEDP Participation; Transit Mobility/HSTP Planning; Census Mapping Assistance.  
**CARBON CLIFF** – Joint Purchasing; RICWMA Staffing; MPO Trans. Coord. & LRTP; Trail Planning.  
**COAL VALLEY** – Joint Purchasing; MUNICES Coord.; RICWMA Staffing; Floodplain.  
**COLONA** – Joint Purchasing; Floodplain.  
**CORDOVA** – RICWMA Staffing; Riverfront Council; Website Support.  
**DAVENPORT** – Air Quality Asst.; IAQC Transit Planner Coord.; Joint Purch.; QCICNet; Riverfront Cnd.; RLF Loan Admin.; Scott Co. Housing Cnd.; Solid Waste Coord.; Dav. Schools Haz Mit. Plan; Trails Planning; PICH-Safe Routes to Schools Planning; MPO Trans. Coord. & LRTP Projects Coord.; Floodplain Grants. Asst.; Transportation Planning Orientation.  
**EAST MOLINE** – Air Quality Asst.; E9-1-1 Coord.; IL QC Intergov. Comm.; Joint Purchasing; MUNICES Coord.; QCICNet; RICWMA Staffing; Riverfront Council; RLF Admin.; RMS Coord.; Interop. Proj.; MPO Trans. Coord. & LRTP; Trail Planning; Zoning Ordinance; Floodplain.  
**ELDRIDGE** – Drug & Alcohol Consort.; Solid Waste Coord.; Website Support; Trails Planning & Research; MPO LRTP Projects Coord.  
**GALVA** – HCEDP Participation; Transit Mobility/HSTP Planning.  
**GENESE** – HCEDP Part.; Transit Mobility/HSTP Planning; Grants Inquiries; Trail Planning; Mapping Assistance.  
**HAMPTON** – MUNICES Coord.; RICWMA Staffing; Riverfront Council.  
**HENRY COUNTY** – HCEDP Participation & FTA 5311 Compliance Review; Joint Purchasing; Transit Mobility/HSTP Planning; Trail Coord.; Legislative Priorities Asst.; USDA Grant; Floodplain Coord.; Graphics Asst.; MPO Trans. Coord. & LRTP Projects Coord.  
**HILLSDALE** – Transit Mobility/HSTP Planning; Floodplain.  
**Kewanee** – Transit Mobility/HSTP Planning.  
**LECLAIRE** – Joint Purchasing; Riverfront Council; Solid Waste Coord.; MPO Trans. Coord. & LRTP; Trails Planning; Comprehensive Plan.  
**LONG GROVE** – Reg. 9 Trans. Coord.; Solid Waste Coord.; Website Support.  
**MCCAUSLAND** – Reg. 9 Trans. Coord.; Solid Waste Coord.; Grant Assistance.  
**MILAN** – E9-1-1 Coord.; IL QC Intergov. Comm.; Joint Purchasing; MUNICES Coord.; QCICNet; RICWMA Staffing; MPO Trans. Coord & LRTP; RLF Admin.; RMS Coord.; Interoperability Project; Cons. Dispatch Study Asst.; Economic Development Profile; Trails Planning Inquiry.  
**MOLINE** – Air Quality Asst.; E9-1-1 Coord.; Joint Purch.; I-74 Bridge Coord.; IL QC Intergov. Comm.; MUNICES Coord.; QCICNet; RICWMA Staffing; Riverfront Cnd.; RLF Adm.; RMS Coord.; Trails Coord.; MPO Trans. Coord & LRTP; PICH-Safe Routes to Schools Planning; Interop. Proj.  
**MUSCATINE CITY** – Air Quality Asst.; Joint Purch.; Reg. 9 Transportation Coord., Including Freight; MMRLF Coord.; Solid Waste Coord. & Plan Update; Trail Planning/ADT Coord.; Trails Use Count; Population Projections Asst.; Riverfront Planning.  
**MUSCATINE COUNTY** – Air Quality Asst.; Joint Purchasing; Reg. 9 Coord, LRTP; Solid Waste Coord. & Plan Update; Trails Planning/ADT Coord.; Transit Mobility Coord.; Haz. Mit. Plan; MMRLF Coord.  
**NEW BOSTON** – Transit Mobility Coord./HSTP Planning; 2016 Mercer Co. Events Brochure.  
**OAK GROVE** – E9-1-1 Coord.  
**ORION** – HCEDP Participation; Website Support; Transit Mobility/HSTP Planning.  
**PORT BYRON** – RICWMA Staffing; MPO Trans. Coord & LRTP; Riverfront Council; Passenger Ferry Funding Inquiry.  
**PRINCETON** – Riverfront Council; Solid Waste Coord.; MPO Trans. Coord. & LRTP; Trail Planning.  
**RAPIDS CITY** – RICWMA Staffing; Riverfront Council.  
**RIVERDALE** – Riverfront Council; Solid Waste Coord.; Trails Coord; Website Support.  
**ROCK ISLAND CITY** – Air Quality Asst.; E9-1-1 Coord.; IL QC Intergov. Comm.; Joint Purch.; MUNICES Coord.; QCICNet; Riverfront Cnd.; RICWMA Stfg.; RLF Loan Admin.; RMS Coord.; Interop. Proj.; PICH-Safe Routes to Schools Planning; Trails Coordination; MPO Trans. Coord & LRTP Projects Coord.  
**ROCK ISLAND COUNTY** – Air Quality Asst.; E9-1-1 Coord.; IL QC Intergov. Comm.; Joint Purchasing; LEPC Committee; MUNICES Coord.; QCICNet; RICWMA Stfg & Website Support; RMS Coord.; Trail Coord.; Transit Mobility/HSTP Planning; Passenger Rail; Floodplain Coord. Efforts; Haz. Mit. Planning Coord.; QC Health Initiative, Safe Routes to Schools Planning; Highway Safety Planning; Road Improvements Study Asst.; MPO Trans. Coord. & LRTP Projects Coord.; Homeland Security Grant.  
**SCOTT COUNTY** – Financial Mgmt – Scott Co. KIDS and Scott Co. Hsg. Cnd.; Scott Co. Kids Community Plan; Air Quality Coord.; I-74 Bridge Coord.; Joint Purch.; QCICNet, Reg. 9 Transportation Coord. & MPO LRTP; Transportation Planning Orientation; RLF Admin.; Solid Waste Coord. and Plan Update; Trail Planning/ADT Coord.; REAP Plan Update; Transit Mobility/HSTP Planning; Interop. Project; QC Health Initiative Safe Routes to Schools Planning; Countywide IT Survey.  
**SHERRARD** – Joint Purchasing; Transit Mobility/HSTP Planning; 2016 Mercer Co. Events Brochure; Website Support.  
**SILVIS** – E9-1-1 Coord.; IL Intergov. Comm. Coord.; Joint Purch.; MUNICES Coord.; QCICNet; RICWMA Stfg.; RMS Coord.; Trails Plan.; TAP Project Dev. Process; RLF Loan Admin.; Voting Wards Map; Census Mapping Assistance.  
**VIOLA** – Transit Mobility/HSTP Planning; Zoning Map Update; 2016 Mercer Co. Events Brochure.  
**WALCOTT** – Reg. 9 Transportation Coord.; RLF Admin; Solid Waste Coord.; Trail Coord; Zoning Map Update.  
**WEST LIBERTY** – Air Qual. Coord.; Reg. 9 Transportation Coord.; Trails Plan/ADT Coord. Solid Waste Coord. & SWAP Grant Asst.; Musc. Co. Haz Mit Plan; MMRLF; Comprehensive Plan Proposal; SWAP Grant.  
**WILTON** – Air Qual. Coord.; Reg. 9 Transp. Coord. & TAP Project Management Process; Solid Waste Coord.; Muscatine Co. Haz Mit Plan; MMRLF.  
**WINDSOR** – Transit Mobility/HSTP Planning; CDAP Grant Application; 2016 Mercer Co. Events Brochure.  
**WOODHULL** – HCEDP Participation; Transit Mobility/HSTP Planning.

