

**The following pages are the meeting materials for the Policy Committee. Current Policy Committee members include:**

## **Benton County**

Mitch McDonough Urbana Mayor  
Tracy Seeman, Benton County Supervisor  
Alternate: Rick Primmer, Benton County Supervisor

## **Cedar County**

Brad Gaul, Cedar County Supervisor  
Rob Fangmann, Cedar County Engineer  
Alternates: Any Cedar County Supervisor

## **Iowa County**

Kevin Heitshusen, Iowa County Supervisor  
Vicki Pope, Iowa County Supervisor  
Alternates: none

## **Johnson County**

Rod Sullivan, Johnson County Supervisor  
Tom Brase, Johnson County SEATS Director  
Alternates: Any Johnson County Supervisor

## **Jones County**

Jon Zirkelbach, Jones County Supervisor  
Doug Herman, Monticello City Administrator  
Alternates: Any Jones County Supervisor

## **Linn County**

Les Beck, Director Linn Planning and Development  
Darrin Gage, Director Linn Policy and Administration  
Alternates: Any Linn County Supervisor and Don Gray, Central City Mayor

## **Washington County**

Bob Yoder, Washington County Supervisor  
Brent Hinson, Washington City Administrator  
Alternates: Abe Miller, Washington County Board of Supervisor and Jacob Thorius, Washington County Engineer

## MEMORANDUM

Date: March 21, 2019

To: Region 10 Transportation Policy Committee and Alternates

From: Mary Rump, Transportation Director

Re: Next Policy Committee Meeting – **March 28, 2019 @ 1:30 pm**

The agenda for the March 28<sup>th</sup> Policy Committee meeting is attached. Some agenda items have been highlighted below.

**Item 3.1 Election of Officers:** The current officers include Bob Yoder-chairperson, Tom Brase – vice chairperson, and Todd Wiley-secretary. Both Yoder and Brase are eligible to serve a second term and but Wiley is no longer on the committee and will need to be replaced. The nominating committee will present their recommendation at the meeting.

**Item 3.2 FY 2019-2022 TIP Amendments:** In January comments were requested regarding the three amendments noted below. Since no opposition was noted, the project changes were noted in TPMS. The committee is now being asked to take formal action. The three amendments included:

- Johnson County Secondary Roads currently has a project on County Road W60 that is programmed in fiscal year 2020 with regional STBG funds. They would like to move the project into FY 2019, and also take advantage of a new statewide option to use state funds rather than federal funds for the project.

-Johnson County Conservation would like to use a balance of federal trail funding from their Hoover Trail Phase 2 project to fund a portion of Phase 3. Iowa DOT programs and administers these funds, and has encouraged the conservation staff to seek the amendment.

-City of Center Point was awarded bridge funding from Iowa DOT for the Vine Street bridge replacement over Apple Creek. To be eligible for these funds, the project must be noted in the TIP.

**Item 3.3 Consider Recommendations for FY 2020-2023 Application:** The TTAC met in March to review the new STBG applications and the funding recommendations from the respective boards of supervisors. A spreadsheet of the applications, county targets and recommendations is included in the packets. The committee will be asked to consider the recommendation to fund four of the five applications submitted. Doing so will place them in the draft TIP, which will provide an opportunity for public input before becoming finalized.

The RTAC met in January to review new TAP applications. Four applications were submitted and the committee is recommending that available funding be split between the four projects. The committee will be asked to consider the recommendation to fund the four projects. Doing so will place them in the draft TIP, which will provide an opportunity for public input before becoming finalized.

**Item 3.4 Discuss TTAC's Interest to Pursue Revised Process:** Historically, the region has "targeted" STBG funding to each county in the region and to each city with a population greater than 5,000. While it was possible to accumulate targeted funds over multiple years to complete larger projects, applicants weren't able to borrow funding ahead. The result has been large regional funding balances, and the staging of very large projects to meet available funding targets. With the committee's support, the TTAC would like to work over the next six months to develop a process to allow borrowing ahead, if funding is available.

