

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: May 22, 2019

To: Region 10 Transportation Policy Committee and Alternates

From: Mary Rump, Transportation Director

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

The agenda for the May 30th Policy Committee meeting is attached. Some agenda items have been highlighted below.

Item 3.1 Set Public Hearing for FY 2020-2023 Transportation Improvement Program (TIP):

At the June meeting, the Policy Committee will be asked approve the FY 2020-2023 TIP. A public hearing is required prior to approval of the document. The committee will be asked to set the public hearing for June 27, 2019 at 1:30 pm.

Item 3.2 Consider Approval of FY 2020 Transportation Planning Work Program (TPWP):

Each year the region submits a TPWP to document how federal transportation planning funds will be used in the region. The TPWP includes a summary of the work and associated budget. The committee will be asked to authorize the chairperson to sign a resolution assuring the availability of local planning funds to match federal funding for work outlined in the TPWP.

If you have any questions about the materials enclosed, please give us a call. We look forward to seeing you on May 30th.

Enclosures

**Region 10 Transportation
Policy Committee Meeting
Thursday, May 30, 2019
1:30 pm
ECICOG Conference Room
700 16th 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
 - .1 Set Public Hearing for FY 2020-2023 Transportation Improvement Program (TIP) - June 27, 2019 @1:30 pm
 - 8 .2 Consider Approval of FY 2020 Transportation Planning Work Program (TPWP) – *authorize chairperson to sign the resolution assuring local match*
- 4.0 Old Business
- 5.0 Adjournment and Set Next Meeting Date – **June 27, 2019 @ 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, March 28, 2019
ECICOG Conference Room
700 16th St. NE, Suite 301
Cedar Rapids, Iowa

The following members participated:

Tracy Seeman, Benton County
Jon Zirkelbach, Jones County
Bob Yoder, Washington County
Brad Gaul, Cedar County
Brent Hinson, Washington County
Rob Fangmann, Cedar County
Les Beck, Linn County
Darrin Gage, Linn County
Vicki Pope, Iowa County
Tom Brase, Johnson County
Kevin Heitshusen, Iowa County

Members Absent:

Rod Sullivan, Johnson County
Mitch McDonough, Benton County
Doug Herman, Jones County

Alternates participating:

none

Staff present:

Mary Rump

Others participating:

Kathleen VanSteenhuysen
Doug Elliott
Gina Peters
Tom Gruis
John Bruce
Alicia Presto
Kendra Abel
Natalie Fraehlich
Chad Sands
Brock Grenis
Robyn Jacobson
Mark Culver
Brad Ketels
Dave Fish
Sara Busk
David Collins
Cami Rasmussen
Mark Prentice
Betty Weimer
Randy Loubser

1.0 Call to Order

Chairperson Yoder called the meeting to order at 1:36 PM.

2.0 Routine Matters

.1 Approval of Agenda

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

.2 Approval of Minutes

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

.3 Public Comment

none

3.0 New Business

.1 Election of Officers

The slate of officers presented includes: Bob Yoder-Chair, Tom Brase-Vice chair, and Vicki Pope-Secretary.

M/S/C (Hinson, Heitshusen) to elect the slate of officers as presented. All ayes, except Yoder abstained.

.2 Consider FY 2019-2022 TIP Amendments

Rump indicated that in January comments were requested regarding three amendments. 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 County Road W60, Johnson County Conservation Hoover Trail Phase 3, and City of Center Point Vine Street bridge replacement over Apple Creek.

M/S/C/ (Hinson, Beck) to approve the TIP amendments. All ayes.

.3 Review Recommendations for FY 2020-2023 Applications

Rump reviewed the TTAC's recommendation to fund four of the five STBG applications submitted, and the RTAC's recommendation to partially fund each of the four TAP applications submitted. She reminded the committee that approval of the recommendations will place the new applications in the draft TIP, and will provide an opportunity for public input before becoming finalized.

M/S/C (Fangmann, Gaul) to approve the TTAC's recommendation regarding STBG applications. All ayes.

M/S/C (Zirkelbach, Hinson) to approve the RTAC's recommendation regarding TAP applications. All ayes.

.4 Discuss the TTAC's Interest to Pursue Revised Process

Rump discussed the TTAC's interest to pursue a revised STBG process that will allow applicants to borrow forward on their funding targets. The TTAC will work over the summer to establish a policy. After some discussion, the committee expressed their support for the revised process.

4.0 Old Business

.1 Update Express Bus Service

Rump indicated that staff will spotlight the 380 Express during the May meeting of the ECICOG Board of Directors and encouraged committee members to stay for the presentation.

5.0 Adjournment

M/S/C (Gaul, Hinson) to adjourn the meeting at 1:55 PM, and set the next meeting for June 27, 2019.

**Region 10 Regional Planning Affiliation
Resolution 2019- _____**

A resolution assuring availability of local match for FHWA STBG and STA Section 5310/5304 funds programmed for planning purposes in FY 2020.

WHEREAS, the Region 10 Regional Planning Affiliation (RPA) has adopted a Transportation Planning Work Program (TPWP) for FY 2020, and

WHEREAS, the Region 10 RPA has programmed FHWA STBG, FTA Section 5310/5304, and local funds in its FY 2020 TIP for the purposes of transportation planning and as outlined in the adopted FY 2020 TPWP, and

WHEREAS, the East Central Iowa Council of Governments has adopted a FY 2020 operating budget that includes such federal and local funds for the purposes outlined above,

BE IT RESOLVED, that the Region 10 RPA assures the availability of a minimum of \$36.650 in local funds to match the federal funds programmed in the FY 2020 TIP and outlined in the FY 2020 TPWP for transportation planning.

Passed this 30th day of May, 2019, and signed this 30th day of May, 2019, by the Policy Committee Chairperson.

SIGNED: _____

ATTESTED: _____