

**Region 10
Policy Committee Meeting
Thursday, January 26, 2012
ECICOG Conference Room
700 16th Street NE, Suite 301
Cedar Rapids, Iowa**

The following members participated:

Andy Lent, Benton County
Rob Fangmann, Cedar County
Linda Langston, Linn County
Lu Barron, Linn County
Brent Hinson, Washington County

Leo Cook, Jones County
Sally Stutsman, Johnson County
Vicki Pope, Iowa County
Tom Brase, Johnson County

Alternates participating:

Ed Raber, Washington County

Staff present:

Mary Rump

Others participating:

Cathy Cutler, IDOT

1.0 Call to Order

Stutsman called the meeting to order at 2:04 PM.

2.0 Routine Matters

.1 Approval of Agenda

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

.2 Approval of Minutes

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

.3 Public Comment

none

.4 Election of Officers

M/S/C (Langston, Cook) to nominate and elect current slate of officers. All ayes.

3.0 New Business

.1 Recommendations from TTAC regarding request from Fairfax to alter Scope of Work for Trail project

Rump reviewed the request from the City of Fairfax to alter the alignment of their trail project. Rather than running adjacent to Highway 151 from East Cemetery Road to Prairie Avenue, the new alignment will begin at East Cemetery Road and end at Front Street within the City. The realignment is necessary due to possible changes along

Highway 151, and a request from the Iowa DOT to consider an alternate alignment. The TTAC is recommending approval of this request.

M/S/C (Langston, Fangmann) to approve the request. All ayes.

.2 Review Recommended STP and TE projects for FY 2013-2016

Rump reviewed the new applications received for FY 2013-2016. She indicated that the requests from each entity are within their suballocation limitation.

.3 Set 15-day Public Comment Period for the TIP

M/S/C (Pope, Langston) to include these new projects in the draft TIP and make the program available for a minimum 15-day public comment period as required by the Public Involvement Plan. All ayes.

.4 Set Public Hearing for the Passenger Transportation Plan Update

M/S/C (Langston, Brase) to set the Public Hearing for April 26, 2012. All ayes.

.5 Set Public Hearing for FY 2013-2016 TIP

M/S/C (Langston, Brase) to set the Public Hearing for April 26, 2012. All ayes

4.0 Old Business

none

5.0 Adjournment

Stutsman adjourned the meeting at 2:24 PM and set the next meeting for April 26, 2012. All ayes.