

**Region 10  
Transportation TTAC Meeting  
Thursday, January 6, 2012  
Johnson County Secondary Roads  
4810 Melrose Avenue  
Iowa City, Iowa**

**The following members were present:**

Rob Fangmann, Cedar County	Kevin Heitshusen, Iowa County
Rob Winstead, Johnson County	Pat Harney, Johnson County
David Patterson, Washington County	Derek Snead, Jones County
Todd Postel, Jones County	Jacob Thorius, Washington County
JinYeene Neumann, Iowa County	Randy Burke, Linn County
Myron Parizek, Benton County	Steve Gannon, Linn County
Mike McClain, Jones County	Jake Hotchkiss, Washington County
Ben Vierling, Benton County	Greg Parker, Johnson County

**Alternates present:**

none

**Staff present:**

Mary Rump

**Others present:**

Cathy Cutler, Iowa DOT  
Mayor Jason Rabe, City of Fairfax  
Shane Wicks, representing the City of Fairfax  
Mark Magers, Fairfax City Council  
Ryan Schlabaugh, Kalona City Administrator

**1.0 Call to Order**

David Patterson called the meeting to order at 1:02 PM.

**2.0 Routine Matters**

.1 Approval of Agenda

Patterson asked that the agenda be revised to move agenda item 4.1 to item 2.5 on the agenda to allow the City of Fairfax to present their request to alter the scope of work on their trail project.

M/S/C (Parizek, McClain) to approve the agenda as revised. All ayes

.2 Approval of Minutes

M/S/C (Parizek, McClain) to approve minutes as mailed. All ayes.

.3 Public Comment

none

.4 Election of Officers

M/S/C (Fangmann, Parker) to nominate and elect the following slate: Neumann as Chairperson, Stutsman as Vice-Chairperson and Thorius as Secretary and cease all other nominations. All ayes.

.5 Consider Request from City of Fairfax to Alter Scope of Work for Trail Project

Wicks presented updated information regarding the City's request to alter the scope of work.

M/S/C (Gannon, Fangmann) to recommend approval of the request from the City of Fairfax. All ayes.

**3.0 New Business**

.1 Presentations from TE Applicants

Representatives from Johnson County and Washington County were available to present their proposed applications for the following projects:

Johnson County – additional funding requested for the Mahaffey Bridge Road separated trail

Washington County – Richmond-Kalona Trail.

.2 Consider TE Funding Recommendation to the Policy Committee

Rump indicated that the current TE balance was \$807,723, but reminded the committee that this balance was based on projections of TE funds available, since SAFTEA-LU has not been reauthorized.

M/S/C (Gannon, Burke) to program \$513,000 for the Johnson County project so it is fully funded and provide the balance of funding (\$294,723) to the Washington project. All ayes.

.3 Review County STP Priorities and Consider Funding Recommendation to Policy Committee

Rump reviewed the funding requests and the priorities from each of the county boards of supervisors.

M/S/C (Parizek, Neumann) to recommend program as prioritized by supervisors. All ayes.

**4.0 Old Business**

none

**5.0 Adjournment and Set Next Meeting Date**

Patterson adjourned the meeting at 2:25 pm, and to set the next meeting for April 11, 2012 if necessary.