If you have any questions about the materials enclosed, please give us a call. We look forward to seeing you on March 28<sup>th</sup>.

Enclosures

**Region 10 Transportation  
Policy Committee Meeting  
Thursday, March 28, 2019  
1:30 pm  
ECICOG Conference Room  
700 16<sup>th</sup> Street NE  
Cedar Rapids, Iowa**

## AGENDA

page(s)

- 1.0 Call to Order
- 2.0 Routine Matters
  - 5 .1 Approval of agenda
  - 6-7 .2 Approval of minutes
  - .3 Public comments
- 3.0 New Business
  - 8 .1 Election of Officers
  - .2 Consider FY 2019-2022 TIP Amendments
    - consider approval of amendments*
  - .3 Review Recommendations for FY 2020-2023 Applications
    - consider TTAC recommendation regarding STBG applications*
    - consider RTAC recommendation regarding TAP applications*
  - .4 Discuss TTAC's Interest to Pursue Revised Process
- 4.0 Old Business
  - .1 Update on Express Bus Service
- 5.0 Adjournment and Set Next Meeting Date – **June 27, 2018 @ 1:30 pm.**

\*Public input is permitted on any agenda item during discussion of the item. Please indicate to the Chair if you wish to comment.

**Region 10  
Policy Committee Meeting  
Thursday, June 28, 2018  
Jones County JETS  
814 John Drive  
Monticello, Iowa**

**The following members participated:**

Todd Wiley, Benton County  
Jon Zirkelbach, Jones County  
Bob Yoder, Washington County  
Brad Gaul, Cedar County  
Brent Hinson, Washington County  
Rob Fangmann, Cedar County  
John Harris, Linn County  
Vicki Pope, Iowa County  
Tom Brase, Johnson County

**Members Absent:**

Kevin Heitshusen, Iowa County  
Ben Rogers, Linn County  
Mike Carberry, Johnson County  
Mitch McDonough, Benton County  
Doug Herman, Jones County

**Alternates participating:**

Don Gray, Linn County

**Staff present:**

Mary Rump

**Others participating:**

Kathleen VanSteenhuysen-Benton County Citizen  
Darrin Gage-Linn County Citizen  
Doug Elliott-Executive Director  
Gina Peters-Executive Assistant  
Tom Gruis-Planner  
Alicia Presto-Planner  
Chad Sands-Housing & Community Development Director  
Brock Grenis-Transit Administrator  
Robyn Jacobson-Contract Administrator  
Mark Culver-Housing Specialist

**1.0 Call to Order**

Chairperson Yoder called the meeting to order at 1:33 PM.

**2.0 Routine Matters**

.1 Approval of Agenda

M/S/C (Wiley, Hinson) to approve agenda. All ayes.

.2 Approval of Minutes

M/S/C (Pope, Fangmann) to approve the minutes. All ayes.

.3 Public Comment

none

**3.0 New Business**

.1 Public Hearing for FY 2019-2022 Transportation Improvement Program (TIP)

M/S/C (Fangmann, Brase) to open the public hearing at 1:34 pm. All ayes  
Rump reminded the committee that the four-year program is prepared each year to summarize regional projects that will be accomplished with federal transportation funds. She noted that no comments were received during the public review process.

M/S/C (Hinson, Fangmann) to close the public hearing at 1:40 pm. All ayes.

.2 FY 2019-2022 TIP

M/S/C/ (Gaul, Hinson) to approve the TIP and authorize the Chair to sign the adopting resolution. All ayes.

.3 FY 2018 TIP Amendment

Rump reminded the committee that she sent an email to members in May indicating that Johnson County Conservation wanted to add an additional trail segment to their Hoover Trail project between Ely and Solon. They were previously awarded Federal Rec Trail funds from Iowa DOT to complete phase 2 and have been told that left over funds from this phase can be transferred to phase 3, if the amendment is approved. Although there were a few questions in response to the email, no committee members indicated opposition, and the change was noted in the statewide database. The committee is now asked to formally approve the amendment.

