



# Illinois Department of Transportation

2300 South Dirksen Parkway / Springfield, Illinois/62764

January 31, 1995

Mr. Gary B. Vallem  
Executive Director  
Bi-State Regional Commission  
1504 Third Avenue  
P.O. Box 3368  
Rock Island, Illinois 61204-3368

Dear Mr. Vallem:

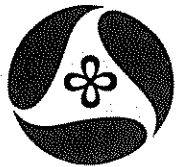
I am responding to your December 21, 1994 letter regarding the Revised Agreement for Cooperative Transportation Planning and Program between Illinois Department of Transportation, Iowa Department of Transportation, Bi-State Regional Commission, Rock Island County Metropolitan Mass Transit District, Rock Island County, Illinois and Scott County, Iowa and Iowa Cities of Bettendorf, Buffalo, Davenport, Eldridge, LeClaire and Riverdale and Illinois Cities of Carbon Cliff, Coal Valley, Colona, East Moline, Green Rock, Hampton, Milan, Moline, Port Byron, Rapids City, Silvis and Rock Island. Please consider this letter as formal acceptance of this agreement by the Illinois Department of Transportation.

Sincerely,

*Carla Berroyer*

Carla Berroyer, Chief  
Program and Planning

FEB 02 1995



# Iowa Department of Transportation

800 Lincoln Way, Ames, IA 50010

515-239-1661

Fax: 515-239-1639

January 26, 1995

Ref. No. 707

Mr. Gary Vallem, Executive Director  
Bi-State Regional Commission  
1504 Third Avenue  
P.O. Box 3368  
Rock Island, IL 61204-3368

Dear Mr. Vallem:

This is in response to the Bi-State Regional Commission December 18, 1995, memorandum from Denise Bulat requesting formal approval of the revised cooperative transportation planning agreement enclosed with the memorandum.

Please consider this letter the Iowa Department of Transportation's formal authorization and approval of the agreement. It is our understanding that MPO members will not be actually signing the agreement but will be providing resolutions or letters of approval, as appropriate. For additional support, we also refer to the December 28, 1994, letter from Iowa Department of Transportation Director Darrel Rensink to the Bi-State Regional Commission Chairman, in which the Iowa DOT accepted voting membership on the MPO policy committee as described in the agreement.

If you have any questions or need anything further on this matter, please contact Lee Benfield, East Central Iowa Transportation Center, at 319-364-0235.

Sincerely,

A handwritten signature in cursive script, appearing to read "Dennis L. Tice".

Dennis L. Tice, Director  
Planning and Programming Division

DLT:DGW:CMM:rel

cc: Lee Benfield, East Central Iowa Transportation Center

FEB 01 1995

Minutes of the

BI-STATE REGIONAL COMMISSION

Wednesday, January 25, 1995, 3:30 P.M.  
Community Room, American Bank Building  
1600 Fourth Avenue  
Rock Island, Illinois

MEMBERS PRESENT: Gibbs - Chair, Armstrong, Ash, Ewoldt, Fitzgerald, Foster, Haut, Heninger, Hoover (Alternate for Muscatine and Scott County Communities), Mulcahey, Nicholson, Oberhaus, Otting, Rangel, Reynolds, Seaman, Sherwin, Shirk, Tiller, Ward, Williams, Wilson

MEMBERS ABSENT: Colter, Garman, Green, Huston, Hutchinson, Lank, Leach, Marlier, Morland, Roberts, Roederer, Schwiebert, Weaver, Winborn

ALSO PRESENT: Lavene Payne, City of Muscatine Solid Waste Coordinator and Secretary to the Muscatine County Solid Waste Management Agency; Steve Magerkurth, Henry County Recycling Coordinator; Mark Mehall, Coordinator, Rock Island County Waste Management Agency; Kathy Morris, Administrator, Scott County Solid Waste Management Agency

STAFF PRESENT: Bulat, McKee, Moritz, Murray, Standaert, Vallem

Chairman Gibbs called the meeting to order at 3:30 p.m. and introduced the following new Commissioners: Bill Armstrong, Rock Island County Board; Otto Ewoldt and Tom Otting, Scott County Board of Supervisors; and John Oberhaus, Muscatine County Board of Supervisors.

1. Minutes of 12/21/94. Mayor Ward moved the Bi-State Regional Commission approve the minutes of the December 21, 1994 meeting as written and mailed. Mr. Mulcahey seconded the motion, and the motion passed unanimously.
2. Treasurer's Report. Ms. McKee presented the Treasurer's Report for the month ending December 31, 1994, noting an ending total bank and book balance of minus \$265,743.42. She noted the negative balance is due to checks written for the Flood Recovery Program and held until grant funds from Iowa and Illinois are received, and the Commission is not in a negative cash position. Mr. Fitzgerald moved the Bi-State Regional Commission accept the report as written and mailed. Ms. Reynolds seconded the motion, and the motion passed unanimously.
3. Finance and Personnel Committee:
  - a. Bills. Mr. Mulcahey presented the bills totalling \$415,972.54 including \$390,810.95 in disbursement of flood recovery funds, as listed on the following addendum and bills listings dated December 21, 1994:

Additions -

Lester Carlson General Fund, attorney and law enforcement expenses for Mississippi Bend Regional Drug Prosecution Unit	\$ 4,551.72
Henderson County, attorney and law enforcement expenses for Mississippi Bend Regional Drug Prosecution Unit	1,508.29
Master Card, expenses for one staff to attend Transportation meeting in Ames, Iowa; expenses for one staff to attend IARC meeting in Des Moines, Iowa; auto operation and maintenance expense; annual fee for Pagemaker software support; expenses for Mayors meeting (costs to be reimbursed by participants); annual fee for MapInfo technical support; office supplies; expenses for Iowa member Mayors caucus; expenses for Executive Committee meeting	990.68
McGladrey & Pullen, professional services related to computer network support	627.00
Mercer County, attorney and law enforcement expenses for Mississippi Bend Regional Drug Prosecution Unit	1,291.80
Muscatine County, attorney and law enforcement expenses for Mississippi Bend Regional Drug Prosecution Unit	2,762.49
Project NOW, applicant outreach/intake/verification of eligibility/file development	525.00
State's Attorney's Appellate Prosecutor, attorney and law enforcement expenses for Mississippi Bend Regional Drug Prosecution Unit	1,594.44
Scott County, attorney and law enforcement expenses for Mississippi Bend Regional Drug Prosecution Unit	4,053.92
TH Enterprises, first quarter maintenance fee for RCMS financial software	600.00
Disbursement of funds for flood recovery projects	5,995.00

Bills List -

Lester Carlson, Treasurer	\$ 3,906.25
2/95 Rent	\$2,416.92
12/94 Postage	842.78
12/94 Printing	636.07
12/94 Supplies	10.48
McGladrey & Pullen, progress billing for professional services related to the Job Compensation and Classification project	2,100.00
Rock Island Arsenal Post Restaurant, meeting expense for Holiday Reception shared 6 ways between Quad City Development Group, Quad Cities Convention and Visitors Bureau, the Illinois Quad City, Davenport and Bettendorf Chambers of Commerce, and Bi-State	650.00
Disbursement of funds for flood recovery projects	384,815.95

Mr. Mulcahey moved the Bi-State Regional Commission approve the bills totalling \$415,972.54, as presented above. Ms. Reynolds seconded the motion, and the motion passed unanimously.

- b. Report on progress on Commission's FY'95 Program budget as of 12/31/94. Mr. Mulcahey reported the Program Budget Status Report was included in the agenda packet and noted the Commission is 50% through the fiscal year and is on target with expenditures of 48.3%
  4. Report on contract and amendments approved by the Executive Director. Mr. Vallem briefly reviewed the following contract under \$2,000 and amendments which do not significantly change the scope of the contracts and, therefore, no Commission action is necessary:
    - Contract with Village of Carbon Cliff for word processing the Village's Manufactured Home Park Ordinance. The contract is in the amount of \$375.00, to be completed by 3/31/95.
    - Amendment to Agreement with City of Bettendorf to develop a Park and Recreation Plan to extend the time period to 7/1/95.
    - Amendment to Agreement with City of West Liberty to develop a Community Builder Plan to extend the time period to 4/1/95.
  5. Consideration of the following contract and contract amendment. Mr. Vallem reviewed contracts from the agenda and addendum related to a Community Builder Plan for the City of Buffalo and two amendments related to the Flood Recovery Program through the States of Illinois and Iowa as follows:
    - Contract with the City of Buffalo to assist with preparation of a Community Builder Plan. The contract is in the amount of \$4,950, funded with \$3,450 from the City of Buffalo and \$1,500 in Iowa Council of Governments Planning Assistance funds and covers the period 1/25/95 through 12/31/95.
    - Amendment to Agreement between Illinois Housing Development Authority and Bi-State Regional Commission for HOME Disaster Relief Funds for Housing Activities to extend the contract period through 8/31/96. The original contract expires on 1/31/95.
    - Amendment to Agreement with Scott County for the Iowa Department of Economic Development (DED) Flood Recovery Program to increase the contract amount from \$1,001,899 to \$1,095,390.
- Mr. Nicholson moved the Bi-State Regional Commission approve the contract with the City of Buffalo for a Community Builder Plan and the Amendments to Flood Recovery Program contracts as stated above. Ms. Reynolds seconded the motion, and the motion passed unanimously.
6. Election of Officers. Chairman Gibbs explained that Article II of the Commission's By-Laws provide that each year, in the month of January, the Executive Committee serves as the Nominating Committee to recommend

a slate of officers for consideration by the full Commission. The By-Laws provide that the officers shall serve a term of one year with eligibility for reelection to a second term, must be elected officials, and no more than one officer can be from each jurisdiction with no more than two officers from the same state. The term of office will begin on March 1, except for the Secretary whose term will be effective upon election since that office is vacant.

Chairman Gibbs stated the Executive Committee nominated the following slate:

Pat Gibbs, Mayor of Davenport - Chair  
Bill Ward, Mayor of East Moline - Vice Chair  
Art Ash, Henry County Board - Secretary  
Sandra Huston, Chairman, Muscatine County Board - Treasurer

Mr. Fitzgerald moved the Commission accept the slate of officers as recommended by the Executive Committee and nominations be closed. Mr. Heninger seconded the motion, and the motion passed unanimously. Chairman Gibbs proclaimed the officers to be duly elected.

7. Report on Activities in Solid Waste Management and Planning by the Solid Waste Coordinators in the Bi-State Region. Mr. Vallem explained it has been past practice to update the Commission periodically on the progress towards implementation of the region's Solid Waste Management Plan, and this information was previously provided by Bi-State staff. However, this year it seemed appropriate for the four counties which now have full time solid waste management coordinators working with intergovernmental organizations within their respective areas to report to Commissioners.

Mr. Steve Magerkurth, Henry County Recycling Coordinator, reported a steering committee is working on the development of a mandatory recycling ordinance for the County. Since the adoption of the Regional Comprehensive Solid Waste Plan in October, 1992, recycling has increased from 2,700 recycling in the City of Galva to 45,700 recycling throughout the County, including Kewanee's recent initiative.

Mr. Lavene Payne, City of Muscatine Solid Waste Coordinator and Secretary to the Muscatine County Solid Waste Management Agency, spoke of the construction of a transfer station within the County projected to open in July or August, 1995. A Regional Collection Center for household hazardous waste with a mobile collection unit is being coordinated with Scott County.

Mark Mehall, Waste Management Coordinator for the Rock Island County Waste Management Agency, reviewed the creation of the Agency, which was initiated in the Fall of 1992. Programs currently underway include a tire and white goods collection program through the East Moline Correctional Center, a paint and solvent brochure, and the development of an update of Rock Island County's portion of the Comprehensive Solid Waste Management Plan.

Kathy Morris, Scott County Solid Waste Management Agency Administrator, reviewed the agency's history and the legislative mandates preceding action by the Agency. The Agency has successfully sited a co-composting facility, landfill, and recycling center which are in various stages of development. Extensive public education programs have been implemented, including school presentations and a quarterly newsletter to County residents.

Mr. Armstrong asked if the State of Iowa accepts out of state waste. Ms. Morris responded that the Scott County Landfill Commission has had a policy to accept waste from Scott County residents only. This policy has been in effect for a long time because the landfill was so near capacity.

8. Consideration of Agreement for Cooperative Transportation Planning and Programming. Ms. Bulat, Transportation and Environmental Services Director, explained the draft agreement was presented to the Commission at their November meeting, at which time the Commission authorized circulating the agreement to all participating entities for comments. The agreement was subsequently sent to all governments for their action and is now in the process of being approved. The most significant change in the Agreement is the revamped Transportation Policy Committee, with equal representation of seven members from each state.

Mayor Williams moved the Bi-State Regional Commission authorize the appropriate Commission officials to sign a resolution approving the Agreement. The motion was seconded and passed unanimously.

Ms. Bulat then reviewed the Mississippi River Bridges 1995 Construction Schedule. She explained that jurisdictions with maintenance responsibility over the bridges met recently to discuss construction schedules for the upcoming season, and some serious travel restrictions will be encountered on the I-80 and Centennial Bridges during the entire construction season.

9. Report on Development of a Wetlands Management Plan for the Illinois Quad Cities. Ms. Bulat reported on planning in the Rock River Valley. As a result of development pressures and the need for Federal permits, the U.S. Army Corps of Engineers has suggested that Special Area Management Plan (SAMP) be prepared for the Rock River. A SAMP would rank sensitive areas through the habitat and endangered species, likely growth and development areas, other environmentally sensitive areas, and likely mitigation from the Mississippi River to just east of I-80. Information gathered from the effort will serve as a tool for resource protection, environmental permitting, planning and development, and early coordination. In the future, the project could take on regulatory aspects through the provision of automatic sign-offs and self regulation. Thus far, the larger communities in the study area, the Corps of Engineers, the U.S. Fish and Wildlife Service, and the Soil and Water Conservation District have been involved in the preliminary preparations for the plan. Bi-State staff will contact the smaller communities in the planning area for their input. Currently, the project is incorporated into existing staff levels and budgets, therefore, additional funds will not be required.

10. Questions and comments by Commissioners. There were no questions or comments.
11. Other Business. There was no other business.
12. Adjournment. The meeting adjourned at 4:25 p.m.

Respectfully submitted,

*Art Ash*  
*vm*

Art Ash  
Secretary

AA/VAM/jlh  
2/9/95  
40-1

AN AGREEMENT  
BETWEEN  
ILLINOIS DEPARTMENT OF TRANSPORTATION  
AND  
IOWA DEPARTMENT OF TRANSPORTATION  
AND  
BI-STATE REGIONAL COMMISSION  
AND  
ROCK ISLAND COUNTY METROPOLITAN MASS TRANSIT DISTRICT  
AND  
ROCK ISLAND COUNTY, ILLINOIS AND SCOTT COUNTY, IOWA  
AND  
IOWA CITIES OF BETTENDORF, BUFFALO, DAVENPORT, ELDRIDGE, LECLAIRE  
AND RIVERDALE  
AND  
ILLINOIS CITIES OF CARBON CLIFF, COAL VALLEY, COLONA, EAST MOLINE, GREEN ROCK,  
HAMPTON, MILAN, MOLINE, PORT BYRON, RAPIDS CITY, SILVIS AND ROCK ISLAND  
FOR  
COOPERATIVE TRANSPORTATION PLANNING AND PROGRAMMING

This Agreement, entered into by and between the Illinois Department of Transportation (herein called "ILDOT"), the Iowa Department of Transportation (herein called "IADOT"), the Bi-State Regional Commission (herein called "Bi-State"), and local governments referred to above in the Davenport-Rock Island-Moline Urbanized Area (herein called "DRIMUA") is for the purpose of establishing a framework for continuing, cooperative transportation planning and programming in the Urbanized Area in fulfillment of the provisions of the Federal Intermodal Surface Transportation Efficiency Act (herein called "ISTEA").

