

**Region 10
Transportation Technical Advisory Committee (TTAC)
Tuesday, March 23, 2021 @ 1:30
Via Zoom**

<https://zoom.us/j/94996780520?pwd=eTNYVjJ0T0hzS1RvOWZOd21lYk5PQT09>

AGENDA

page(s)

- 1.0 Call to Order
- 2.0 Routine Matters
 - 1 .1 Approval of agenda
 - 2-3 .2 Approval of minutes
 - .3 Project Status Reports
 - .4 Public Comment
- 3.0 New Business
 - .1 Election of Officers
 - .2 Review STBG Applications and Priorities
 - Consider recommendation to Policy Committee*
 - .3 STBG Borrowing Policy
 - .4 SWAP Policy
- 4.0 Old Business
 - .1 none
- 5.0 Adjournment and Set Next Meeting Date: TBD

**Region 10
Transportation TTAC Meeting
Tuesday, May 26, 2020
Via Video Conferencing (Zoom)**

The following members were present:

Jacob Thorius, Washington County
Rob Fangmann, Cedar County
Nick Amelon, Iowa County
Brad Ketels, Linn County
Jon Resler, Linn County
Myron Parizek, Benton County
Derek Snead, Jones County
Randy Burke, Linn County
Todd Postel, Jones County
Brian Meinsma, Cedar County

Alternates present:

Pat Heiden, Johnson County

Staff present:

Mary Rump

Others present:

none

1.0 Call to Order

Ketels (Vice Chair), filling in for Winstead (Chair) called the meeting to order at 1:33 pm

2.0 Routine Matters

.1 Approval of Agenda

M/S/C (Thorius, Parizek) to approve the agenda. All ayes

.2 Approval of Minutes

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

.3 Project Status Reports

Ketels mentioned that their paving project on County Home Road project is underway. The project is six miles long and includes roundabouts.

.4 Public Comment

None

3.0 New Business

.1 Election of Officers

M/S/C (Snead, Thorius) to move Ketels and N. Amelon from their current positions and elect them as Chair and Vice Chair, respectively. All ayes.

M/S/C (N. Amelon, Snead) to nominate and elect M. Amelon to serve as Secretary. All ayes.

.2 Review STBG Applications and Priorities

Rump reviewed the applications received. She mentioned that all were within the targeted amounts, except for the application from Washington County, who request the option to borrow forward. Snead asked if the option to “borrow forward” was available to cities as well. Rump indicated that it was. Ketels asked if there was a sufficient balance to borrow forward. Rump indicated there was.

M/S/C (Fangmann, Parizek) to recommend funding the new applications, as presented.
All ayes.

.3 COVID Update

Rump discussed a recent meeting between ICOG and Iowa DOT (represented by Stu Anderson) to review COVID-related impacts to transportation funding. Iowa DOT indicated that state transportation revenues have declined, and the loss is estimated between 25-40%. The National Governors Association and AASHTO have requested federal assistance to backfill these losses. There’s been no final action on this request. Anderson didn’t anticipate a similar loss in revenue on the federal level, and briefly discussed the State’s approach should federal stimulus funds become available, indicated that they would follow a process similar to the ARRA program from 2010. TTAC members mentioned that the timeline for ARRA projects was too short.

4.0 Old Business

none

5.0 Adjournment and Set Next Meeting Date

Ketels adjourned the meeting at 2:00 pm. The next meeting date is to be determined.