

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, County Engineer Greg Parker, or any Assistant Johnson County Engineer

Jones County

Jon Zirkelbach, Jones County Supervisor
Brian Wolken, Monticello Mayor
Alternates: Any Jones County Supervisor

Linn County

Vacant
Darrin Gage, Director Linn Policy and Administration
Alternates: Any Linn County Supervisor

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: July 8, 2021

To: Region 10 Transportation Policy Committee and Alternates

From: Mary Rump, Transportation Director

Re: Next Policy Committee Meeting – **July 13, 2021 @ 1:30 pm**

The agenda for the July 13th Policy Committee meeting is attached. Some agenda items have been highlighted below. I might also remind you that we will be meeting via Zoom. A Zoom invitation should have been sent to you separately.

Item 3.1 Public Hearing for the FY 2022-2025 Transportation Improvement Program (TIP) :

Each year, the RPA prepares the TIP to note all federally-funded transportation projects in the seven-county region. This year, the TIP includes road, bridge, trail, and public transit projects. The document has been available for public review, although no public comments have been received to date. The public hearing is required prior to approval of the TIP.

Item 3.2 Consider Approval of the FY 2022-2025 TIP: In addition to the public review, the draft TIP was also made available to Iowa DOT for review and comment. Iowa DOT comments have been incorporated into the final draft. The committee will be asked to consider approval of the adopting resolution.

Item 3.3 Consider an Amendment to the FY 2021-2024 TIP: In addition to previously receiving regional TAP funds, Jones County Conservation recently received federal rec trail funds for their Wapsipinicon Trail project. An amendment is necessary to align the project descriptions for each of the funding sources.

If you have any questions about the materials enclosed, please give us a call. We look forward to meeting with you on July 13th.

Enclosures

**Region 10 Transportation
Policy Committee Meeting**

Tuesday, July 13, 2021

1:30 pm

Via Zoom meeting

<https://zoom.us/j/98539914880?pwd=UlhkcVR3VTZBSy8wOFNOTTB0S2ZVQT09>

AGENDA

page(s)

- 1.0 Call to Order
- 2.0 Routine Matters
 - 3 .1 Approval of agenda
 - 4-5 .2 Approval of minutes
 - .3 Public comments
- 3.0 New Business
 - .1 Public Hearing for the FY 2022-2025 Transportation Improvement Program (TIP)
 - 6 .2 Consider Approval of the FY 2022-2025 TIP
 - Action - The committee will be asked to consider approval of the adopting resolution.*
 - .3 Consider Amendment to the FY 2021-2024 TIP
 - Action- Consider approval of Jones County Conservation amendment*
- 4.0 Old Business
- 5.0 Adjournment and Set Next Meeting Date – **October 28, 2021 @ 1:00 pm, if necessary.**

*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, April 29, 2021
Via Zoom**

The following members participated:

Jon Zirkelbach, Jones County
Brent Hinson, Washington County
Rob Fangmann, Cedar County
Bob Yoder, Washington County
Rod Sullivan, Johnson County
Tracy Seeman, Benton County
Tom Brase, Johnson County
Kevin Heitshusen, Iowa County

Members Absent:

Mitch McDonough, Benton County
Vacant, Linn County
Brad Gaul, Cedar County
Brian Wolken, Jones County
Darrin Gage, Linn County
Vicki Pope, Iowa County

Alternates participating:

none

Staff present:

Mary Rump

Others participating:

Cathy Cutler

1.0 Call to Order

Zirkelbach called the meeting to order at 1:01 PM.

2.0 Routine Matters

.1 Approval of Agenda

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

.2 Approval of Minutes

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

.3 Public Comment

none

3.0 New Business

.1 Election of Officers

M/S/C (Hinson, Heitshusen) to nominate and elect the following officers: Zirkelbach for Chairperson, Sullivan for Vice Chairperson, and Yoder for Secretary. All ayes.

.2 Public Hearing for the Passenger Transportation Plan (PTP) 2021-2026

M/S/C (Fangmann, Sullivan) to open the public hearing at 1:05 PM. All ayes.

Rump provided an overview of the plan and highlighted the actions and strategies for passenger transportation.

M/S/C (Fangmann, Sullivan) to close the public hearing at 1:09 PM. All ayes.

.3 Consider Approval of PTP 2021-2026

Rump noted one correction in the resolution – the last paragraph notes April 2015, rather than April 2021.

M/S/C (Hinson, Heitshusen) to authorize the chair to sign the adopting resolution as amended. All ayes.

.4 Consider Transportation Alternative Program (TAP) Funding Recommendation

Rump reviewed the recommendation from the Regional Trails Advisory Committee to fund two of five applications received – the Clear Creek Trail application from Johnson County and Grant Wood Trail from Linn County.

M/S/C (Sullivan, Brase) to tentatively approve these two applications, pending public comment. All ayes.

.5 Consider Surface Transportation Block Grant (STBG) Funding Recommendation

Rump reviewed the recommendation from the Transportation Technical Advisory Committee to fund eight of the nine applications received.

M/S/C (Fangmann, Yoder) to tentatively approve these eight applications, pending public comment. All ayes.

.6 Consider Approval of the FY 2021 Transportation Planning Work Program (TPWP)

Rump explained that the TPWP is prepared annually to describe how the region will use federal transportation planning funds.

M/S/C (Sullivan, Seeman) to authorize the chair to sign the adopting resolution. All ayes.

4.0 Old Business

None

5.0 Adjournment

M/S/C (Heitshusen, Yoder) to adjourn the meeting at 1:23 PM, and set the next meeting for June 24, 2021.

**Region 10 Regional Planning Affiliation
Resolution No. 2021-_____**

ADOPTION OF THE REGION 10 FY 2022-2025 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 2022-2025 Transportation Program.

Adopted this 13th day of July, 2021, and signed this 13th day of July, 2021 by the Policy Committee chairperson.

Jon Zirkelbach, Chairperson

Attested

Region 10 Regional Planning Affiliation Resolution 2021- _____

A resolution assuring availability of local match for FHWA STBG and STA Section 5310/5304 funds programmed for planning purposes in FY 2022.

WHEREAS, the Region 10 Regional Planning Affiliation (RPA) has adopted a Transportation Planning Work Program (TPWP) for FY 2022, and

WHEREAS, the Region 10 RPA has programmed FHWA STBG, FTA Section 5310/5304, and local funds in its FY 2022 TIP for the purposes of transportation planning and as outlined in the adopted FY 2022 TPWP, and

WHEREAS, the East Central Iowa Council of Governments has adopted a FY 2022 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 \$38,591 in local funds to match the federal funds programmed in the FY 2022 TIP and outlined in the FY 2022 TPWP for transportation planning.

Passed this 29th day of April, 2021, and signed this 29th day of April, 2021, by the Policy Committee Chairperson.

SIGNED: _____

ATTESTED: _____