WHEREAS, Section 1024 of ISTEA requires a cooperative metropolitan transportation planning and programming process; and

WHEREAS, Bi-State, established and organized as a council of governments (Iowa) and regional planning commission (Illinois), by virtue of the powers granted to local governments by Chapter 50, Act 15/0.01 et seq. and Chapter 55, ILCS 5/5-14001 et seq.; Illinois Compiled Statutes, 1992; and Chapters 28E, 28H and 28I Code of Iowa, 1993; and

WHEREAS, the Governors of the States of Iowa and Illinois have designated Bi-State as the Metropolitan Planning Organization (MPO) responsible for carrying out planning and programming requirements in cooperation with the States.

NOW, THEREFORE, IT IS AGREED by and between the parties hereto that:

ARTICLE I. PURPOSE

- A. Bi-State shall perform and carry out a cooperative, comprehensive, and continuing areawide transportation planning and programming process for the urbanized area in accordance with the requirements of applicable laws, policies, and procedures with assistance of the Iowa and Illinois DOTs.
- B. Bi-State shall maintain a MPO Transportation Policy Committee (TPC) to oversee and coordinate the process in a manner that will insure that transportation planning and programming decisions are reflective of the needs of local and state governments and transit operations.

ARTICLE II. MEMBERSHIP, VOTING, QUORUM

- A. The TPC shall be composed of the following representatives, each having one vote:
1. A representative of the Illinois Department of Transportation.
  2. A representative of the Iowa Department of Transportation.
  3. The County Executive of Rock Island County.
  4. The Chairman of the Scott County Board of Supervisors.
  5. The Chairman of the Rock Island County Metropolitan Mass Transit District.
  6. The Mayor of the City of Davenport.
  7. & 8. Two Aldermen from the City of Davenport.
  9. The Mayor of the City of Bettendorf.
  10. A Mayor from a city other than Bettendorf or Davenport from the Iowa portion of the DRIMUA selected by a bi-annual caucus of the affected Mayors.
  11. The Mayor of the City of Rock Island.
  12. The Mayor of the City of Moline.
  13. The Mayor of the City of East Moline.
  14. A Mayor from a city other than Rock Island, Moline or East Moline from the Illinois portion of the Urbanized Area, selected by a bi-annual caucus of the affected Mayors.
- B. Any member of the TPC may select a designated voting representative to represent them at the meeting in their absence. An elected official must select another elected official as their designee.
- C. The Federal Highway Administration (FHWA) Division Administrators for Illinois and Iowa and the Regional Transit Administration (FTA) Administrator for Region VII shall serve as ex-officio non-voting members of the TPC.
- D. A quorum of the TPC shall consist of a simple majority of eight (8), without regard to state origin, except that no decision shall be made having interstate impact unless a simple majority of four (4) of the representatives of each state are represented at the meeting.
- E. The TPC may meet and conduct business that pertains to only one state portion if a simple majority of four (4) members of that state portion area are present and all are in agreement to conduct business.

### ARTICLE III. OFFICERS

A Chairman and Vice-Chairman of the TPC shall be chosen by representatives of the Committee at the first meeting held in odd numbered years. These officers shall reside from each state portion. The Chairman or any member presiding over the Committee may vote and make or second motions.

### ARTICLE IV. MEETING NOTIFICATION

Other local governments within the DRIMUA who are not members of the TPC shall receive information and may attend all meetings. Also, all appropriate regional and division offices of the U.S. Department of Transportation serving the DRIMUA shall be notified of all TPC meetings.

### ARTICLE V. TECHNICAL COMMITTEE FORMATION

The TPC shall appoint and direct a Transportation Technical Committee (TTC) composed of technical staff from the jurisdictions represented by the TPC.

### ARTICLE VI. PLANNING ACTIVITIES, RESPONSIBILITIES

- A. A unified Transportation Planning Work Program (TPWP) shall be adopted annually by the Bi-State upon the recommendation of the TPC following cooperative development of the TPWP by the TTC and appropriate Illinois, Iowa and U.S. DOT representatives. The TPWP shall include all elements required by state and federal transportation authorities in addition elements requested by local government representatives.
- B. A Long Range Plan (LRP) for transportation facilities and services in the DRIMUA shall be developed under guidance and recommendation of the TTC, considered by the TPC and recommended to Bi-State, who shall be responsible for final adoption of the LRP. In no instance shall the Bi-State modify the LRP recommended by the TPC, but it shall return the LRP (within sixty [60] days of receipt) to the TPC, noting specific inconsistencies that exist between the recommended plan and other regional plans, policies or studies. The TPC shall review their recommendation and report back to Bi-State within sixty (60) days.
- C. The TPC shall be solely responsible for the final adoption of the Transportation Improvement Program (TIP), which identifies an annual and multi-year implementation schedule for projects contained in the adopted LRP. Such action shall include other required endorsements of planning and programming consistencies.
- D. Bi-State, as the designated MPO, shall be the recipient of Federal Highway Administration (FHWA) PL and Federal Transit Administration (FTA) Section 8 planning funds. Staff of Bi-State shall serve as staff to the TPC.

### ARTICLE VII. AMENDMENTS, SEVERABILITY

- A. If any one or more of the provisions of this Agreement is declared unconstitutional or contrary to law, the validity of the remainder of the Agreement shall not be affected thereby.
- B. This Agreement is subject to amendment when a majority of all representatives (9) of the TPC adopts the amendment.

ARTICLE VIII. DURATION OF AGREEMENT

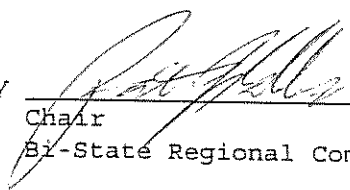
- A. This Agreement shall become effective upon approval of at least three jurisdictions each from the Illinois and Iowa portions of the Urbanized Area and proper filing and recording, as prescribed in the laws of Illinois and Iowa, and shall remain in affect until terminated by a two-thirds majority vote of all designated representative of the TPC.
- B. A jurisdiction which is eligible to be part of this Agreement may do so by adoption of a resolution, said resolution agreeing to provisions of this Agreement shall be delivered to Bi-State.

ARTICLE IX. TERMINATION

Any party to this Agreement may withdraw by giving written notice to Bi-State. Termination from this Agreement shall not relieve the withdrawing party from compliance with Federal requirements for cooperative transportation planning and programming.

DLB/jlh  
1-16-95  
807-54

SIGNED:

by   
Chair  
Bi-State Regional Commission

ATTEST:

by   
Vice-Chair  
Bi-State Regional Commission

**RESOLUTION APPROVING THE EXECUTION  
OF AN AGREEMENT FOR  
COOPERATIVE TRANSPORTATION PLANNING AND PROGRAMMING**

**RESOLUTION 95-04**

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE ROCK ISLAND COUNTY METROPOLITAN MASS TRANSIT DISTRICT, that "An Agreement for Cooperative Transportation Planning and Programming" be approved and adopted.

**WHEREAS**, Section 1024 of Intermodal Surface Transportation Assistance Act (ISTEA) requires a cooperative metropolitan transportation planning and programming process; and

**WHEREAS**, the Bi-State Regional Commission was established and organized as a regional planning commission (Illinois) and a council of governments (Iowa), by virtue of the powers granted to local governments by Chapter 50, Act 15/0.01 et seq. and Chapter 55, ILCS 5/5-14001 et seq., Illinois Compiled Statutes, 1992; and Chapters 28E, 28H, and 28I, Code of Iowa, 1993; and

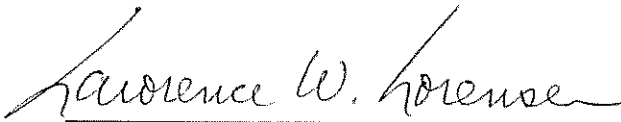
**WHEREAS**, the Governors of the States of Illinois and Iowa have designated Bi-State as the Metropolitan Planning Organization (MPO) responsible for conducting the prescribed planning and programming requirements in cooperation with the States;

**NOW, THEREFORE, IT IS AGREED** by and between the parties hereto that "An Agreement for Cooperative Transportation Planning and Programming" be approved and executed in its entirety.

Adopted by the Board of Trustees of the Rock Island County Metropolitan Mass Transit District this First Day of February, 1995.

Signed:

Attest:



Signature



Signature

Lawrence W. Lorensen  
Name

Robert E. Jensen  
Name

Chairman, Board of Trustees  
Title

Secretary-Treasurer, Board of Trustees  
Title

AN AGREEMENT  
BETWEEN  
ILLINOIS DEPARTMENT OF TRANSPORTATION  
AND  
IOWA DEPARTMENT OF TRANSPORTATION  
AND  
BI-STATE REGIONAL COMMISSION  
AND  
ROCK ISLAND COUNTY METROPOLITAN MASS TRANSIT DISTRICT  
AND  
ROCK ISLAND COUNTY, ILLINOIS AND SCOTT COUNTY, IOWA  
AND  
IOWA CITIES OF BETTENDORF, BUFFALO, DAVENPORT, ELDRIDGE, LECLAIRE  
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FEB 16 1995

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ARTICLE VIII. DURATION OF AGREEMENT

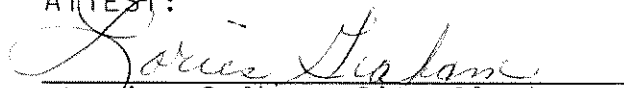
- A. This Agreement shall become effective upon approval of at least three jurisdictions each from the Illinois and Iowa portions of the Urbanized Area and proper filing and recording, as prescribed in the laws of Illinois and Iowa, and shall remain in affect until terminated by a two-thirds majority vote of all designated representative of the TPC.
- B. A jurisdiction which is eligible to be part of this Agreement may do so by adoption of a resolution, said resolution agreeing to provisions of this Agreement shall be delivered to Bi-State.

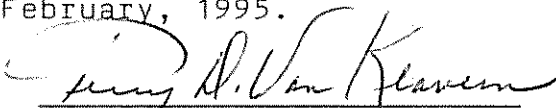
ARTICLE IX. TERMINATION

Any party to this Agreement may withdraw by giving written notice to Bi-State. Termination from this Agreement shall not relieve the withdrawing party from compliance with Federal requirements for cooperative transportation planning and programming.

This agreement accepted by the City Council of the  
City of Green Rock this 13th day of February, 1995.

ATTEST:

  
Lories Grâham, City Clerk

  
Terry Van Klavern, Mayor

RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF PORT BYRON, ILLINOIS TO ADOPT THE COOPERATIVE TRANSPORTATION PLANNING AND PROGRAMMING AGREEMENT BETWEEN ILLINOIS DEPARTMENT OF TRANSPORTATION, IOWA DEPARTMENT OF TRANSPORTATION, BI -STATE REGIONAL COMMISSION, ROCK ISLAND COUNTY METROPOLITAN MASS TRANSIT DISTRICT, ROCK ISLAND COUNTY, ILLINOIS, AND SCOTT COUNTY IOWA, AND IOWA CITIES OF BETTENDORF, BUFFALO, DAVENPORT ELDRIDGE, LECLAIRE, AND RIVERDALE, ILLINOIS CITIES OF CARBON CLIFF, COAL VALLEY, COLONA, EAST MOLINE, GREEN ROCK, HAMPTON, MILAN, MOLINE, PORT BYRON, RAPIDS CITY, SILVIS, AND ROCK ISLAND.

WHEREAS an agreement has been submitted to the Board of Trustees providing for cooperative transportation planning and programming.

NOW, THEREFORE, BE IT RESOLVED THAT THE Village of Port Byron shall enter into said agreement:

ROLL CALL VOTE:

Trustee Tyler yes  
Trustee Jackson yes  
Trustee Kouski yes  
Trustee Leonard yes  
Trustee Baff yes  
Trustee Ferretti yes

Passed this <sup>13<sup>th</sup></sup> 13 day of February, 1995 by the Board of Trustees of the Village of Port Byron.

Approved this <sup>13<sup>th</sup></sup> 13 day of February, 1995 by the President of the Board.

  
Truman Langhofer, Village President

ATTEST

  
Ruth Speer, Village Clerk

MAR 0 1 1995

AN AGREEMENT  
BETWEEN  
ILLINOIS DEPARTMENT OF TRANSPORTATION  
AND  
IOWA DEPARTMENT OF TRANSPORTATION  
AND  
BI-STATE REGIONAL COMMISSION  
AND  
ROCK ISLAND COUNTY METROPOLITAN MASS TRANSIT DISTRICT  
AND  
ROCK ISLAND COUNTY, ILLINOIS AND SCOTT COUNTY, IOWA  
AND  
IOWA CITIES OF BETTENDORF, BUFFALO, DAVENPORT, ELDRIDGE, LECLAIRE  
AND RIVERDALE  
AND  
ILLINOIS CITIES OF CARBON CLIFF, COAL VALLEY, COLONA, EAST MOLINE, GREEN ROCK,  
HAMPTON, MILAN, MOLINE, PORT BYRON, RAPIDS CITY, SILVIS AND ROCK ISLAND  
FOR  
COOPERATIVE TRANSPORTATION PLANNING AND PROGRAMMING

This Agreement, entered into by and between the Illinois Department of Transportation (herein called "ILDOT"), the Iowa Department of Transportation (herein called "IADOT"), the Bi-State Regional Commission (herein called "Bi-State"), and local governments referred to above in the Davenport-Rock Island-Moline Urbanized Area (herein called "DRIMUA") is for the purpose of establishing a framework for continuing, cooperative transportation planning and programming in the Urbanized Area in fulfillment of the provisions of the Federal Intermodal Surface Transportation Efficiency Act (herein called "ISTEA").

WHEREAS, Section 1024 of ISTEA requires a cooperative metropolitan transportation planning and programming process; and

WHEREAS, Bi-State, established and organized as a council of governments (Iowa) and regional planning commission (Illinois), by virtue of the powers granted to local governments by Chapter 50, Act 15/0.01 et seq. and Chapter 55, ILCS 5/5-14001 et seq.; Illinois Compiled Statutes, 1992; and Chapters 28E, 28H and 28I Code of Iowa, 1993; and

WHEREAS, the Governors of the States of Iowa and Illinois have designated Bi-State as the Metropolitan Planning Organization (MPO) responsible for carrying out planning and programming requirements in cooperation with the States.

NOW, THEREFORE, IT IS AGREED by and between the parties hereto that:

ARTICLE I. PURPOSE

- A. Bi-State shall perform and carry out a cooperative, comprehensive, and continuing areawide transportation planning and programming process for the urbanized area in accordance with the requirements of applicable laws, policies, and procedures with assistance of the Iowa and Illinois DOTs.
- B. Bi-State shall maintain a MPO Transportation Policy Committee (TPC) to oversee and coordinate the process in a manner that will insure that transportation planning and programming decisions are reflective of the needs of local and state governments and transit operations.