## **Bi-State Report – January**

**COMMUNITY/ECONOMIC DEVELOPMENT:** Prepared five-year update of regional Comprehensive Economic Development Strategy (CEDS). Conducted cost-of-living survey. Provided information to Henry County Economic Development Partnership (HCEDP) staff & board. Continued administration of United States Department of Agriculture Rural Jobs and Innovation Challenge Grant Program on behalf of multiple member governments in Henry, Mercer, and Rock Island Counties. Monitored scheduling for Enterprise Zone application, December 2016. Attended IA RELAT meetings. Attended Iowa Regional Council meeting. Assisted members with legislative priorities. Communicated with Mercer and Muscatine Counties' economic development officials to discuss development efforts and strategies. Hosted APA webinar on planning data/technology issues.

### **DATA/GRAPHICS/MAPPING/ON-LINE SERVICES**

**Data Center:** Staff responded to 8 data and map requests in January 2016 including 2 from local governments, 1 from a business, and 5 from non-profits. The data section of the Bi-State website had 27 page views. The data warehouse site ([www.greaterqcregion.org](http://www.greaterqcregion.org)) had 393 visits and 515 page views. Staff continued to gather data for the LeClaire Comprehensive Plan Update and the 2016 Comprehensive Economic Development Strategy (CEDS) Report.

**Graphics/GIS/Mapping:** 2045 Quad Cities Long Range Transportation Plan coordination, data, and GIS/mapping; Be Healthy QC (PICH) Grant – Trails Website; QC Street Map (Folded & Wall Versions) Distribution; QC Urban Travel Model Data and GIS Assistance; Title VI Mapping; Update/Maintain GIS Data for Street Centerlines, Traffic Counts, MPA Boundary, Federal Functional Class Routes, Urban Areas, Corporate Limits, Landmarks, Rail, Trails, and other layers.

**www.bistateonline.org:** Total pages viewed for January 2016 was 2,419 and top pages viewed included: Home Page (866); Joint Purchasing Program & Bids (119); QC Metro Area Long Range Transportation Plan (104); Search (104); Our Staff (98); Documents (70); Who We Are (51); and Contact Us (45).

