

**Region 10  
Policy Committee Meeting  
Thursday, April 26, 2012  
ECICOG Conference Room  
700 16<sup>th</sup> Street NE, Suite 301  
Cedar Rapids, Iowa**

**The following members participated:**

David Vermedahl, Benton County  
Rob Fangmann, Cedar County  
Leo Cook, Jones County  
Sally Stutsman, Johnson County

Vicki Pope, Iowa County  
Tom Brase, Johnson County  
Adam Mangold, Washington County

**Alternates participating:**

Don Gray, Linn County

John Harris, Linn County

**Staff present:**

Mary Rump  
Brock Grenis

**Others participating:**

Cathy Cutler, IDOT  
Sandra Johnson, Mayor of Washington

**1.0 Call to Order**

Stutsman called the meeting to order at 1:50 PM.

**2.0 Routine Matters**

.1 Approval of Agenda

M/S/C (Vermedahl, Fangmann) to approve agenda. All ayes.

.2 Approval of Minutes

M/S/C (Pope, Mangold) to approve the minutes of the previous meeting. All ayes.

.3 Public Comment

none

**3.0 New Business**

.1 Public Hearing for Passenger Transportation Plan (PTP)

Stutsman opened the public hearing at 1:51 pm. Rump reviewed the purpose of the PTP and indicated that only an update to the 2010 plan is required at this time. The most significant update in the formation of the Passenger Transportation Advisory Committee to replace the HSTAG. Stutsman closed the public hearing at 1:53 pm.

.2 Public Hearing for FY 2013-2016 Transportation Improvement Program (TIP)

Stutsman opened the public hearing at 1:53 pm. Rump reviewed the program of projects

and indicated that in addition to previously programmed projects, new projects reviewed and tentatively approved at the January meeting, were added to complete the TIP. Stutsman closed the public hearing at 1:56 pm.

.3 Consider approval of PTP Update

M/S/C (Fangmann, Mangold) to approve the PTP Update. All ayes.

.4 Consider Approval of FY 2013-2016 TIP

Rump did note that any approval at this time is contingent upon favorable review by the Iowa DOT.

M/S/C (Vermedahl, Brase) to authorize the chair to sign the adopting resolution. All ayes.

.5 Consider Approval of FY 2013 Transportation Planning Work Program (TPWP)

Rump reviewed the purpose for the TPWP. She indicated that much of the FY 2012 TPWP focused on the completion of a long-range transportation plan. With the completion of the Comprehensive Regional Development Strategy (CRDS), efforts will now focus on implementing strategies identified in the CRDS. In addition, with the formation of the RTAC, focus will also be given to trail planning efforts.

M/S/C (Vermedahl, Pope) to authorize the chair to sign the adopting resolution. All ayes

**4.0 Old Business**

none

**5.0 Adjournment**

Stutsman adjourned the meeting at 2:03 PM and set the next meeting for August 30, 2012. All ayes.