ARTICLE II. MEMBERSHIP, VOTING, QUORUM

- A. The TPC shall be composed of the following representatives, each having one vote:
1. A representative of the Illinois Department of Transportation.
  2. A representative of the Iowa Department of Transportation.
  3. The County Executive of Rock Island County.
  4. The Chairman of the Scott County Board of Supervisors.
  5. The Chairman of the Rock Island County Metropolitan Mass Transit District.
  6. The Mayor of the City of Davenport.
  7. & 8. The two Aldermen-At-Large of the City of Davenport.
  9. The Mayor of the City of Bettendorf.
  10. A Mayor from a city other than Bettendorf or Davenport from the Iowa portion of the DRIMUA selected by a bi-annual caucus of the affected Mayors.
  11. The Mayor of the City of Rock Island.
  12. The Mayor of the City of Moline.
  13. The Mayor of the City of East Moline.
  14. A Mayor from a city other than Rock Island, Moline or East Moline from the Illinois portion of the Urbanized Area, selected by a bi-annual caucus of the affected Mayors.
- B. Any member of the TPC may select a designated voting representative to represent them at the meeting in their absence. An elected official must select another elected official as their designee.
- C. The Federal Highway Administration (FHWA) Division Administrators for Illinois and Iowa and the Regional Transit Administration (FTA) Administrator for Region VII shall serve as ex-officio non-voting members of the TPC.
- D. A quorum of the TPC shall consist of a simple majority of eight (8), without regard to state origin, except that no decision shall be made having interstate impact unless a simple majority of four (4) of the representatives of each state are represented at the meeting.
- E. The TPC may meet and conduct business that pertains to only one state portion if a simple majority of four (4) members of that state portion area are present and all are in agreement to conduct business.

### ARTICLE III. OFFICERS

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### ARTICLE IV. MEETING NOTIFICATION

Other local governments within the DRIMUA who are not members of the TPC shall receive information and may attend all meetings. Also, all appropriate regional and division offices of the U.S. Department of Transportation serving the DRIMUA shall be notified of all TPC meetings.

### ARTICLE V. TECHNICAL COMMITTEE FORMATION

The TPC shall appoint and direct a Transportation Technical Committee (TTC) composed of technical staff from the jurisdictions represented by the TPC.

### ARTICLE VI. PLANNING ACTIVITIES, RESPONSIBILITIES

- A. A unified Transportation Planning Work Program (TPWP) shall be adopted annually by the Bi-State upon the recommendation of the TPC following cooperative development of the TPWP by the TTC and appropriate Illinois, Iowa and U.S. DOT representatives. The TPWP shall include all elements required by state and federal transportation authorities in addition elements requested by local government representatives.
- B. A Long Range Plan (LRP) for transportation facilities and services in the DRIMUA shall be developed under guidance and recommendation of the TTC, considered by the TPC and recommended to Bi-State, who shall be responsible for final adoption of the LRP. In no instance shall the Bi-State modify the LRP recommended by the TPC, but it shall return the LRP (within sixty [60] days of receipt) to the TPC, noting specific inconsistencies that exist between the recommended plan and other regional plans, policies or studies. The TPC shall review their recommendation and report back to Bi-State within sixty (60) days.
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- D. Bi-State, as the designated MPO, shall be the recipient of Federal Highway Administration (FHWA) PL and Federal Transit Administration (FTA) Section 8 planning funds. Staff of Bi-State shall serve as staff to the TPC.

### ARTICLE VII. AMENDMENTS, SEVERABILITY

- A. If any one or more of the provisions of this Agreement is declared unconstitutional or contrary to law, the validity of the remainder of the Agreement shall not be affected thereby.
- B. This Agreement is subject to amendment when a majority of all representatives (9) of the TPC adopts the amendment.

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RESOLUTION 95-02

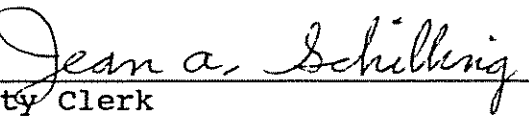
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF ELDRIDGE, IOWA.

That the agreement between the Illinois Department of Transportation the Iowa Department of Transportation, Bi-State Regional Commission, Rock Island County Metropolitan Mass Transit District, Rock Island County, Illinois, Scott County, Iowa, the Cities of Bettendorf, Buffalo, Davenport, Eldridge, LeClaire and Riverdale and the Illinois Cities of Carbon Cliff, Coal Valley, Colona, East Moline, Green Rock, Hampton, Milan, Moline, Port Byron, Rapids City, Silvis and Rock Island for cooperative transportation planning and programming is hereby approved.

PASSED AND APPROVED THIS 9 DAY OF JANUARY, 1995.

  
\_\_\_\_\_  
Mayor

Attest:

  
\_\_\_\_\_  
City Clerk

JAN 23 1995

AN AGREEMENT  
BETWEEN  
ILLINOIS DEPARTMENT OF TRANSPORTATION  
AND  
IOWA DEPARTMENT OF TRANSPORTATION  
AND  
BI-STATE REGIONAL COMMISSION  
AND  
ROCK ISLAND COUNTY METROPOLITAN MASS TRANSIT DISTRICT  
AND  
ROCK ISLAND COUNTY, ILLINOIS AND SCOTT COUNTY, IOWA  
AND  
IOWA CITIES OF BETTENDORF, BUFFALO, DAVENPORT, ELDRIDGE, LECLAIRE  
AND RIVERDALE  
AND  
ILLINOIS CITIES OF CARBON CLIFF, COAL VALLEY, COLONA, EAST MOLINE, GREEN ROCK,  
HAMPTON, MILAN, MOLINE, PORT BYRON, RAPIDS CITY, SILVIS AND ROCK ISLAND  
FOR  
COOPERATIVE TRANSPORTATION PLANNING AND PROGRAMMING

This Agreement, entered into by and between the Illinois Department of Transportation (herein called "ILDOT"), the Iowa Department of Transportation (herein called "IADOT"), the Bi-State Regional Commission (herein called "Bi-State"), and local governments referred to above in the Davenport-Rock Island-Moline Urbanized Area (herein called "DRIMUA") is for the purpose of establishing a framework for continuing, cooperative transportation planning and programming in the Urbanized Area in fulfillment of the provisions of the Federal Intermodal Surface Transportation Efficiency Act (herein called "ISTEA").

WHEREAS, Section 1024 of ISTEA requires a cooperative metropolitan transportation planning and programming process; and

WHEREAS, Bi-State, established and organized as a council of governments (Iowa) and regional planning commission (Illinois), by virtue of the powers granted to local governments by Chapter 50, Act 15/0.01 et seq. and Chapter 55, ILCS 5/5-14001 et seq.; Illinois Compiled Statutes, 1992; and Chapters 28E, 28H and 28I Code of Iowa, 1993; and

WHEREAS, the Governors of the States of Iowa and Illinois have designated Bi-State as the Metropolitan Planning Organization (MPO) responsible for carrying out planning and programming requirements in cooperation with the States.

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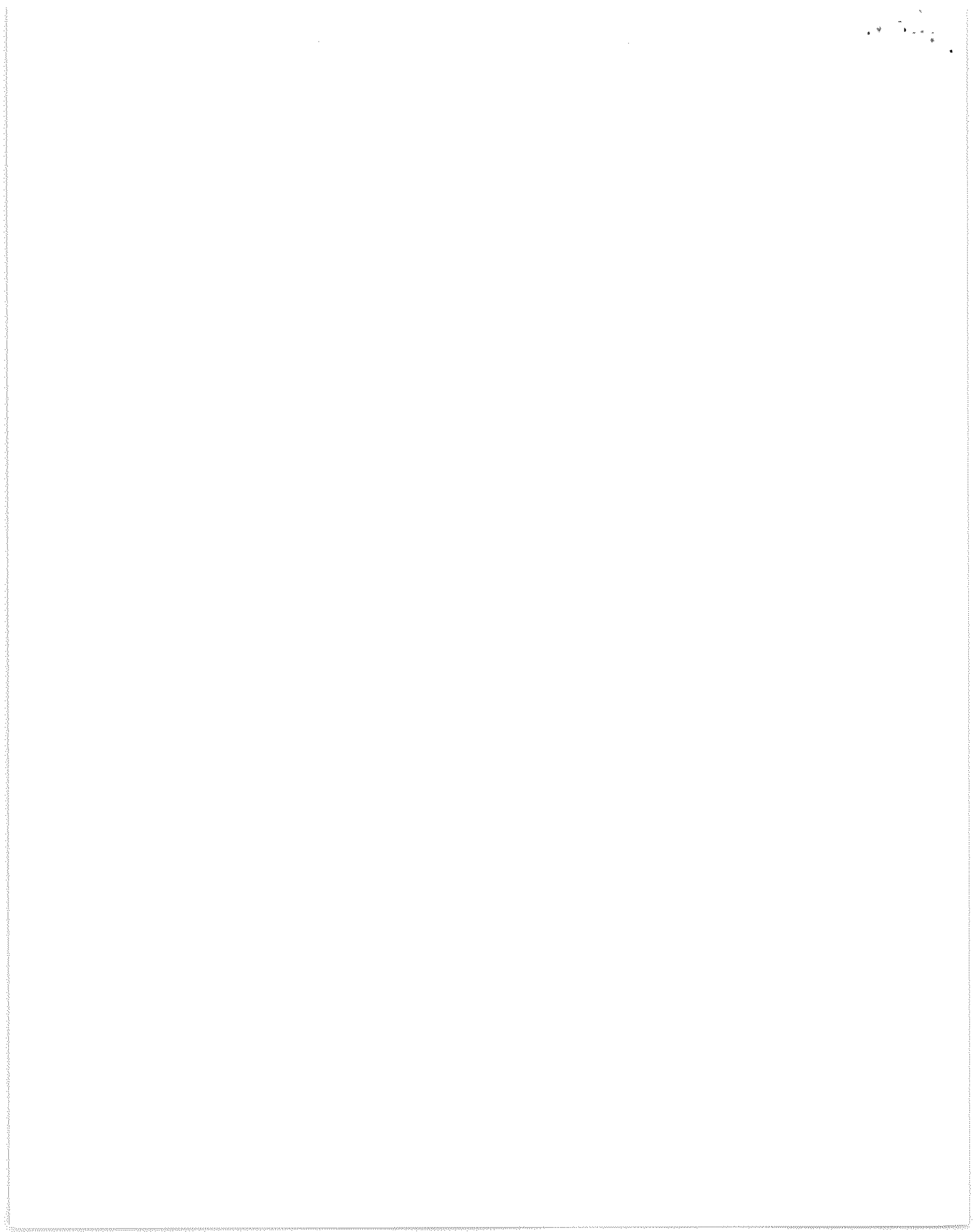
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DLB/jlh  
1-16-95  
807-54



STATE OF ILLINOIS )

SS

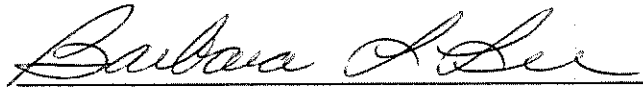
ROCK ISLAND COUNTY )

CERTIFICATE

I, Barbara L. Lee, do hereby certify that I am the duly elected, qualified and now acting Village Clerk of the Village of Milan in the County and State aforesaid, and as such Clerk, I am the keeper of the records and files of the President and Board of Trustees of said Village.

I do further certify that the attached and foregoing is a full, true and correct copy of RESOLUTION NO. 95-1 entitled, "RESOLUTION Authorizing and Establishing the Village of Milan as A Party To An Intergovernmental Agreement Concerning Areawide Transportation, Planning and Programming Decisions, which was passed and approved on the 17th day of January, 1995, and is now on file in my office.

IN WITNESS WHEREOF, I have hereunto set my official hand and seal of the Village on this 19th day of January, 1995.

  
Village Clerk

(Seal)

JAN 23 1995



RESOLUTION NO. 95-1

**RESOLUTION AUTHORIZING AND ESTABLISHING THE  
VILLAGE OF MILAN AS A PARTY TO AN INTERGOVERNMENTAL  
AGREEMENT CONCERNING AREAWIDE TRANSPORTATION  
PLANNING AND PROGRAMMING DECISIONS**

---

**WHEREAS,** Section 1024 of the Federal Intermodal Surface Transportation Efficiency Act requires this Village to enter into a cooperative metropolitan transportation planning and programming process with other municipalities and public entities forming a part of the metropolitan area located in Scott County, Iowa and in Rock Island and Henry Counties in Illinois; and

**WHEREAS,** the corporate authorities of the Village of Milan have considered the terms and provisions of an Intergovernmental Cooperative Transportation Planning and Programming Agreement in the form attached hereto and made a part hereof as "Exhibit A;"

**NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MILAN, ROCK ISLAND COUNTY, ILLINOIS,** as follows:

**Section 1.** That the corporate authorities of this Village are in agreement with the terms and provisions of the Intergovernmental Agreement attached hereto and made a part hereof as "Exhibit A;"

**Section 2.** That this Village does hereby become a party to said Intergovernmental Agreement referred to in foregoing Section 1;

**Section 3.** That a certified copy of this Resolution be forwarded by the Village Clerk to the Bi-State Regional Commission, P.O. Box 3368, Rock Island, Illinois 61204-3368 prior to January 31, 1995;



**Section 4.** That all Resolutions or parts of Resolutions heretofore adopted by this Village which are in conflict with the terms hereof be, and the same are hereby, repealed.

**Section 5.** That this Resolution shall be in full force and effect from and after its adoption.

Passed this 16th day of January, 1995.

Approved and adopted this 16th day of January, 1995.

*Duane Dawson*  
\_\_\_\_\_  
President

ATTEST:

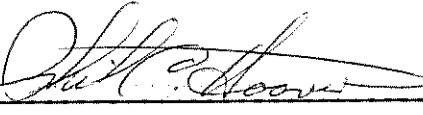
*Barbara Hill*  
\_\_\_\_\_  
Village Clerk

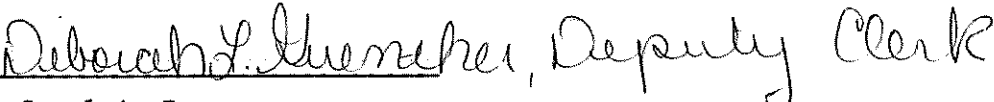
A RESOLUTION APPROVING AGREEMENT WITH BI-STATE:

This Resolution hereby approves the agreement and revised agreement for Cooperative Transportation Planning & Programming with Bi-State Regional Planning Commission

Passed by the Council of the City of Buffalo, IA this 07th day of August, 1995.

Approved and signed by the Mayor of Buffalo, IA this 07th day of August, 1995.

