

**Region 10
Policy Committee Meeting
Friday, July 12, 2013
ECICOG Conference Room
700 16th Street NE, Suite 301
Cedar Rapids, Iowa**

The following members participated by conference call:

Don Frese, Benton County
Andy Lent, Benton County
Rob Fangmann, Cedar County
Tom Brase, Johnson County

Lu Barron, Linn County
Linda Langston, Linn County
Brent Hinson, Washington County
Pat Harney, Johnson County

Alternates participating:

none

Staff present:

Mary Rump

Others participating:

none

1.0 Call to Order

Barron called the meeting to order at 10:14 AM.

2.0 Routine Matters

.1 Approval of Agenda

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

.2 Approval of Minutes

M/S/C (Fangmann, Langston) to approve the minutes of the May 16, 2013 meeting. All ayes.

.3 Public Comment

none

3.0 New Business

.1 Set Public Hearing Date for FY 2014-2017 TIP

Rump requested that the public hearing be rescheduled from August 29 to July 16 to meet the Iowa DOT timeline for approving the statewide document.

M/S/C (Langston, Frese) to set the public hearing for Wednesday, July 31, 2013 at 1:00 pm. All ayes.

4.0 Adjournment

Barron adjourned the meeting at 10:16 AM and set the next meeting for July 31, 2013.