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 28th 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 28th.

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

AGENDA

1.0 Call to Order

2.0 Routine Matters
   .1 Approval of agenda
   .2 Approval of minutes
   .3 Public comments

3.0 New Business
   .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.
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 VanSteenhuyse-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.
### STBG Applications

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<tr>
<th>Applicant</th>
<th>Project Name</th>
<th>Total Cost 2020</th>
<th>FY 2020</th>
<th>FY 2021</th>
<th>FY 2022</th>
<th>FY 2023</th>
<th>County Funding Recommendation</th>
<th>Allocation</th>
<th>Balance</th>
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*May move $1,600,000 previously awarded to old Hwy 218 and borrow forward $700,000
** $1,100,000 previously awarded to this project
*** $1,936,477 was previously programmed for this project

### TAP Applications

<table>
<thead>
<tr>
<th>Applicant</th>
<th>Project Name</th>
<th>Total Cost 2020</th>
<th>FY 2021</th>
<th>FY 2022</th>
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<th>RTAC Funding Recommendation</th>
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**** The recommendation represents 76.65% of what each applicant requested