Signed:   
Phil C. Hoover,  
Mayor of Buffalo, IA

Attest:   
Carol A. Bernauer,  
City Clerk of Buffalo, IA

AUG 23 1995

Member of  
ILLINOIS MUNICIPAL  
LEAGUE

**VILLAGE  
OF  
COAL  
VALLEY**

BOX 105  
(309) 799-3604  
ROCK ISLAND  
COUNTY, ILLINOIS  
61240

**RESOLUTION**

No. 95-0-04

WHEREAS, the Bi-State Regional Commission has proposed an updated intergovernmental agreement for cooperative transportation planning and programming; and

WHEREAS, the agreement is entered into by and between the Illinois Department of Transportation, the Iowa Department of Transportation, the Bi-State Regional Commission, and local governments in the Davenport-Rock Island-Moline Urbanized Area; and

WHEREAS, the purpose of the agreement is to establish a framework for continuing, cooperative transportation planning and programming in the urbanized area in fulfillment of the provisions of the Federal Intermodal Surface Transportation Efficiency Act (ISTEA) of 1991.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE BOARD OF THE VILLAGE OF COAL VALLEY, ILLINOIS, as follows:

The Village President and Village Clerk are hereby authorized to execute on behalf of the Village of Coal Valley an Intergovernmental Agreement for Cooperative Transportation Planning and Programming with the Bi-State Regional Commission; provided that the Agreement is substantially similar in form and content to that attached hereto as Exhibit "A".

Passed: July 5, 1995

Approved: Stanley Engstrom  
Village President

Attested: Mary Ellen Ulfing  
Village Clerk



SETTLED 1856  
INCORPORATED 1876

"A Progressive Community with a Proud Past"

JUL 10 1995

AN AGREEMENT  
BETWEEN  
ILLINOIS DEPARTMENT OF TRANSPORTATION  
AND  
IOWA DEPARTMENT OF TRANSPORTATION  
AND  
BI-STATE REGIONAL COMMISSION  
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ROCK ISLAND COUNTY METROPOLITAN MASS TRANSIT DISTRICT  
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- B. A Long Range Plan (LRP) for transportation facilities and services in the DRIMUA shall be developed under guidance and recommendation of the TTC, considered by the TPC and recommended to Bi-State, who shall be responsible for final adoption of the LRP. In no instance shall the Bi-State modify the LRP recommended by the TPC, but it shall return the LRP (within sixty [60] days of receipt) to the TPC, noting specific inconsistencies that exist between the recommended plan and other regional plans, policies or studies. The TPC shall review their recommendation and report back to Bi-State within sixty (60) days.
- C. The TPC shall be solely responsible for the final adoption of the Transportation Improvement Program (TIP), which identifies an annual and multi-year implementation schedule for projects contained in the adopted LRP. Such action shall include other required endorsements of planning and programming consistencies.
- D. Bi-State, as the designated MPO, shall be the recipient of Federal Highway Administration (FHWA) PL and Federal Transit Administration (FTA) Section 8 planning funds. Staff of Bi-State shall serve as staff to the TPC.

### ARTICLE VII. AMENDMENTS, SEVERABILITY

- A. If any one or more of the provisions of this Agreement is declared unconstitutional or contrary to law, the validity of the remainder of the Agreement shall not be affected thereby.
- B. This Agreement is subject to amendment when a majority of all representatives (9) of the TPC adopts the amendment.

ARTICLE VIII. DURATION OF AGREEMENT

- A. This Agreement shall become effective upon approval of at least three jurisdictions each from the Illinois and Iowa portions of the Urbanized Area and proper filing and recording, as prescribed in the laws of Illinois and Iowa, and shall remain in affect until terminated by a two-thirds majority vote of all designated representative of the TPC.
- B. A jurisdiction which is eligible to be part of this Agreement may do so by adoption of a resolution, said resolution agreeing to provisions of this Agreement shall be delivered to Bi-State.

ARTICLE IX. TERMINATION

Any party to this Agreement may withdraw by giving written notice to Bi-State. Termination from this Agreement shall not relieve the withdrawing party from compliance with Federal requirements for cooperative transportation planning and programming. :

DLB/jlh  
1-18-95  
207-34

RESOLUTION NO. 95-1

A Resolution adopting the Revised Agreement for Cooperative Transportation Planning and Programming.

BE IT RESOLVED BY THE VILLAGE OF CARBON CLIFF, ILLINOIS, IN OPEN MEETING ON THIS 17th DAY OF January, A.D., 1995, AS FOLLOWS:

1. The agreement between the Illinois Department of Transportation and Iowa Department of Transportation and BI-State Regional Commission and Rock Island County Metropolitan Mass Transit District and Rock Island County, Illinois and Scott County, Iowa and Iowa Cities of Bettendorf, Buffalo, Davenport, Eldridge, LeClaire and Riverdale and Illinois Cities of Carbon Cliff, Coal Valley, Colona, East Moline, Green Rock, Hampton, Milan, Moline, Port Byron, Rapids City, Silvis and Rock Island for Cooperative Transportation Planning and Programming, as attached hereto and incorporated herein, is hereby approved by the Carbon Cliff Village Board of Trustees.

2. The Village President is hereby directed and authorized to execute said agreement on behalf of the Village of Carbon Cliff.

3. The Village Clerk is hereby directed and authorized to attest such execution, and to affix the Village Seal thereupon.

PASSED and Adopted on this 17th day of January, 1995 by the Carbon Cliff Village of Trustees.



Kenneth A. Williams  
Village President

ATTEST:

  
Barbara Brown  
Village Clerk

(SEAL)

APR 24 1995

RESOLUTION NO. 1995-1

RESOLUTION APPROVING THE COOPERATIVE TRANSPORTATION  
POLICY AGREEMENT

WHEREAS, the city council of the Town of Riverdale has reviewed the revised agreement for cooperative transportation planning and programming

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE TOWN OF RIVERDALE, IOWA that we approve of the agreement and wish to have copies filed with the appropriate state and local offices.

PASSED, APPROVED AND ADOPTED THIS 3rd day of December, 1995.

Eden H. Hansen  
Mayor

ATTEST:

[Signature]  
City Clerk

JAN 11 1995



**CITY of LeCLAIRE**  
425 No. 3rd Street PHONE: (319) 289-4242  
P.O. Box 605 FAX: (319) 289-5441  
LeCLAIRE, IOWA 52753-0605

January 10, 1995

Mrs. Denise Bulat, Transportation &  
Environmental Services Director  
Bi-State Regional Commission  
1504 Third Avenue, P.O. Box 3368  
Rock Island, IL. 61204-3368

RE: ADOPTION OF "ISTEA COOPERATIVE TRANSPORTATION PLANNING AND  
PROGRAMMING AGREEMENT"

Dear Mrs. Bulat:

Attached please find evidence of the City's approval of the above-referenced agreement as requested per Mr. Vallem's letter dated 12-21-94. If you require anything further of the City in this regards, please feel free to contact us at any time.

Sincerely,

A handwritten signature in cursive script, appearing to read "Edwin N. Choate".

Edwin N. Choate  
City Administrator

JAN 12 1995

CITY OF LECLAIRE  
REGULAR MEETING  
JANUARY 3, 1995 7:00 P.M.

Mayor Parris called the Regular Meeting of the City Council to order at 7:00 p.m. in the Council Chambers at LeClaire City Hall. Present: Melchert, Molumby, Ramsey, Smith, and Spring. Also present: City Administrator Choate and Police Chief Prouty.

CONSENT CALENDAR: Revisions to the Agenda - None; Claims Register & Vouchers - See Appendix A; Affidavits of Publication - 11/7/94 & 11/21/94 Council Meeting Minutes and 11/21/94 Public Hearing Minutes; Minutes - 12/5/94 Council Meeting Minutes and 12/12/94 Committee-of-the-Whole Minutes.

RESOLUTION #95-01

Moved by Melchert, seconded by Ramsey, to approve the Consent Calendar. Discussion. Roll Call: Melchert, Molumby, Ramsey, Smith, and Spring, yes. Carried.

RESOLUTION #95-02

Moved by Melchert, seconded by Ramsey, to approve a maximum expense of \$125.00 for the "State-of-the-City" address to be held on January 22, 1995, at Bridgeview School. Discussion. Moved by Molumby, seconded by Ramsey, to call for the question. Roll Call on the call for the question: Melchert, Molumby, and Ramsey, yes; Smith and Spring, no. Carried. Roll Call on the resolution: Melchert, Molumby, and Ramsey, yes; Smith and Spring, no. Carried.

RESOLUTION #95-03

Moved by Molumby, seconded by Ramsey, to approve the Public Works Department classification proposal dividing the duties of the part-time maintenance laborer into part-time maintenance laborer and part-time meter reader/custodian. Roll Call: Melchert, Molumby, Ramsey, Smith, and Spring, yes. Carried.

RESOLUTION #95-04

Moved by Molumby, seconded by Melchert, to approve the re-appointments of Patty Ensey, Penny Molumby, David Oltman, and Mary Lou Piotter to the Economic Development Committee for two-year terms expiring 12-16-96. Discussion. Roll Call: Melchert, Molumby, Ramsey, Smith, and Spring, yes. Carried.

RESOLUTION #95-05

Moved by Spring, seconded by Smith, to approve the redemption of the 1983 Water Revenue Bonds as presented. Discussion. Roll Call: Melchert, Molumby, Ramsey, Smith, and Spring, yes. Carried.

RESOLUTION #95-06

Moved by Spring, seconded by Smith, to designate Ruan Securities, Inc. as the Cody School sewer line project financial advisor/underwriter. Discussion. Roll Call: Melchert, Molumby, Ramsey, Smith, and Spring, yes. Carried.

RESOLUTION #95-07

Moved by Spring, seconded by Molumby, to approve the fiscal year 1995-1996 budget preparation schedule and process. Discussion. Roll Call: Melchert, Molumby, Ramsey, and Spring, yes. Smith, abstain. Carried.

DISPOSITION OF HYDRO PROCEEDS (REQ. #94-349)

Moved by Spring, seconded by Smith, to table the disposition of hydro proceeds received as reimbursement for lost interest earnings on general obligation proceeds originally used to finance the hydro project. Discussion. Melchert, Molumby, Ramsey, Smith, and Spring, yes. Carried.

RESOLUTION #95-08

Moved by Ramsey, seconded by Melchert, to approve the Bi-State Transportation Planning and Programming Agreement as revised. Discussion. Roll Call: Melchert, Molumby, Ramsey, Smith, and Spring, yes. Carried.

RESOLUTION #95-09

Moved by Ramsey, seconded by Melchert, to re-appoint Steve Noack and appoint Chris Larson to the Recreation Board for two year terms expiring 12-16-96. Discussion. Roll Call: Melchert, Molumby, Ramsey, Smith, and Spring, yes. Carried.

RESOLUTION #95-10

Moved by Smith, seconded by Spring, to approve the Cody School sewer line project alternative development work letter agreement with Beling Consultants, Inc. Discussion. Roll Call: Melchert, Molumby, Ramsey, Smith, and Spring, yes. Carried.

RESOLUTION #95-11

Moved by Melchert, seconded by Spring, to fill the Police Department's two full-time and two part-time patrol officer vacancies. Discussion. Roll Call: Melchert, Molumby, Ramsey, Smith, and Spring, yes. Carried.

ADJOURNMENT

Moved by Melchert, seconded by Spring, to adjourn at 8:10 p.m. Melchert, Molumby, Ramsey, Smith, and Spring, yes. Carried.

\_\_\_\_\_  
Raymond G. Parris, Mayor

ATTEST:

  
\_\_\_\_\_  
Edwin N. Choate, City Administrator

RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF COLONA, ILLINOIS TO ADOPT THE COOPERATIVE TRANSPORTATION PLANNING AND PROGRAMMING AGREEMENT BETWEEN ILLINOIS DEPARTMENT OF TRANSPORTATION, IOWA DEPARTMENT OF TRANSPORTATION, BI-STATE REGIONAL COMMISSION, ROCK ISLAND COUNTY METROPOLITAN MASS TRANSIT DISTRICT, ROCK ISLAND COUNTY, ILLINOIS, AND SCOTT COUNTY, IOWA, AND IOWA CITIES OF BETTENDORF, BUFFALLO, DAVENPORT, ELDRIDGE, LECLAIRE, AND RIVERDALE, ILLINOIS CITIES OF CARBON CLIFF, COAL VALLEY, COLONA, EAST MOLINE, GREEN ROCK, HAMPTON, MILAN, MOLINE, PORT BYRON, RAPIDS CITY, SILVIS, AND ROCK ISLAND.

WHEREAS an agreement has been submitted to the Board of Trustees providing for cooperative transportation planning and programming;

NOW, THEREFORE, BE IT RESOLVED that the Village of Colona shall enter into said agreement;

ROLL CALL VOTE:

Trustee Lawson	<u>Aye</u>
Trustee Dopler	<u>Aye</u>
Trustee Firth	<u>Aye</u>
Trustee Ash	<u>Absent</u>
Trustee Retherford	<u>Aye</u>
Trustee Hart	<u>Aye</u>

Passed this 2 day of February, 1995 by the Board of Trustees of the Village of Colona.

Approved this 2 day of February, 1995 by the President of the Board.

Charles E. Seaman  
Charles E. Seaman, President

ATTEST

Candice M. Schillinger  
Candice M. Schillinger, Clerk

FEB 07 1995

RESOLUTION  
NO. 95-01

Re:

AN AGREEMENT  
BETWEEN  
ILLINOIS DEPARTMENT OF TRANSPORTATION  
AND  
IOWA DEPARTMENT OF TRANSPORTATION  
AND  
BI-STATE REGIONAL COMMISSION  
AND  
ROCK ISLAND COUNTY METROPOLITAN MASS TRANSIT DISTRICT  
AND  
ROCK ISLAND COUNTY, ILLINOIS AND SCOTT COUNTY, IOWA  
AND IOWA CITIES OF BETTENDORF, BUFFALO, DAVENPORT, ELDRIDGE, LECLAIRE AND  
RIVERDALE  
AND  
ILLINOIS CITIES OF CARBON CLIFF, COAL VALLEY, COLONA, EAST MOLINE, GREEN ROCK,  
HAMPTON, MILAN, MOLINE, PORT BYRON, RAPIDS CITY, SILVIS AND ROCK ISLAND  
FOR  
COOPERATIVE TRANSPORTATION PLANNING AND PROGRAMMING

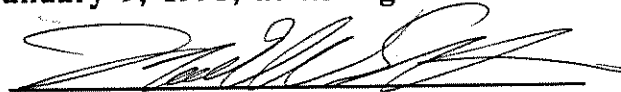
WHEREAS: Section 1024 of ISTEA requires a cooperative metropolitan transportation planning and programming process; and

WHEREAS: Bi-State, established and organized as a council of governments (Iowa) and regional planning commission (Illinois), by virtue of the powers granted to local governments by Chapter 50, Act 15/0.01 et seq. and Chapter 55 ILCS 5/5-14001 et seq.; Illinois Compiled Statutes, 1992; and Chapters 28E, 28H and 28I Code of Iowa, 1993; and

WHEREAS: the Governors of the States of Iowa and Illinois have designated Bi-State as the Metropolitan Planning Organization (MPO) responsible for carrying out planning and programming requirements in cooperation with the States.

NOW, THEREFORE, IT IS RESOLVED by the Rock Island City Council that the City of Rock Island agrees to become party to said agreement and to participate in the COOPERATIVE TRANSPORTATION PLANNING AND PROGRAMMING.

Adopted by Rock Island City Council on January 9, 1995, at its regular Council Meeting.