M/S/C (Hinson, Harris) to approve the amendment. All ayes.

**4.0 Old Business**

.1 Update Express Bus Service

Rump indicated that three proposals were received, and vendors will be interviewed on July 17, 2018.

**5.0 Adjournment**

M/S/C (Wiley, Pope) to adjourn the meeting at 1:43 PM, and set the next meeting for August 30, 2018.

Summary of New Applications - FY 2020-2023  
revised March 15, 2019

STBG Applications

Applicant	Project Name	Total Cost	FY 2020	FY 2021	FY 2022	FY 2023	County Funding Recommendation	Allocation	Balance
BENTON TOTAL		\$192,000.00	\$153,600.00	\$0.00	\$0.00	\$0.00	\$153,600.00	\$1,205,878.00	\$1,052,278.00
City of Van Home	1st Street Overlay	\$192,000.00	\$153,600.00				\$153,600.00		
CEBAR TOTAL		\$1,800,000.00	\$0.00	\$545,000.00	\$0.00	\$0.00	\$545,000.00	\$548,225.00	\$3,225.00
Cedar County**	Y14 reconstruction from F44 to Hwy 130	\$1,800,000.00	\$0.00	\$545,000.00			\$545,000.00		
IOWA TOTAL		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,674,253.00	\$1,674,253.00
JOHNSON TOTAL		\$7,970,000.00	\$0.00	\$400,000.00	\$0.00	\$664,523.00	\$603,046.00	\$603,046.00	\$0.00
Johnson County***	Herbert Hoover Highway wapsi Rd to Johnson Cedar Rd	\$5,300,000.00				\$664,523.00	\$603,046.00		
City of Swisher	Reconstruction of Division Street	\$2,670,000.00		\$400,000.00			\$0.00		
JONES TOTAL		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,404,349.00	\$1,404,349.00
LINN TOTAL		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,035,932.00	\$1,035,932.00
WASHINGTON CO. TOTAL		\$3,500,000.00	\$0.00	\$2,800,000.00	\$0.00	\$0.00	\$510,232.00	\$510,232.00	\$0.00
Washington Co*	Riverside Rd Phase 2	\$3,500,000.00	\$0.00	\$2,800,000.00			\$510,232.00		
ANAMOSA TOTAL		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,055,263.00	\$1,055,263.00
VINTON TOTAL		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,019,591.00	\$1,019,591.00
WASHINGTON TOTAL		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$603,096.00	\$603,096.00
REGION 10 TOTAL		\$13,462,000.00	\$153,600.00	\$3,745,000.00	\$0.00	\$664,523.00	\$2,011,878.00	\$9,859,865.00	\$7,847,987.00

\*May move \$1,600,000 previously awarded to old Hwy 218 and borrow forward \$700,000

\*\* \$1,100,000 previously awarded to this project

\*\*\* \$1,935,477 was previously programmed for this project

TAP Applicant	Project Name	Total Cost	FY 2020	FY 2021	FY 2022	FY 2023	RTAC Funding Recommendation****	Balance
Jones County	Wapsinicon Trail Phase 2	\$466,518.00	\$317,215.00	\$0.00	\$0.00	\$0.00	\$243,145.30	
Johnson County Conserv	Clear Creek Trail, Half Moon Ave-Kent Park	\$680,000.00	\$440,000.00	\$0.00	\$0.00	\$0.00	\$337,260.00	
Linn County Conserv	Grant Wood Trail Gap Connection	\$1,140,000.00	\$475,000.00	\$0.00	\$0.00	\$0.00	\$364,087.50	
Washington County Conserv	Phase 2 Kewash Trail Paving and Enh.	\$517,475.00	\$413,960.00	\$0.00	\$0.00	\$0.00	\$317,315.67	
TOTAL		\$2,703,993.00	\$1,646,195.00	\$0.00	\$0.00	\$0.00	\$1,261,808.47	\$312.53

\*\*\*\* The recommendation represents 76.65% of what each applicant requested