**ENVIRONMENTAL, RECREATION, RIVERFRONT SERVICES:** Responded to inquiries & assisted with trail/recreation project funding assistance/grants and trail use counting. Prepared Iowa Region Solid Waste Plan update and held public hearing. Served Rock Island County Waste Management Agency (RICWMA) with coordination of meetings, oversight, and management of waste disposal and recycling programs, including drop-off recycling program RFP development/release; reporting; and overall agency administration. Participated in Earth Week Coalition focus group and Xstream clean-up coordination. Responded to RICWMA telephone inquiries from general public & media concerning solid waste and recycling issues. Continued coordination of issues related to Bi-State Region Clean Air Partnership and strategies for emission reduction. Continued multi-jurisdictional hazard mitigation planning. Attended River Action meetings. Organized and held bi-monthly meeting of Quad City Riverfront Council.

**INTERGOVERNMENTAL FORUMS AND REGIONAL SERVICES:** Continued assistance to the Joint Purchasing Council (JPC). Worked on the following bids: food service supplies, janitorial supplies, turf chemicals, can liners, and paper. Staffed Quad Cities Area intergovernmental forums and meetings of area recreation directors, managers, administrators, and chief elected officials. Continued coordination and planning for the awarded Department of Justice interoperability grant. Assisted with Rock Island Arsenal issues.

**REVOLVING LOAN FUND (RLF):** Administered Bi-State RLF Program: Prepared meeting cancellation and financial summary report. Provided information to potential applicants. Continued receiving job creation information from active companies. Administered Mercer/Muscatine RLF Program (MMRLF): Prepared financial summary report. Provided information to potential applicants. Worked with Aledo, Muscatine City and County, West Liberty, and Wilton to identify potential projects for gap financing.

**TRANSPORTATION PLANNING, PROGRAMMING AND PROJECT DEVELOPMENT:** Attended related meetings, presented information, and continued staff coordination of river crossing issues. Updated QC bridge restrictions notice for CY16. Completed travel model analysis and full draft 2045 Quad Cities Long Range Transportation Plan (LRTP). Gave presentations on the LRTP draft. Held Iowa interdisciplinary traffic safety meeting. Prepared monthly reports of federal transportation programs and coordinated related funding/reporting. Monitored air quality emission issues and exceedances. Continued "Make Air Quality Visible" strategic plan implementation. Worked on connections of American Discovery Trail (ADT)/Grand Illinois Trail and Mississippi River Trail and attended related meetings (GOAT, Bike Share, Iowa Bicycle Summit), as well as other trail planning and grant assistance. Facilitated issues related to Bi-State Regional Trails Committee. Participated in Partnership in Community Health (PICH) grant facilitation. Coordinated Bi-State Drug and Alcohol Testing Consortium and continued random testing program. Monitored MPO and Iowa Region 9 FY16 Transportation Planning Work Programs. Monitored MPO & Region 9 FFY16-19 Transportation Improvement Programs (TIP) including facilitating TIP revisions and maintenance of data entry in Iowa TPMS as part of transportation improvement programming. Administered IAQC and Illinois Region 2 transit coordinator positions. Continued efforts to implement FTA 5339 grant process. Monitored status of implementation of passenger rail service to Chicago. Attended area Air Service meeting. Participated in webinars, workshops, and conferences on various transportation topics.

## **BI-STATE REGIONAL COMMISSION 2016-2017 OFFICERS AND COMMITTEES**

### **OFFICERS**

- Chair** – **John Thodos**, Mayor, City of East Moline  
**Vice-Chair** – **Carol Earnhardt**, Member, Scott County Board  
**Secretary** – **Kim Callaway-Thompson**, Member, Rock Island Co. Board  
**Treasurer** – **Frank Klipsch**, Mayor, City of Davenport

### **EXECUTIVE COMMITTEE**

**John Thodos – Chair**

Mayor, City of East Moline

**Carol Earnhardt – Vice-Chair,**

Member, Scott County Board

**Kim Callaway-Thompson - Secretary**

Member, Rock Island County Board

**Frank Klipsch – Treasurer**

Mayor, City of Davenport

**Bob Gallagher**, Mayor, City of Bettendorf

**Roger Gradert**, Chair, Henry County Board

**Dave Holmes**, Mayor, Village of Woodhull

**Diana Broderson**, Mayor, City of Muscatine

**Nathaniel Lawrence**, Program Representative

**Dennis Pauley**, Mayor, City of Rock Island

**Jeff Sorensen**, Chair, Muscatine County Board

### **FINANCE AND PERSONNEL COMMITTEE**

**Chuck Austin**, Chair, Alderman, City of Rock Island

**JoAnn Hillman**, Member, Henry County Board

**Bob Howard**, Member, Muscatine County Board

**Marty O'Boyle**, Mayor, City of Eldridge

**Jason Gordon**, Alderman, City of Davenport

**Liz Sherwin**, Citizen Appointee Rock Island

**Bill Stoermer**, Program Representative

**Scott Raes**, Mayor, City of Moline

**Ken "Moose" Maranda**, Chair, Rock Island County Board