Mark W. Schwiebert, Mayor  
City of Rock Island

ATTEST: Jeannette F. Pagen  
City Clerk

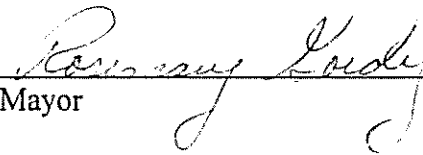
DATE: January 9, 1995

RESOLUTION NO. 24 -95

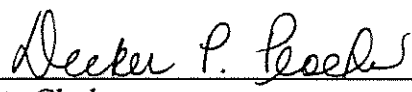
RESOLUTION APPROVING THE AGREEMENT FOR  
COOPERATIVE TRANSPORTATION PLANNING AND PROGRAMMING  
WITH THE BI-STATE REGIONAL PLANNING COMMISSION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BETTENDORF,  
IOWA that the Mayor is authorized to enter into an agreement with the Bi-State Regional  
Planning Commission for the purpose of establishing a framework for continuing, cooperative  
transportation planning and programming in fulfillment of the provisions of the Federal  
Intermodal Surface Transportation Efficiency Act (ISTEA).

PASSED, APPROVED, AND ADOPTED this 17th day of January, 1995.

  
\_\_\_\_\_  
Mayor

Attest:

  
\_\_\_\_\_  
City Clerk

JAN 23 1995

AN AGREEMENT  
BETWEEN  
ILLINOIS DEPARTMENT OF TRANSPORTATION  
AND  
IOWA DEPARTMENT OF TRANSPORTATION  
AND  
BI-STATE REGIONAL COMMISSION  
AND  
ROCK ISLAND COUNTY METROPOLITAN MASS TRANSIT DISTRICT  
AND  
ROCK ISLAND COUNTY, ILLINOIS AND SCOTT COUNTY, IOWA  
AND  
IOWA CITIES OF BETTENDORF, BUFFALO, DAVENPORT, ELDRIDGE, LECLAIRE  
AND RIVERDALE  
AND  
ILLINOIS CITIES OF CARBON CLIFF, COAL VALLEY, COLONA, EAST MOLINE, GREEN ROCK,  
HAMPTON, MILAN, MOLINE, PORT BYRON, RAPIDS CITY, SILVIS AND ROCK ISLAND  
FOR  
COOPERATIVE TRANSPORTATION PLANNING AND PROGRAMMING

This Agreement, entered into by and between the Illinois Department of Transportation (herein called "ILDOT"), the Iowa Department of Transportation (herein called "IADOT"), the Bi-State Regional Commission (herein called "Bi-State"), and local governments referred to above in the Davenport-Rock Island-Moline Urbanized Area (herein called "DRIMUA") is for the purpose of establishing a framework for continuing, cooperative transportation planning and programming in the Urbanized Area in fulfillment of the provisions of the Federal Intermodal Surface Transportation Efficiency Act (herein called "ISTEA").

WHEREAS, Section 1024 of ISTEA requires a cooperative metropolitan transportation planning and programming process; and

WHEREAS, Bi-State, established and organized as a council of governments (Iowa) and regional planning commission (Illinois), by virtue of the powers granted to local governments by Chapter 50, Act 15/0.01 et seq. and Chapter 55, ILCS 5/5-14001 et seq.; Illinois Compiled Statutes, 1992; and Chapters 28E, 28H and 28I Code of Iowa, 1993; and

WHEREAS, the Governors of the States of Iowa and Illinois have designated Bi-State as the Metropolitan Planning Organization (MPO) responsible for carrying out planning and programming requirements in cooperation with the States.

NOW, THEREFORE, IT IS AGREED by and between the parties hereto that:

ARTICLE I. PURPOSE

- A. Bi-State shall perform and carry out a cooperative, comprehensive, and continuing areawide transportation planning and programming process for the urbanized area in accordance with the requirements of applicable laws, policies, and procedures with assistance of the Iowa and Illinois DOTs.
- B. Bi-State shall maintain a MPO Transportation Policy Committee (TPC) to oversee and coordinate the process in a manner that will insure that transportation planning and programming decisions are reflective of the needs of local and state governments and transit operations.

ARTICLE II. MEMBERSHIP, VOTING, QUORUM

- A. The TPC shall be composed of the following representatives, each having one vote:
1. A representative of the Illinois Department of Transportation.
  2. A representative of the Iowa Department of Transportation.
  3. The County Executive of Rock Island County.
  4. The Chairman of the Scott County Board of Supervisors.
  5. The Chairman of the Rock Island County Metropolitan Mass Transit District.
  6. The Mayor of the City of Davenport.
  7. & 8. The two Aldermen-At-Large of the City of Davenport.
  9. The Mayor of the City of Bettendorf.
  10. A Mayor from a city other than Bettendorf or Davenport from the Iowa portion of the DRIMUA selected by a bi-annual caucus of the affected Mayors.
  11. The Mayor of the City of Rock Island.
  12. The Mayor of the City of Moline.
  13. The Mayor of the City of East Moline.
  14. A Mayor from a city other than Rock Island, Moline or East Moline from the Illinois portion of the Urbanized Area, selected by a bi-annual caucus of the affected Mayors.
- B. Any member of the TPC may select a designated voting representative to represent them at the meeting in their absence. An elected official must select another elected official as their designee.
- C. The Federal Highway Administration (FHWA) Division Administrators for Illinois and Iowa and the Regional Transit Administration (FTA) Administrator for Region VII shall serve as ex-officio non-voting members of the TPC.
- D. A quorum of the TPC shall consist of a simple majority of eight (8), without regard to state origin, except that no decision shall be made having interstate impact unless a simple majority of four (4) of the representatives of each state are represented at the meeting.
- E. The TPC may meet and conduct business that pertains to only one state portion if a simple majority of four (4) members of that state portion area are present and all are in agreement to conduct business.

### ARTICLE III. OFFICERS

A Chairman and Vice-Chairman of the TPC shall be chosen by representatives of the Committee at the first meeting held in odd numbered years. These officers shall reside from each state portion. The Chairman or any member presiding over the Committee may vote and make or second motions.

### ARTICLE IV. MEETING NOTIFICATION

Other local governments within the DRIMUA who are not members of the TPC shall receive information and may attend all meetings. Also, all appropriate regional and division offices of the U.S. Department of Transportation serving the DRIMUA shall be notified of all TPC meetings.

### ARTICLE V. TECHNICAL COMMITTEE FORMATION

The TPC shall appoint and direct a Transportation Technical Committee (TTC) composed of technical staff from the jurisdictions represented by the TPC.

### ARTICLE VI. PLANNING ACTIVITIES, RESPONSIBILITIES

- A. A unified Transportation Planning Work Program (TPWP) shall be adopted annually by the Bi-State upon the recommendation of the TPC following cooperative development of the TPWP by the TTC and appropriate Illinois, Iowa and U.S. DOT representatives. The TPWP shall include all elements required by state and federal transportation authorities in addition elements requested by local government representatives.
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- A. If any one or more of the provisions of this Agreement is declared unconstitutional or contrary to law, the validity of the remainder of the Agreement shall not be affected thereby.
- B. This Agreement is subject to amendment when a majority of all representatives (9) of the TPC adopts the amendment.

ARTICLE VIII. DURATION OF AGREEMENT

- A. This Agreement shall become effective upon approval of at least three jurisdictions each from the Illinois and Iowa portions of the Urbanized Area and proper filing and recording, as prescribed in the laws of Illinois and Iowa, and shall remain in affect until terminated by a two-thirds majority vote of all designated representative of the TPC.
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ARTICLE IX. TERMINATION

Any party to this Agreement may withdraw by giving written notice to Bi-State. Termination from this Agreement shall not relieve the withdrawing party from compliance with Federal requirements for cooperative transportation planning and programming.

DLB/jlh  
12-20-94  
807-54

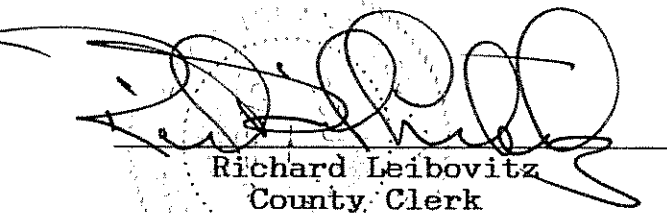
RESOLUTION

RESOLUTION APPROVING THE COOPERATIVE TRANSPORTATION  
POLICY AGREEMENT

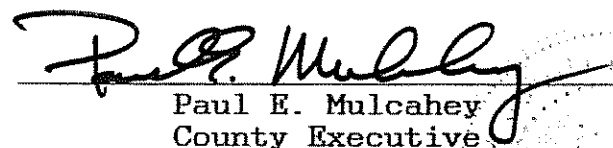
WHEREAS, the County Board of Rock Island County, Illinois has reviewed the revised agreement for the cooperative transportation planning and programming.

NOW, THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF ROCK ISLAND COUNTY, ILLINOIS that the cooperative transportation planning and programming agreement be approved and copies filed with the appropriate state and local offices.

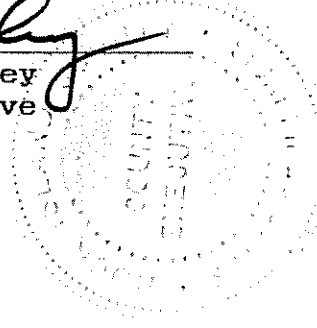
PASSED BY THE COUNTY BOARD OF ROCK  
ISLAND COUNTY, ILLINOIS THIS 21ST DAY  
OF FEBRUARY A.D., 1995



Richard Leibovitz  
County Clerk



Paul E. Mulcahey  
County Executive



AN AGREEMENT  
BETWEEN  
ILLINOIS DEPARTMENT OF TRANSPORTATION  
AND  
IOWA DEPARTMENT OF TRANSPORTATION  
AND  
BI-STATE REGIONAL COMMISSION  
AND  
ROCK ISLAND COUNTY METROPOLITAN MASS TRANSIT DISTRICT  
AND  
ROCK ISLAND COUNTY, ILLINOIS AND SCOTT COUNTY, IOWA  
AND  
IOWA CITIES OF BETTENDORF, BUFFALO, DAVENPORT, ELDRIDGE, LECLAIRE  
AND RIVERDALE  
AND  
ILLINOIS CITIES OF CARBON CLIFF, COAL VALLEY, COLONA, EAST MOLINE, GREEN ROCK,  
HAMPTON, MILAN, MOLINE, PORT BYRON, RAPIDS CITY, SILVIS AND ROCK ISLAND  
FOR  
COOPERATIVE TRANSPORTATION PLANNING AND PROGRAMMING

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WHEREAS, Section 1024 of ISTEA requires a cooperative metropolitan transportation planning and programming process; and

WHEREAS, Bi-State, established and organized as a council of governments (Iowa) and regional planning commission (Illinois), by virtue of the powers granted to local governments by Chapter 50, Act 15/0.01 et seq. and Chapter 55, ILCS 5/5-14001 et seq.; Illinois Compiled Statutes, 1992; and Chapters 28E, 28H and 28I Code of Iowa, 1993; and

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APR 01 1995

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- A. The TPC shall be composed of the following representatives, each having one vote:
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  4. The Chairman of the Scott County Board of Supervisors.
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  6. The Mayor of the City of Davenport.
  7. & 8. Two Aldermen from the City of Davenport.
  9. The Mayor of the City of Bettendorf.
  10. A Mayor from a city other than Bettendorf or Davenport from the Iowa portion of the DRIMUA selected by a bi-annual caucus of the affected Mayors.
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- D. Bi-State, as the designated MPO, shall be the recipient of Federal Highway Administration (FHWA) PL and Federal Transit Administration (FTA) Section 8 planning funds. Staff of Bi-State shall serve as staff to the TPC.

### ARTICLE VII. AMENDMENTS, SEVERABILITY

- A. If any one or more of the provisions of this Agreement is declared unconstitutional or contrary to law, the validity of the remainder of the Agreement shall not be affected thereby.
- B. This Agreement is subject to amendment when a majority of all representatives (9) of the TPC adopts the amendment.

ARTICLE VIII. DURATION OF AGREEMENT

- A. This Agreement shall become effective upon approval of at least three jurisdictions each from the Illinois and Iowa portions of the Urbanized Area and proper filing and recording, as prescribed in the laws of Illinois and Iowa, and shall remain in affect until terminated by a two-thirds majority vote of all designated representative of the TFC.
- B. A jurisdiction which is eligible to be part of this Agreement may do so by adoption of a resolution, said resolution agreeing to provisions of this Agreement shall be delivered to Bi-State.

ARTICLE IX. TERMINATION

Any party to this Agreement may withdraw by giving written notice to Bi-State. Termination from this Agreement shall not relieve the withdrawing party from compliance with Federal requirements for cooperative transportation planning and programming.

Approved by the Rapids City Village Board this 14th day of March, 1995 A.D.

*Marjorie M. Dolan*  
\_\_\_\_\_  
Marjorie M. Dolan, Village President

ATTEST:

\_\_\_\_\_  
Ardie Roberts, Village Clerk

DLB/jlh  
1-16-95  
807-54



# SILVIS, ILLINOIS



**CITY OF PROGRESS**

1040 FIRST AVENUE  
SILVIS, ILLINOIS  
61282

**INC. 1906**

A RESOLUTION

AUTHORIZING the Mayor and City Clerk to enter into an Intergovernmental Agreement for Cooperative Transportation Planning and Programming with Bi-State Regional Commission.

WHEREAS, Bi-State Regional Commission has proposed corrections to revise the agreement for Cooperative Transportation Planning and Programming; and

WHEREAS, said Agreement is entered into by and between the Illinois Department of Transportation, the Bi-State Regional Commission and local governments; and


WHEREAS, the purpose of said agreement is to establish a framework for continuing, cooperative transportation planning and programming in the urbanized area in fulfillment of the provisions of the Federal Intermodal Surface Transportation Efficiency Act (ISTEA) of 1991;

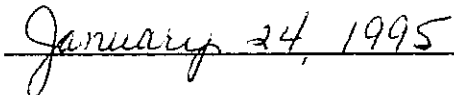
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SILVIS, ILLINOIS as follows:

That the Mayor and City Clerk are hereby authorized to execute on behalf of the City of Silvis an Intergovernmental Agreement for Cooperative Transportation Planning and Programming with Bi-State Regional Commission; provided said Agreement is substantially similar in form and content to that attached hereto as Exhibit "A" and incorporated herein by this reference thereto and has been approved as to form by the City Attorney.

  
\_\_\_\_\_  
Bob Steele, Mayor

ATTEST:

  
\_\_\_\_\_  
Barbara J. Fox, City Clerk

  
\_\_\_\_\_  
January 24, 1995

JAN 27 1995

A RESOLUTION

AUTHORIZING the Mayor and City Clerk to enter into an Intergovernmental Agreement for Cooperative Transportation Planning and Programming with Bi-State Regional Commission.

WHEREAS, Bi-State Regional Commission has proposed corrections to revise the agreement for Cooperative Transportation Planning and Programming; and

WHEREAS, said Agreement is entered into by and between the Illinois Department of Transportation, the Iowa Department of Transportation, the Bi-State Regional Commission and local governments; and

WHEREAS, the purpose of said agreement is to establish a framework for continuing, cooperative transportation planning and programming in the urbanized area in fulfillment of the provisions of the Federal Intermodal Surface Transportation Efficiency Act (ISTEA) of 1991;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOLINE, ILLINOIS as follows:

That the Mayor and City Clerk are hereby authorized to execute on behalf of the City of Moline an Intergovernmental Agreement for Cooperative Transportation Planning and Programming with Bi-State Regional Commission; provided said Agreement is substantially similar in form and content to that attached hereto as Exhibit "A" and incorporated herein by this reference thereto and has been approved as to form by the City Attorney.

