

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

The following members participated:

Don Frese, Benton County
Andy Lent, Benton County
Rob Fangmann, Cedar County
Vicki Pope, Iowa County
Bob Yoder, Washington County
Doug Herman, Jones County
Wayne Manternach, Jones County
Tom Brase, Johnson County
Linda Langston, Linn County
Brent Hinson, Washington County

Alternates participating:

none

Staff present:

Mary Rump

Others participating:

Cathy Cutler, Iowa DOT

1.0 Call to Order

Lent called the meeting to order at 11:04 AM.

2.0 Routine Matters

.1 Approval of Agenda

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

.2 Approval of Minutes

M/S/C (Frese, Brase) to approve the minutes of the February 28, 2013 meeting. All ayes.

.3 Public Comment

none

3.0 New Business

.1 FY 2014 Transportation Planning Work Program (TPWP)

Rump reviewed the draft TPWP, noting that the document was prepared each year to indicate how federal funds will be used for transportation planning.

M/S/C (Manternach, Fangmann) to approve the FY 2014 TPWP and authorize Lent to sign the adopting resolution. All ayes.

.2 FY 2013-2016 Transportation Improvement Program (TIP) Amendments #3 and #4
Rump indicated that when changes are made to a previously programmed project, and amendment is necessary to approve the change. Amendments require a 15-day public notification and Policy Committee approval.

Amendment #3 has been requested by Washington County. The project was originally programmed to run from G-36, north approximately 2 miles to 190th Street. The County would like to extend the project to run 4.21 miles to the north of G-36 and use all of their sub-allocated funds from last year (\$1.602 million), rather than the \$950,000 previously requested. A public notice of the proposed amendment was published in the April 8 statewide edition of the Cedar Rapids Gazette.

M/S/C (Hinson, Fangmann) to approve Amendment #3. All ayes.

Amendment #4 has been requested by the City of Vinton. Vinton's project description for their Highway 218 project needs to be updated from the one currently provided in the TIP. This also requires a project amendment. This project will add turn lanes and run from near West 16th Street north to near West 9th Street and West 13th Street from US 218, west approximately 2,000 feet, rather than West 13th Street, as currently noted. Funding for the project does not change. A public notice of the proposed amendment was published in the May 4 statewide edition of the Cedar Rapids Gazette. Although the public comment period does not expire until May 18, the Committee is being asked to consider approval of the amendment, provided no public opposition is received by the 18th.

M/S/C (Brase, Frese) to approve Amendment #4, provided no public comment in opposition to the amendment is received prior to May 18, 2013. All ayes

.3 Set Public Hearing Date for FY 2014-2017 Transportation Improvement Program (TIP)

Prior to approval of the document, a public hearing is required.

M/S/C (Pope, Manternach) to set the public hearing for August 29, 2013 at 2:00 pm. All ayes.

.4 FY 2014 Passenger Transportation Plan (PTP) Update

A full PTP was prepared by the region in 2010, and annual updates to the plan must be approved by the Policy Committee. Rump indicated that the draft had been reviewed and recommended for approval by the Passenger Transportation Advisory Committee.

M/S/C (Yoder, Frese) to approve the update.

4.0 Old Business

.1 Update on Regional Multi-Disciplinary Safety Team (MDST)

Rump indicated that the MDST had met twice since April. The first meeting was attended by 18 people and focused on introducing the concept of MDSTs. The second meeting, in May focused on identifying safety-related problems, issues and opportunities. This discussion will provide focus for upcoming meetings.

.2 Letter of Support for Safe Routes to Schools Application

A copy of the letter submitted on behalf of the region was provided in the packet.

.3 Recommendation from TTAC and RTAC to Delay Decision Regarding Use of TAP Flex Funds

Rump indicated that no recommendation has been prepared, but additional materials were provided in preparation for the discussion. A copy of the materials was included in the packet.

5.0 Adjournment

Lent adjourned the meeting at 11:30 AM and set the next meeting for August 29, 2013. All ayes.