

**Region 10
Transportation TTAC Meeting
Thursday, February 20, 2013
Johnson County Secondary Roads
4810 Melrose Avenue
Iowa City, Iowa**

The following members were present:

Rob Fangmann, Cedar County
Rob Winstead, Johnson County
Todd Postel, Jones County
Myron Parizek, Benton County
Ben Vierling, Benton County
Kevin Heitshusen, Iowa County
Pat Harney, Johnson County

Derek Snead, Jones County
Jacob Thorius, Washington County
Randy Burke, Linn County
Brad Ketels, Linn County
Jake Hotchkiss, Washington County
Greg Parker, Johnson County
Greg Mitchell, Iowa County

Alternates present:

none

Staff present:

Mary Rump

Others present:

Cathy Cutler, Iowa DOT
Roger Larson, Iowa DOT
Jack Lattrell, Safety Consultant
Regional Trails Advisory Committee members

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 (Fangmann, Postel) to approve the agenda as revised. All ayes

.2 Introductions

Since this was a combined meeting of the TTAC and RTAC, Thorius asked for introductions.

.3 Public Comment

none

3.0 New Business

.1 MAP-21 Update on Status of STP and TAP

Rump provided handouts and a summary of the STP and TAP program changes resulting from MAP-21.

.2 Recommendation Regarding STP and TAP Application Process

Rump indicated that it would be possible to proceed with an application process in March. Following some discussion, both TTAC and Trail committee members concluded that it would be best to wait until a decision is made on the TAP Flex funds.

M/S/C (Gannon, Parker) to hold on the STP and TE/TAP applications and resume the traditional application process in October. All ayes.

.3 Recommendation Regarding TAP Flex Funds

Under MAP-21, the region now has the opportunity to flex a portion of the TAP funds for STP projects. In FY 2014, \$154,251 in flex funds can be used, in whole or in part, for STP or TAP purposes. Following some discussion, both committees tabled a decision until Rump is able to determine whether sufficient funds are available for currently programmed TE projects.

.4 Formation of a Regional Multi-Disciplinary Safety Team (MDST)

Rump reviewed the decision of the Policy Committee to establish a regional MDST to begin the address transportation safety as noted as a priority in the Comprehensive Regional Development Strategy (CRDS). Roger Larson, Iowa DOT and Jack Latterell, Safety Consultant were available to discuss MDSTs and their role in other areas around the state. The first meeting of the MDST is scheduled for April 10.

4.0 Old Business

none

5.0 Adjournment and Set Next Meeting Date

M/S/C (Parker, Parizek) to adjourn the meeting at 2:45 pm. Next meeting set for April 10, 2013. All ayes.