S. J. [Signature]  
Mayor  
February 21, 1995  
Date

Passed: February 21, 1995

Attest: [Signature]  
City Clerk

Approved as to Form: [Signature]  
Deputy CC

[Signature]  
City Attorney

MAR 16 1995

BOB
DOUG
ERANK
STEVE

MEMORANDUM

CHAIR  
Pat Gibbs  
VICE-CHAIR  
Bill Ward  
SECRETARY  
Mary Ellen Lobaito  
TREASURER  
Sandra Huston

MUNICIPAL REPRESENTATIVES

City of Davenport  
Pat Gibbs, Mayor  
Bob Lank, Alderperson  
Ruth Reynolds, Alderperson  
A. Francis Roederer, Citizen  
City of Rock Island  
Mark W. Schwiebert, Mayor  
Grace Diaz Shirk, Councilwoman  
City of Moline  
Stan Leach, Mayor  
Francis Martier, Alderman  
City of Bettendorf  
Ann Hutchinson, Mayor  
City of East Moline  
Bill Ward, Mayor  
City of Muscatine  
Kevin Fitzgerald, Alderman  
City of Kewanee  
Dewey Colter, Mayor  
City of Silvis, Villages of  
Andalusia, Carbon Cliff, Coal Valley,  
Cordova, Hampton, Milan,  
Port Byron, and Rapids City  
Ken Williams, Mayor, Carbon Cliff  
Cities of Aledo, Galva, Geneseo,  
Green Rock, Keithsburg, Villages  
of Andover, Annawan, Atkinson,  
Cambridge, Colona, Hooppole,  
Matherville, Orion, Sherrard,  
Windsor, and Woodhull  
Charles E. Seaman, Mayor, Colona  
Cities of Blue Grass, Buffalo,  
Eldridge, Long Grove, Mc Causland,  
Princeton, Riverdale, Walcott,  
West Liberty and Wilton  
Brian M. Roesler, Mayor, Eldridge

COUNTY REPRESENTATIVES

Henry County  
Tom Nicholson, Chairman  
Arthur Ash, Member  
Mary Ellen Lobaito, Member  
Mercer County  
Dean Foster, Member  
Muscatine County  
Sandra S. Huston, Chairperson  
Tom Furlong, Member  
Rock Island County  
Paul E. Mulcahey, Chairman  
LeRoy Petersen, Member  
Walter Tiller, Member  
Elizabeth Sherwin, Citizen  
Scott County  
Bill Fennelly, Chairman  
Jim Hancock, Member  
Edwin G. Winborn, Member  
Celia Rangel, Citizen

DESIGNATED CONSTITUENCIES

Robert Garman, Financial  
William T. Green, Business  
Allen Haut, Aging  
George C. Heninger, Financial  
Simon O. Roberts, Minorities  
William C. Weaver, Labor  
Thomas A. Wilson, Social Services

Executive Director  
Gary B. Vallem



Printed on  
Recycled  
Paper

TO: Illinois and Iowa Departments of Transportation  
Local Governments in the Urbanized Area  
FROM: Denise L. Bulat  
DATE: January 18, 1995  
RE: Correction to Revised Agreement for Cooperative  
Transportation Planning and Programming

The copy of the revised agreement for cooperative transportation planning and programming you were sent on December 21, 1994 inadvertently excluded a revision that had been requested changing two of the representatives from the City of Davenport (Article II, A., 7 & 8) from "Alderman-At-Large" to "Alderman".

Please act on the enclosed corrected agreement and send a copy of your authorizing resolution to the Bi-State Regional Commission, 1504 Third Avenue, P. O. Box 3368, Rock Island, Illinois 61204-3368 by February 28, 1995. To those of you who have already taken action on the agreement, we apologize for this inconvenience.

You may call me with any questions regarding this matter at (309) 793-6300.

DLB/clc  
2-80

Enclosure: As stated above

Resolution offered by Alderman Tappender

RESOLVED by the City Council of the City of Davenport.

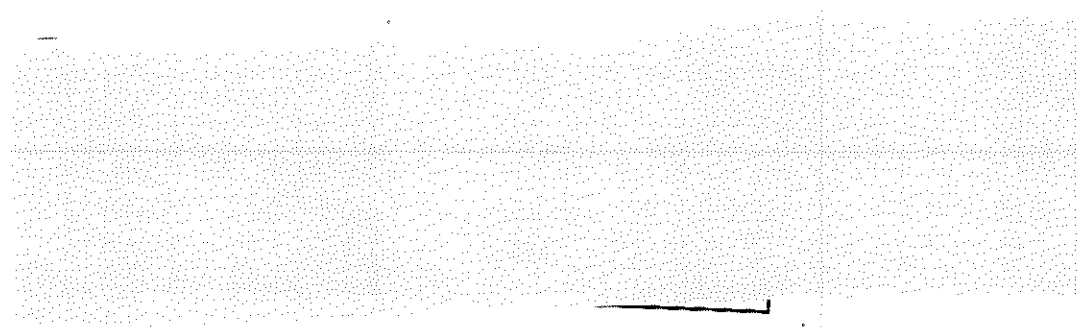
RESOLUTION approving an amendment to the Bi-State Regional Commission agreement for cooperative transportation planning.

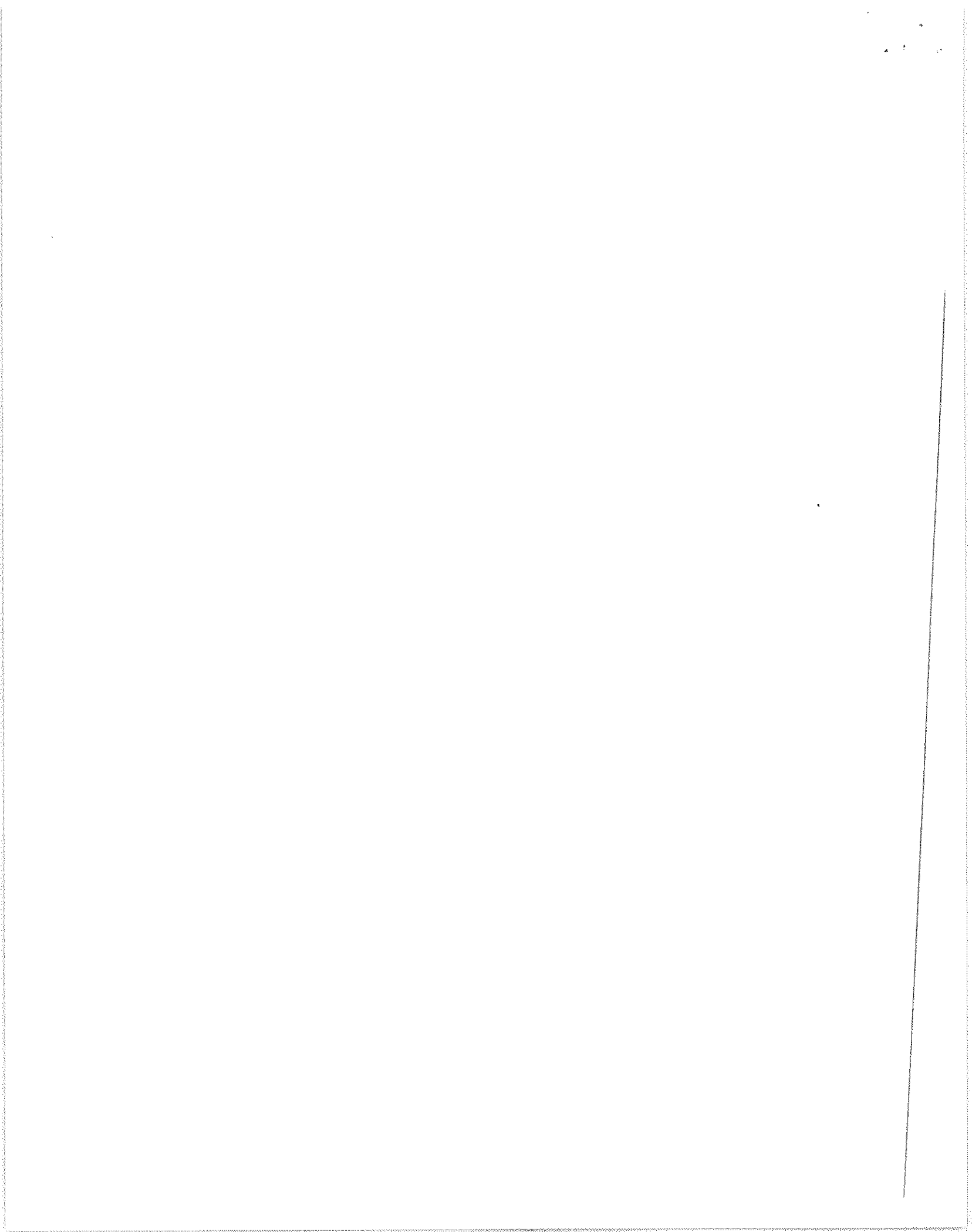
Attest:

Approved: January 18, 1995

Jackie E. Ragsdale  
Jackie E. Ragsdale, CMZ  
Deputy City Clerk

Ruth E. Reynolds  
Ruth E. Reynolds  
Mayor Pro Tem, City of Davenport





**Bi-State**  
Regional Commission

1504 Third Avenue, P.O. Box 3368  
Rock Island, Illinois 61204-3368  
Phone (309) 793-6300 • Fax (309) 793-6305

MEMORANDUM

CHAIR  
Pat Gibbs  
VICE-CHAIR  
Bill Ward  
SECRETARY  
Mary Ellen Lobalto  
TREASURER  
Sandra Huston

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Stan Leach, Mayor  
Francis Marler, Alderman  
City of Bettendorf  
Ann Hutchinson, Mayor  
City of East Moline  
Bill Ward, Mayor  
City of Muscatine  
Kevin Fitzgerald, Alderman  
City of Kewanee  
Dewey Colter, Mayor  
City of Silvis, Villages of  
Andalusia, Carbon Cliff, Coal Valley,  
Cordova, Hampton, Milan,  
Port Byron, and Rapids City  
Ken Williams, Mayor, Carbon Cliff  
Cities of Aledo, Galva, Geneseo,  
Green Rock, Keithsburg, Villages  
of Andover, Annawan, Alderson,  
Cambridge, Colona, Hooppole,  
Matherville, Orion, Sherrard,  
Windsor, and Woodhull  
Charles E. Seaman, Mayor, Colona  
Cities of Blue Grass, Buffalo,  
Eldridge, Long Grove, Mc Causland,  
Princeton, Riverdale, Walcott,  
West Liberty and Wilton  
Brian M. Roesler, Mayor, Eldridge

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Mary Ellen Lobalto, Member

Mercer County  
Dean Foster, Member

Muscatine County  
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Simon O. Roberts, Minorities  
William C. Weaver, Labor  
Thomas A. Wilson, Social Services

Executive Director  
Gary B. Vallem

TO: Illinois and Iowa Departments of Transportation  
Local Governments in the Urbanized Area

FROM: Gary B. Vallem, Executive Director

DATE: December 21, 1994

RE: Consideration of Revised Agreement for Cooperative  
Transportation Planning and Programming

Enclosed is the final copy of An Agreement Between Illinois Department of Transportation and Iowa Department of Transportation and Bi-State Regional Commission and Rock Island County Metropolitan Mass Transit District and Rock Island County, Illinois and Scott County, Iowa and Iowa Cities of Bettendorf, Buffalo, Davenport, Eldridge, LeClaire and Riverdale and Illinois Cities of Carbon Cliff, Coal Valley, Colona, East Moline, Green Rock, Hampton, Milan, Moline, Port Byron, Rapids City, Silvis and Rock Island for Cooperative Transportation Planning and Programming. Please complete consideration of this Agreement by January 31, 1995 and send a copy of your authorizing resolution to the Bi-State Regional Commission, P. O. Box 3368, Rock Island, IL 61204-3368. Upon receipt of all resolutions, the agreement will be properly filed with appropriate state and local offices and a copy will be made available to you.

One change has been made in the Agreement from the draft that was distributed for review to you by Denise Bulat's memorandum of November 9, 1994. A sentence has been added to Article III, Officers, providing that the Transportation Policy Committee Chairman or any member presiding over the Committee may vote or make/second motions. There were some comments or requests for clarification regarding representation on the Policy Committee which were satisfactorily addressed in follow up communications.

If you have any questions regarding this matter, please contact me or Denise Bulat, Transportation Director. Thank you for your timely consideration of this matter.

GBV/jlh  
2-41

Enclosure: As stated above



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Paper

Serving local governments in Muscatine and Scott Counties, Iowa;  
Henry, Mercer and Rock Island Counties, Illinois.



AN AGREEMENT  
BETWEEN  
ILLINOIS DEPARTMENT OF TRANSPORTATION  
AND  
IOWA DEPARTMENT OF TRANSPORTATION  
AND  
BI-STATE REGIONAL COMMISSION  
AND  
ROCK ISLAND COUNTY METROPOLITAN MASS TRANSIT DISTRICT  
AND  
ROCK ISLAND COUNTY, ILLINOIS AND SCOTT COUNTY, IOWA  
AND  
IOWA CITIES OF BETTENDORF, BUFFALO, DAVENPORT, ELDRIDGE, LECLAIRE  
AND RIVERDALE  
AND  
ILLINOIS CITIES OF CARBON CLIFF, COAL VALLEY, COLONA, EAST MOLINE, GREEN ROCK,  
HAMPTON, MILAN, MOLINE, PORT BYRON, RAPIDS CITY, SILVIS AND ROCK ISLAND  
FOR  
COOPERATIVE TRANSPORTATION PLANNING AND PROGRAMMING

This Agreement, entered into by and between the Illinois Department of Transportation (herein called "ILDOT"), the Iowa Department of Transportation (herein called "IADOT"), the Bi-State Regional Commission (herein called "Bi-State"), and local governments referred to above in the Davenport-Rock Island-Moline Urbanized Area (herein called "DRIMUA") is for the purpose of establishing a framework for continuing, cooperative transportation planning and programming in the Urbanized Area in fulfillment of the provisions of the Federal Intermodal Surface Transportation Efficiency Act (herein called "ISTEA").

WHEREAS, Section 1024 of ISTEA requires a cooperative metropolitan transportation planning and programming process; and

WHEREAS, Bi-State, established and organized as a council of governments (Iowa) and regional planning commission (Illinois), by virtue of the powers granted to local governments by Chapter 50, Act 15/0.01 et seq. and Chapter 55, ILCS 5/5-14001 et seq.; Illinois Compiled Statutes, 1992; and Chapters 28E, 28H and 28I Code of Iowa, 1993; and

WHEREAS, the Governors of the States of Iowa and Illinois have designated Bi-State as the Metropolitan Planning Organization (MPO) responsible for carrying out planning and programming requirements in cooperation with the States.

NOW, THEREFORE, IT IS AGREED by and between the parties hereto that:

ARTICLE I. PURPOSE

- A. Bi-State shall perform and carry out a cooperative, comprehensive, and continuing areawide transportation planning and programming process for the urbanized area in accordance with the requirements of applicable laws, policies, and procedures with assistance of the Iowa and Illinois DOTs.
- B. Bi-State shall maintain a MPO Transportation Policy Committee (TPC) to oversee and coordinate the process in a manner that will insure that transportation planning and programming decisions are reflective of the needs of local and state governments and transit operations.

