

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: June 21, 2019

To: Region 10 Transportation Policy Committee and Alternates

From: Mary Rump, Transportation Director

Re: Next Policy Committee Meeting – **June 27, 2019 @ 1:30 pm**

The agenda for the June 27th Policy Committee meeting is attached. Some agenda items have been highlighted below. I might also remind you that Doug Elliott, ECICOG Executive Director is retiring at the end of June. A retirement party for him will be held following the ECICOG Board meeting, from 3:00-5:00 in the Shores Event Center located in the basement of ECICOG's building.

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

A public hearing is required prior to the approval of the TIP. To date, the staff has received no comment from the public. An update will be provided at the meeting.

Item 3.2 Consider Approval of the FY 2020-2023 TIP: The committee will be asked to consider authorizing the chairperson to sign the adopting resolution.

If you have any questions about the materials enclosed, please give us a call. We look forward to seeing you on June 27th.

Enclosures

Region 10 Transportation
Policy Committee Meeting
Thursday, June 27, 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 Public Hearing for the FY 2020-2023 Transportation Improvement Program (TIP)
 - 8 .2 Consider Approval of FY 2020-2023 TIP
Action – consider motion to authorize chairperson to sign the adopting resolution
- 4.0 Old Business
- 5.0 Adjournment and Set Next Meeting Date – **August 29, 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, May 30, 2019
ECICOG Conference Room
700 16th St. NE, Suite 301
Cedar Rapids, Iowa

The following members participated:

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

Members Absent:

Les Beck, Linn County
Kevin Heitshusen, Iowa County
Mitch McDonough, Benton County
Doug Herman, Jones County

Alternates participating:

Brad Ketels for Les Beck

Staff present:

Mary Rump

Others participating:

Kathleen VanSteenhuyse
Doug Elliott
Gina Peters
Tracey Achenbach
Jennifer Fencil
Tom Gruis
John Bruce
Alicia Presto
Natalie Fraehlich
Chad Sands
Brock Grenis
Robyn Jacobson
Mark Culver
Dave Fish
Sara Buck
David Collins
Don Gray
Ben Rogers
Mark Prentice
Derek Lumsden

1.0 Call to Order

Chairperson Yoder called the meeting to order at 1:37 PM.

2.0 Routine Matters

.1 Approval of Agenda

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

.2 Approval of Minutes

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

.3 Public Comment

none

3.0 New Business

.1 Set Public Hearing for FY 2020-2023 Transportation Improvement Program

M/S/C (Hinson, Sullivan) to set the public hearing for June 27, 2019 at 1:30 pm. All ayes

.2 Consider Approval of FY 2020 Transportation Planning Work program (TPWP)

Rump indicated that the TPWP was prepared annually to document how federal transportation planning funds will be used. She noted that a resolution was necessary to confirm that local match will be available.

M/S/C/ (gage, Hinson) to authorize the chair to sign the resolution. All ayes.

4.0 Old Business

none

5.0 Adjournment

M/S/C (Seeman, Brase) to adjourn the meeting at 1:44 PM, and set the next meeting for June 27, 2019.

**Region 10 Regional Planning Affiliation
Resolution No. 2018-_____**

ADOPTION OF THE REGION 10 FY 2020-2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP).

WHEREAS, the Iowa Department of Transportation has requested that counties join together for the purposes of transportation planning; and

WHEREAS, the counties of Benton, Cedar, Iowa, Johnson, Jones, Linn, and Washington have joined together as the Region 10 Regional Planning Affiliation; and

WHEREAS, the Policy Committee is the policy board which governs the Region 10 Regional Planning Affiliation; and

WHEREAS, the annual development of a fiscally constrained transportation program is the responsibility of the Regional Planning Affiliation; and

WHEREAS, the Policy Committee and the public have had an opportunity to review and comment on the proposed program and regional priorities have been identified;

BE IT RESOLVED, that the Region 10 Policy Committee adopts the Region 10 FY 2020-2023 Transportation Program.

Adopted this 27th day of June, 2019, and signed this 27th day of June, 2019 by the Policy Committee chairperson.

Bob Yoder, Chairperson Attested