

**Region 10
Transportation TTAC Meeting
Wednesday, April 10, 2013
Johnson County Secondary Roads
4810 Melrose Avenue
Iowa City, Iowa**

The following members were present:

Rob Fangmann, Cedar County
Todd Postel, Jones County
Myron Parizek, Benton County
Pat Harney, Johnson County
Derek Snead, Jones County
Todd Postel, Jones County

Jacob Thorius, Washington County
Randy Burke, Linn County
Jake Hotchkiss, Washington County
Greg Parker, Johnson County
JinYeene Neumann Iowa County

Alternates present:

none

Staff present:

Mary Rump

Others present:

Cathy Cutler, Iowa DOT
Brenda Leonard, Jones County EMA

1.0 Call to Order

Jacob Thorius called the meeting to order at 1:05 PM.

2.0 Routine Matters

.1 Approval of Agenda

M/S/C (Parizek, Parker) to approve the agenda. All ayes

.2 Approval of Minutes

M/S/C (Fangmann, Parizek) to approve the minutes. All ayes

.3 Election of Officers

M/S/C (Parker, Nuemann) to nominate, cease nominations and cast the following unanimous ballot: Thorius, Chair; Ketels, Vice-Chair; and Snead, Secretary. All ayes.

4. Public Comment

none

3.0 New Business

none

4.0 Old Business

.1 Discussion of Flexible TAP Funds

The group continued to discuss whether Flexible TAP funds will be used for TAP purposed or STP purposed. Rump distributed a spreadsheet which detailed how STP suballocations would be impacted if TAP funds were “flexed” for this purpose. The TTAC agreed to continue the discussion, and made no formal recommendation to the Policy Committee.

5.0 Adjournment and Set Next Meeting Date

M/S/C (Parker, Parizek) to adjourn the meeting at 1:24 pm. Next meeting set for August 14, 2013. All ayes.