ARTICLE II. MEMBERSHIP, VOTING, QUORUM

- A. The TPC shall be composed of the following representatives, each having one vote:
1. A representative of the Illinois Department of Transportation.
  2. A representative of the Iowa Department of Transportation.
  3. The County Executive of Rock Island County.
  4. The Chairman of the Scott County Board of Supervisors.
  5. The Chairman of the Rock Island County Metropolitan Mass Transit District.
  6. The Mayor of the City of Davenport.
  7. & 8. Two Aldermen from the City of Davenport.
  9. The Mayor of the City of Bettendorf.
  10. A Mayor from a city other than Bettendorf or Davenport from the Iowa portion of the DRIMUA selected by a bi-annual caucus of the affected Mayors.
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  12. The Mayor of the City of Moline.
  13. The Mayor of the City of East Moline.
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- B. Any member of the TPC may select a designated voting representative to represent them at the meeting in their absence. An elected official must select another elected official as their designee.
- C. The Federal Highway Administration (FHWA) Division Administrators for Illinois and Iowa and the Regional Transit Administration (FTA) Administrator for Region VII shall serve as ex-officio non-voting members of the TPC.
- D. A quorum of the TPC shall consist of a simple majority of eight (8), without regard to state origin, except that no decision shall be made having interstate impact unless a simple majority of four (4) of the representatives of each state are represented at the meeting.
- E. The TPC may meet and conduct business that pertains to only one state portion if a simple majority of four (4) members of that state portion area are present and all are in agreement to conduct business.

### ARTICLE III. OFFICERS

A Chairman and Vice-Chairman of the TPC shall be chosen by representatives of the Committee at the first meeting held in odd numbered years. These officers shall reside from each state portion. The Chairman or any member presiding over the Committee may vote and make or second motions.

### ARTICLE IV. MEETING NOTIFICATION

Other local governments within the DRIMUA who are not members of the TPC shall receive information and may attend all meetings. Also, all appropriate regional and division offices of the U.S. Department of Transportation serving the DRIMUA shall be notified of all TPC meetings.

### ARTICLE V. TECHNICAL COMMITTEE FORMATION

The TPC shall appoint and direct a Transportation Technical Committee (TTC) composed of technical staff from the jurisdictions represented by the TPC.

### ARTICLE VI. PLANNING ACTIVITIES, RESPONSIBILITIES

- A. A unified Transportation Planning Work Program (TPWP) shall be adopted annually by the Bi-State upon the recommendation of the TPC following cooperative development of the TPWP by the TTC and appropriate Illinois, Iowa and U.S. DOT representatives. The TPWP shall include all elements required by state and federal transportation authorities in addition elements requested by local government representatives.
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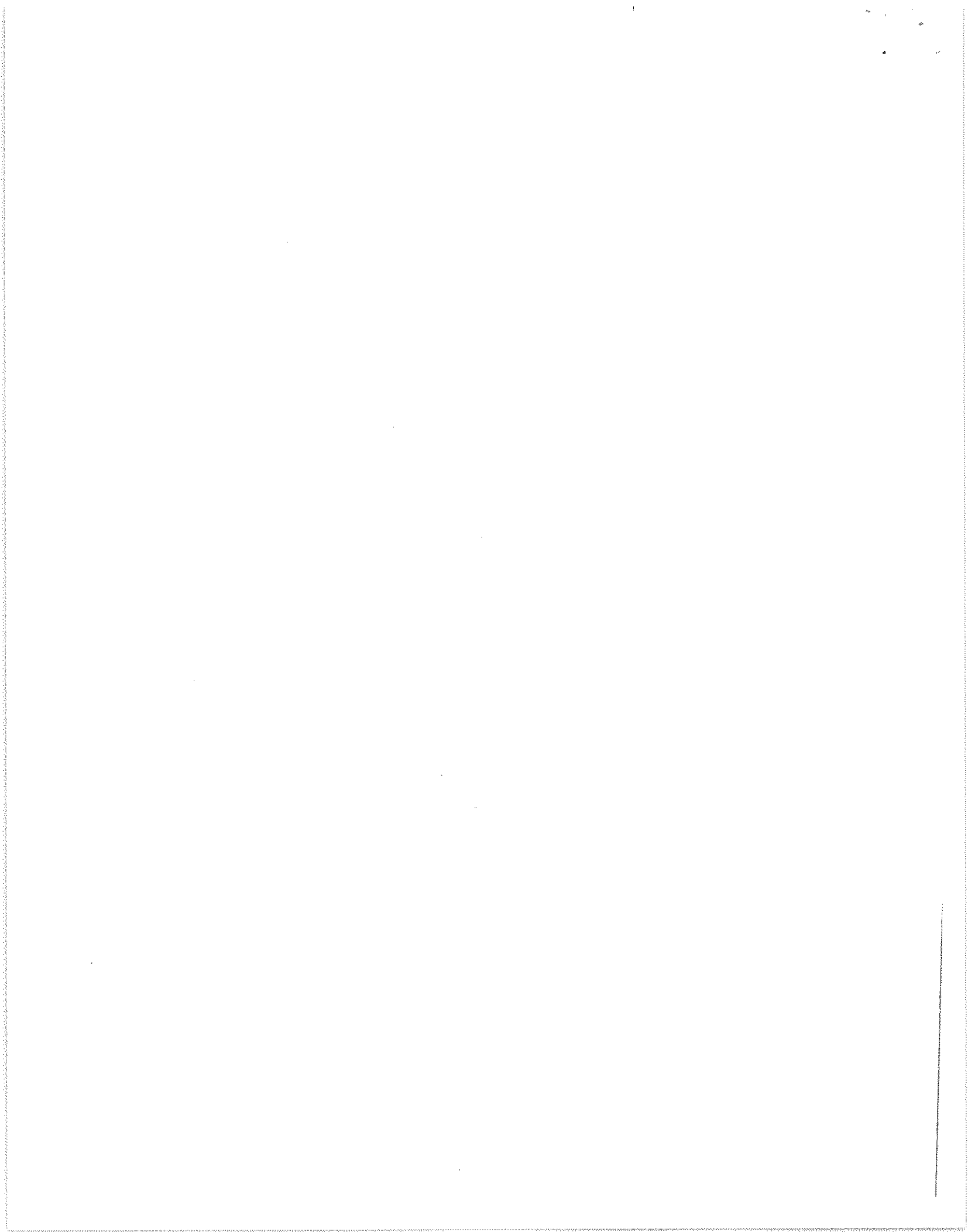
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Any party to this Agreement may withdraw by giving written notice to Bi-State. Termination from this Agreement shall not relieve the withdrawing party from compliance with Federal requirements for cooperative transportation planning and programming.

DLB/jlh  
1-16-95  
807-54



R E S O L U T I O N  
SCOTT COUNTY BOARD OF SUPERVISORS  
JANUARY 12, 1995

APPROVAL OF REVISED AGREEMENT FOR COOPERATIVE  
TRANSPORTATION PLANNING AND PROGRAMMING

BE IT RESOLVED BY the Scott County Board of Supervisors  
as follows:

Section 1. That the revised Agreement for Cooperative Transportation  
Planning and Programming as presented by the Bi-State Regional  
Commission is hereby approved.

Section 2. That the Chairman is authorized to sign said agreement.

Section 3. This resolution shall take effect immediately.

JAN 17 1995

AN AGREEMENT  
BETWEEN  
ILLINOIS DEPARTMENT OF TRANSPORTATION  
AND  
IOWA DEPARTMENT OF TRANSPORTATION  
AND  
BI-STATE REGIONAL COMMISSION  
AND  
ROCK ISLAND COUNTY METROPOLITAN MASS TRANSIT DISTRICT  
AND  
ROCK ISLAND COUNTY, ILLINOIS AND SCOTT COUNTY, IOWA  
AND  
IOWA CITIES OF BETTENDORF, BUFFALO, DAVENPORT, ELDRIDGE, LECLAIRE  
AND RIVERDALE  
AND  
ILLINOIS CITIES OF CARBON CLIFF, COAL VALLEY, COLONA, EAST MOLINE, GREEN ROCK,  
HAMPTON, MILAN, MOLINE, PORT BYRON, RAPIDS CITY, SILVIS AND ROCK ISLAND  
FOR  
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by Edwin G. Winborn  
Edwin Winborn, Chairman  
Scott County Board of Supervisors

DLB/jlh  
12-20-94  
807-54

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST MOLINE, ILLINOIS, AUTHORIZING EXECUTION OF AN AGREEMENT BY THE CITY OF EAST MOLINE, ILLINOIS, THE ILLINOIS DEPARTMENT OF TRANSPORTATION, THE IOWA DEPARTMENT OF TRANSPORTATION AND REGIONAL MUNICIPALITIES FOR COOPERATIVE TRANSPORTATION PLANNING AND PROGRAMMING.


WHEREAS, the City of East Moline, Illinois, finds it in its best interests to enter into an Agreement with the Illinois Department of Transportation, the Iowa Department of Transportation, Bi-State Regional Commission, Rock Island County Metropolitan Mass Transit District, Rock Island County, Illinois, Scott County, Iowa, the Iowa Cities of Bettendorf, Buffalo, Davenport, Eldridge, LeClaire and Riverdale and the Illinois cities of Carbon Cliff, Coal Valley, Colona, Green Rock, Hampton, Milan, Moline, Port Byron, Rapids City, Silvis and Rock Island, for Cooperative Transportation Planning and Programming, a copy of said Agreement being attached hereto as Exhibit "A".

Now, therefore, Be It Resolved by the Mayor and City Council of the City of East Moline, Illinois, as follows:

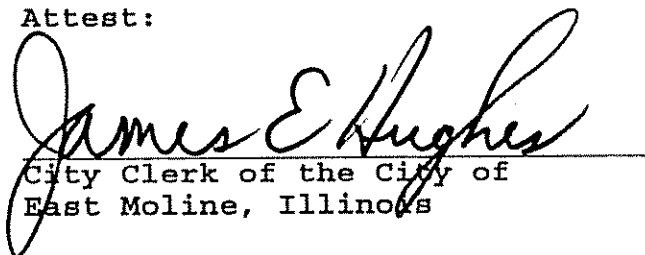
1. The Agreement as attached hereto be approved by this City Council.
2. The Mayor and City Clerk are hereby authorized to execute said Agreement on behalf of the City of East Moline.


Adopted this 16th day of January A.D. 1995

Approved this 16th day of January A.D. 1995.

  
Mayor of the City of  
East Moline, Illinois

Attest:

  
City Clerk of the City of  
East Moline, Illinois

I hereby certify that the foregoing is a true and correct copy of a resolution passed by the City Council at a meeting held on the 16<sup>th</sup> day of January A.D. 1995  
  
CITY CLERK OF THE CITY OF EAST MOLINE

JAN 23 1995



AN AGREEMENT  
BETWEEN  
ILLINOIS DEPARTMENT OF TRANSPORTATION  
AND  
IOWA DEPARTMENT OF TRANSPORTATION  
AND  
BI-STATE REGIONAL COMMISSION  
AND  
ROCK ISLAND COUNTY METROPOLITAN MASS TRANSIT DISTRICT  
AND  
ROCK ISLAND COUNTY, ILLINOIS AND SCOTT COUNTY, IOWA  
AND  
IOWA CITIES OF BETTENDORF, BUFFALO, DAVENPORT, ELDRIDGE, LECLAIRE  
AND RIVERDALE  
AND  
ILLINOIS CITIES OF CARBON CLIFF, COAL VALLEY, COLONA, EAST MOLINE, GREEN ROCK,  
HAMPTON, MILAN, MOLINE, PORT BYRON, RAPIDS CITY, SILVIS AND ROCK ISLAND  
FOR  
COOPERATIVE TRANSPORTATION PLANNING AND PROGRAMMING

This Agreement, entered into by and between the Illinois Department of Transportation (herein called "ILDOT"), the Iowa Department of Transportation (herein called "IADOT"), the Bi-State Regional Commission (herein called "Bi-State"), and local governments referred to above in the Davenport-Rock Island-Moline Urbanized Area (herein called "DRIMUA") is for the purpose of establishing a framework for continuing, cooperative transportation planning and programming in the Urbanized Area in fulfillment of the provisions of the Federal Intermodal Surface Transportation Efficiency Act (herein called "ISTEA").

WHEREAS, Section 1024 of ISTEA requires a cooperative metropolitan transportation planning and programming process; and

WHEREAS, Bi-State, established and organized as a council of governments (Iowa) and regional planning commission (Illinois), by virtue of the powers granted to local governments by Chapter 50, Act 15/0.01 et seq. and Chapter 55, ILCS 5/5-14001 et seq.; Illinois Compiled Statutes, 1992; and Chapters 28E, 28H and 28I Code of Iowa, 1993; and

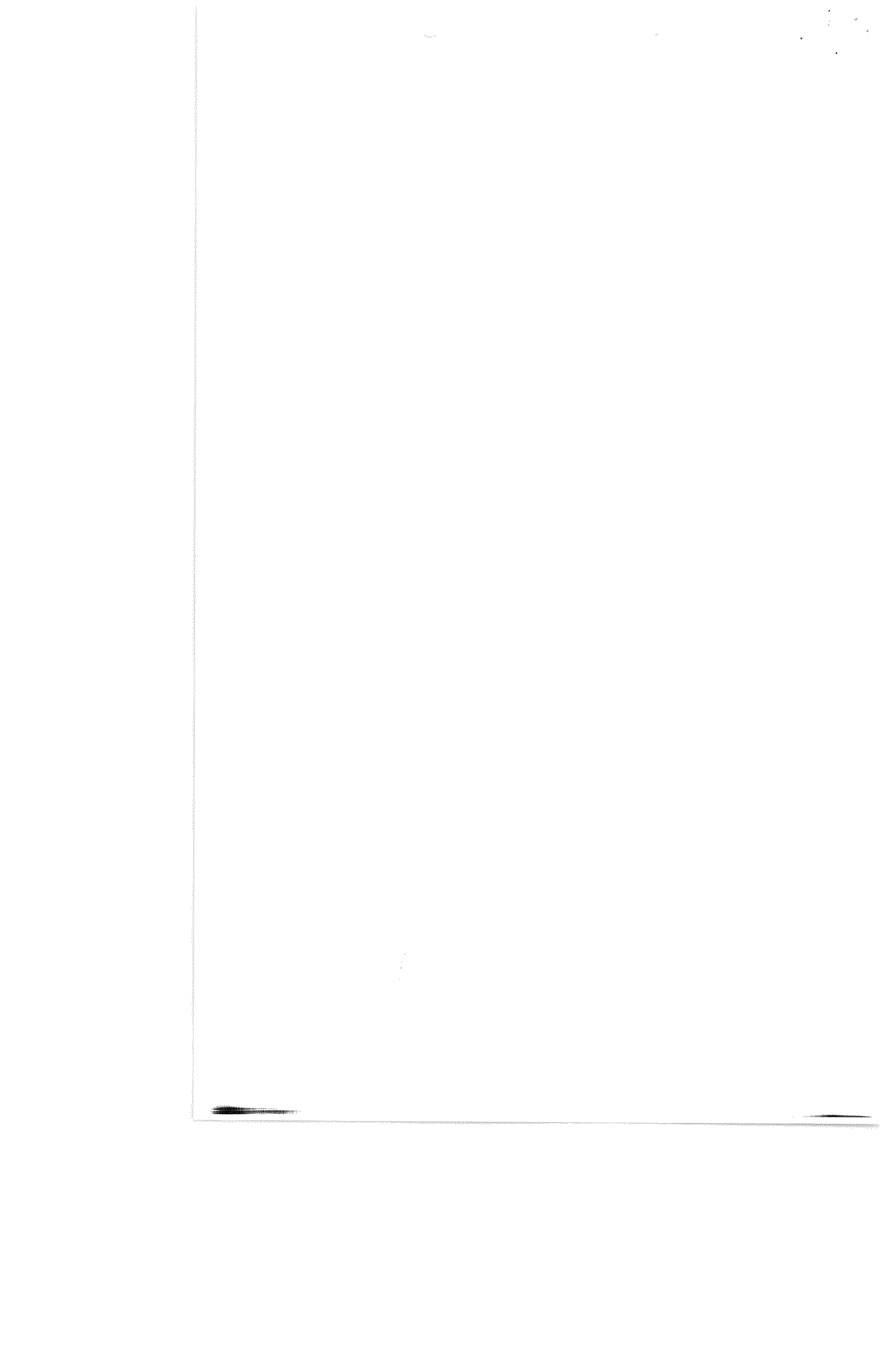
WHEREAS, the Governors of the States of Iowa and Illinois have designated Bi-State as the Metropolitan Planning Organization (MPO) responsible for carrying out planning and programming requirements in cooperation with the States.

