

**Region 10
Policy Committee Meeting
Thursday, February 28, 2013
ECICOG Conference Room
700 16th Street NE, Suite 301
Cedar Rapids, Iowa**

The following members participated:

Don Freese, Benton County
Andy Lent, Benton County
Brad Gaul, Cedar County
Kevin Heitshusen, Iowa County
Bob Yoder, Washington County
Doug Herman, Jones County
Wayne Manternach, Jones County
Pat Harney, Johnson County
Lu Barron, Linn County
Brent Hinson, Washington County

Alternates participating:

none

Staff present:

Mary Rump

Others participating:

none

1.0 Call to Order

Barron called the meeting to order at 1:41 PM.

2.0 Routine Matters

.1 Approval of Agenda

M/S/C (Harney, Lent) to approve agenda. All ayes.

.2 Approval of Minutes

M/S/C (Lent, Heitshusen) to approve the minutes of the August 30, 2012 meeting. All ayes.

M/S/C (Lent, Hinson) to approve the minutes of the December 18, 2012 meeting. All ayes.

.3 Public Comment

none

.4 Election of Officers

Rump indicated that last year, Sally Stutsman, Adam Mangold, and Rob Fangmann served as Chairperson, Vice Chairperson, and Secretary, respectively. Stutsman and Mangold are no longer on the committee and Fangmann has served the maximum of two years in his current capacity, so a new slate of officers will need to be elected.

M/S/C (Heitshusen, Yoder) to nominate and elect the following officers: Barron, Chairperson; Lent, Vice Chairperson; and Manternach, Secretary. All ayes.

3.0 New Business

.1 MAP-21 Update on Status of Surface Transportation Program and Transportation Alternative Program

Rump provided an update, noting that new funding targets from the Iowa DOT include a small increase in regional STP funding and a decrease in TAP funding. She also noted that approximately \$150,000 in TAP flex funds will be available to the region. These can be retained, in whole or in part, for the TAP program or “flexed” for use on STP projects.

.2 Recommendation from TTAC and RTAC to delay STP and TAP Application Process

Typically, STP and TAP applications would have been distributed to communities and counties in October, due to delays resulting from MAP-21, new funding targets weren’t made available until February. Because a decision hasn’t been made about the use of TAP Flex funds, and a new TAP application isn’t available for distribution, both the TTAC and RTAC have recommended that the application process be delayed until October 2013.

M/S/C (Gaul, Yoder) to concur with the recommendation to delay the application process until October 2013. All ayes.

.3 Recommendation from TTAC and RTAC to delay decision regarding the use of TAP Flex funds

Both the TTAC and RTAC have requested additional time to consider a recommendation about the use of TAP funds. Both committees will work toward making a recommendation by August 2013.

M/S/C (Hinson, Lent) to concur with the request for additional time. All ayes.

4.0 Old Business

.1 Update on Regional Multi-Disciplinary Safety Team

Rump met with representatives of the Statewide Safety Team, and has planned an initial regional MDST meeting for April 10, 2013.

5.0 Adjournment

Barron adjourned the meeting at 2:20 PM and set the next meeting for April 25, 2013. All ayes.