

**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.