NOW, THEREFORE, IT IS AGREED by and between the parties hereto that:

ARTICLE I. PURPOSE

- A. Bi-State shall perform and carry out a cooperative, comprehensive, and continuing areawide transportation planning and programming process for the urbanized area in accordance with the requirements of applicable laws, policies, and procedures with assistance of the Iowa and Illinois DOTs.
- B. Bi-State shall maintain a MPO Transportation Policy Committee (TPC) to oversee and coordinate the process in a manner that will insure that transportation planning and programming decisions are reflective of the needs of local and state governments and transit operations.

EXHIBIT "A"



ARTICLE II. MEMBERSHIP, VOTING, QUORUM

A. The TPC shall be composed of the following representatives, each having one vote:

1. A representative of the Illinois Department of Transportation.
2. A representative of the Iowa Department of Transportation.
3. The County Executive of Rock Island County.
4. The Chairman of the Scott County Board of Supervisors.
5. The Chairman of the Rock Island County Metropolitan Mass Transit District.
6. The Mayor of the City of Davenport.
7. & 8. Two Aldermen from the City of Davenport.
9. The Mayor of the City of Bettendorf.
10. A Mayor from a city other than Bettendorf or Davenport from the Iowa portion of the DRIMUA selected by a bi-annual caucus of the affected Mayors.
11. The Mayor of the City of Rock Island.
12. The Mayor of the City of Moline.
13. The Mayor of the City of East Moline.
14. A Mayor from a city other than Rock Island, Moline or East Moline from the Illinois portion of the Urbanized Area, selected by a bi-annual caucus of the affected Mayors.

B. Any member of the TPC may select a designated voting representative to represent them at the meeting in their absence. An elected official must select another elected official as their designee.

C. The Federal Highway Administration (FHWA) Division Administrators for Illinois and Iowa and the Regional Transit Administration (FTA) Administrator for Region VII shall serve as ex-officio non-voting members of the TPC.

D. A quorum of the TPC shall consist of a simple majority of eight (8), without regard to state origin, except that no decision shall be made having interstate impact unless a simple majority of four (4) of the representatives of each state are represented at the meeting.

E. The TPC may meet and conduct business that pertains to only one state portion if a simple majority of four (4) members of that state portion area are present and all are in agreement to conduct business.

### ARTICLE III. OFFICERS

A Chairman and Vice-Chairman of the TPC shall be chosen by representatives of the Committee at the first meeting held in odd numbered years. These officers shall reside from each state portion. The Chairman or any member presiding over the Committee may vote and make or second motions.

### ARTICLE IV. MEETING NOTIFICATION

Other local governments within the DRIMUA who are not members of the TPC shall receive information and may attend all meetings. Also, all appropriate regional and division offices of the U.S. Department of Transportation serving the DRIMUA shall be notified of all TPC meetings.

### ARTICLE V. TECHNICAL COMMITTEE FORMATION

The TPC shall appoint and direct a Transportation Technical Committee (TTC) composed of technical staff from the jurisdictions represented by the TPC.

### ARTICLE VI. PLANNING ACTIVITIES, RESPONSIBILITIES

- A. A unified Transportation Planning Work Program (TPWP) shall be adopted annually by the Bi-State upon the recommendation of the TPC following cooperative development of the TPWP by the TTC and appropriate Illinois, Iowa and U.S. DOT representatives. The TPWP shall include all elements required by state and federal transportation authorities in addition elements requested by local government representatives.
- B. A Long Range Plan (LRP) for transportation facilities and services in the DRIMUA shall be developed under guidance and recommendation of the TTC, considered by the TPC and recommended to Bi-State, who shall be responsible for final adoption of the LRP. In no instance shall the Bi-State modify the LRP recommended by the TPC, but it shall return the LRP (within sixty [60] days of receipt) to the TPC, noting specific inconsistencies that exist between the recommended plan and other regional plans, policies or studies. The TPC shall review their recommendation and report back to Bi-State within sixty (60) days.
- C. The TPC shall be solely responsible for the final adoption of the Transportation Improvement Program (TIP), which identifies an annual and multi-year implementation schedule for projects contained in the adopted LRP. Such action shall include other required endorsements of planning and programming consistencies.
- D. Bi-State, as the designated MPO, shall be the recipient of Federal Highway Administration (FHWA) PL and Federal Transit Administration (FTA) Section 8 planning funds. Staff of Bi-State shall serve as staff to the TPC.

### ARTICLE VII. AMENDMENTS, SEVERABILITY

- A. If any one or more of the provisions of this Agreement is declared unconstitutional or contrary to law, the validity of the remainder of the Agreement shall not be affected thereby.
- B. This Agreement is subject to amendment when a majority of all representatives (9) of the TPC adopts the amendment.



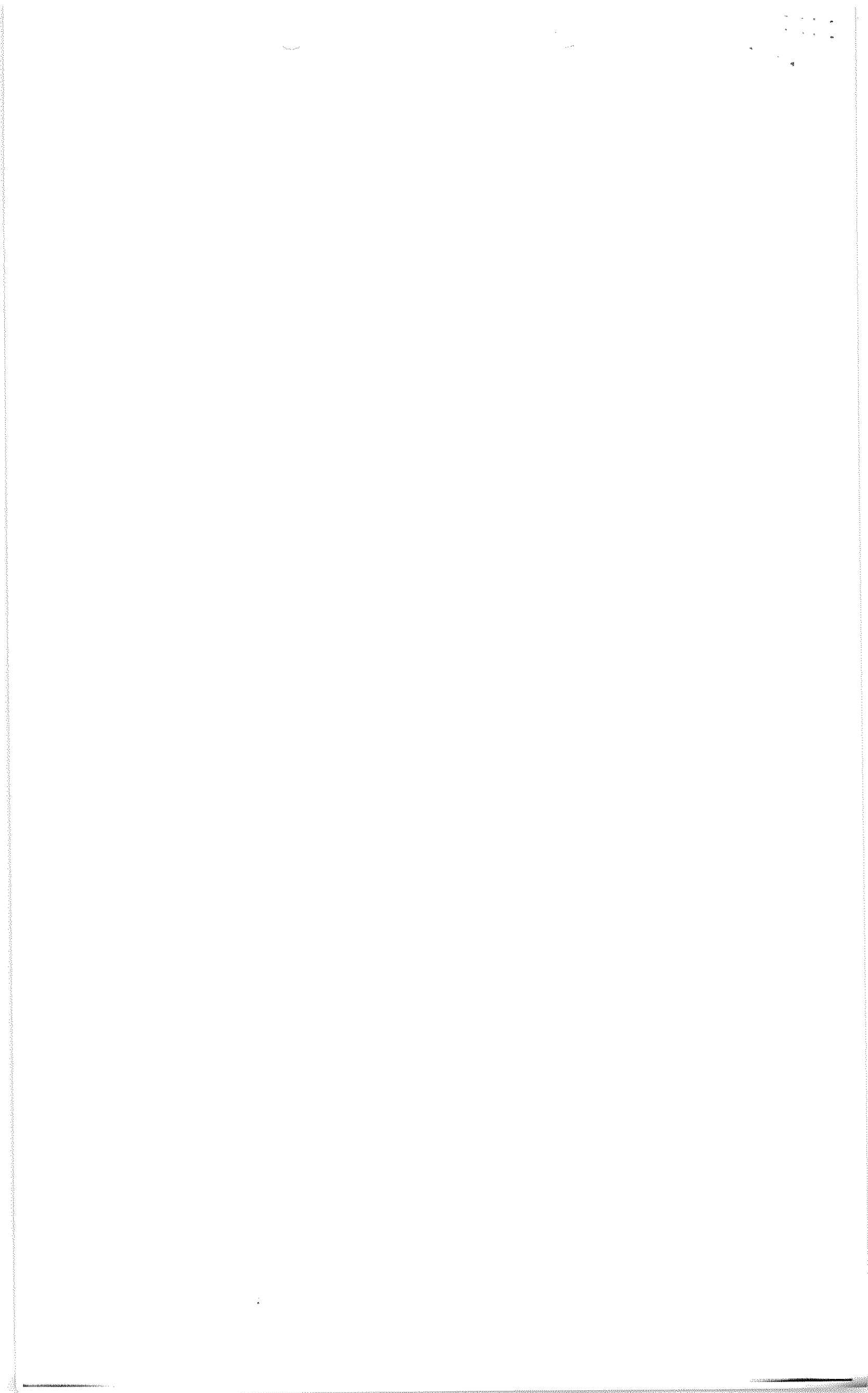
ARTICLE VIII. DURATION OF AGREEMENT

- A. This Agreement shall become effective upon approval of at least three jurisdictions each from the Illinois and Iowa portions of the Urbanized Area and proper filing and recording, as prescribed in the laws of Illinois and Iowa, and shall remain in affect until terminated by a two-thirds majority vote of all designated representative of the TPC.
- B. A jurisdiction which is eligible to be part of this Agreement may do so by adoption of a resolution, said resolution agreeing to provisions of this Agreement shall be delivered to Bi-State.

ARTICLE IX. TERMINATION

Any party to this Agreement may withdraw by giving written notice to Bi-State. Termination from this Agreement shall not relieve the withdrawing party from compliance with Federal requirements for cooperative transportation planning and programming.

DLB/jlh  
12-20-94  
807-54



RESOLUTION NO. 1995-1

RESOLUTION APPROVING THE COOPERATIVE TRANSPORTATION  
POLICY AGREEMENT

WHEREAS, the city council of the Town of Riverdale has reviewed the revised agreement for cooperative transportation planning and programming

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE TOWN OF RIVERDALE, IOWA that we approve of the agreement and wish to have copies filed with the appropriate state and local offices.

PASSED, APPROVED AND ADOPTED THIS 20 day of December, 1995.

Eden H. Hanson  
Mayor

ATTEST:

[Signature]  
City Clerk

JAN 11 1995

AN AGREEMENT  
BETWEEN  
ILLINOIS DEPARTMENT OF TRANSPORTATION  
AND  
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AND  
BI-STATE REGIONAL COMMISSION  
AND  
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AND  
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AND  
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AND  
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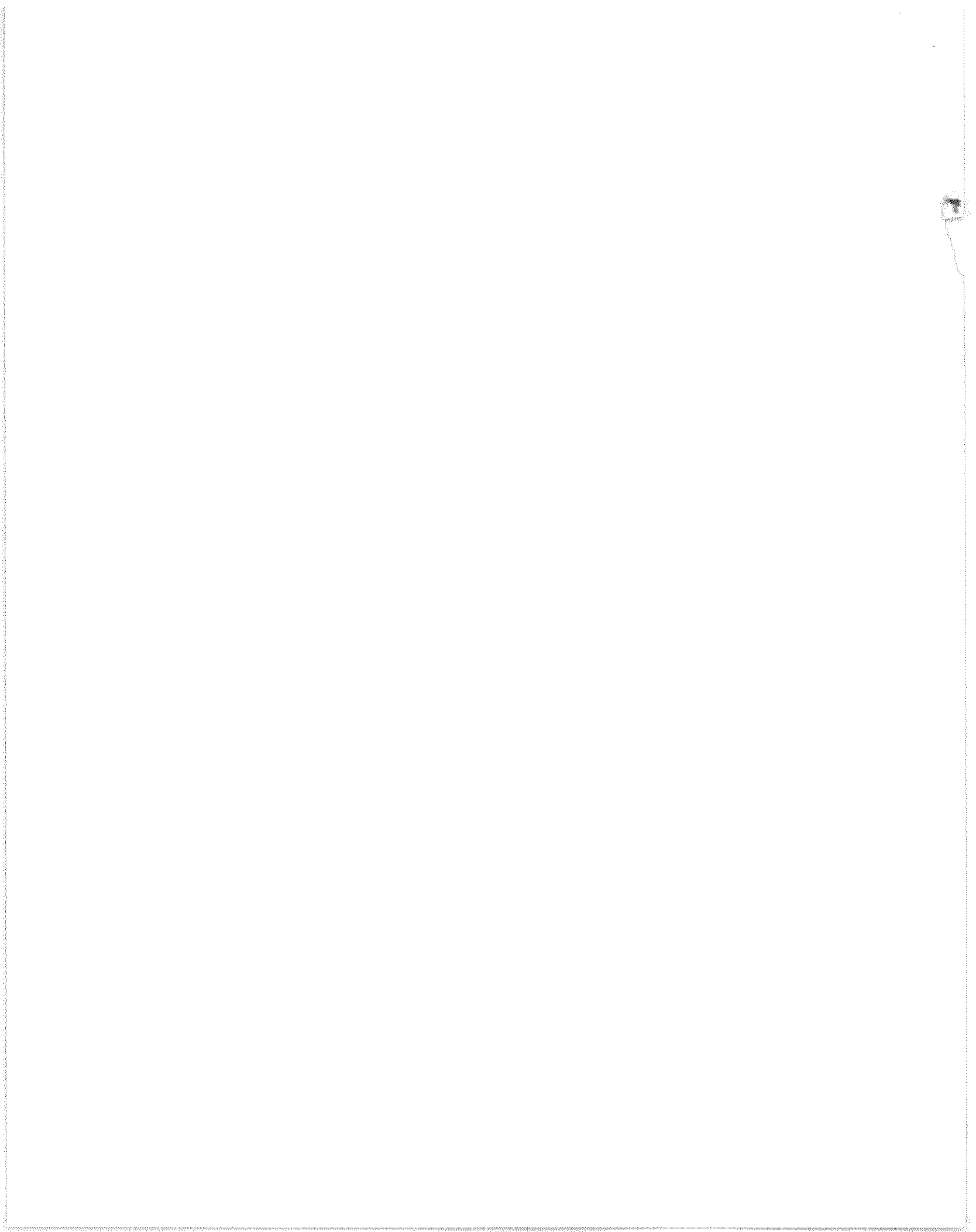
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