

**Region 10
Transportation Technical Advisory Committee (TTAC)
Wednesday, March 30, 2022 @ 1:30
Via Zoom**

<https://us06web.zoom.us/j/84155680629?pwd=RDRzdGJWam9ONFN0Rnp4QVZlY0czZz09>

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 IIJA Update
 - .3 Review STBG Applications and Priorities
 - Consider recommendation to Policy Committee*
 - .4 Long Range Transportation Plan Update
- 4.0 Old Business
 - .1 none
- 5.0 Adjournment and Set Next Meeting Date: TBD

**Region 10
Transportation TTAC Meeting
Tuesday, March 23, 2021
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
Derek Snead, Jones County
Brian Meinsma, Cedar County
Kevin Heitshusen, Iowa County
Matt Amelon, Iowa County
Greg Parker, Johnson County
Rod Sullivan, Johnson County
Rob Winstead, Johnson County

Alternates present:

none

Staff present:

Mary Rump

Others present:

Cathy Cutler, Iowa DOT

1.0 Call to Order

Ketels called the meeting to order at 1:30 pm

2.0 Routine Matters

.1 Approval of Agenda

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

.2 Approval of Minutes

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

.3 Project Status Reports

Ketels mentioned that they are finishing the second half of their County Home Road project. Thorius indicated that Washington County is completing 6 more miles of the Riverside Road project. Fangmann noted that Cedar County's Y-14 project will be let in April. Cutler provided an update on the I-380 6 lane project in Linn and Johnson Counties.

.4 Public Comment

None

3.0 New Business

.1 Election of Officers

M/S/C (Snead, Parker) to nominate and re-elect Ketels, N. Amelon and M. Amelon to the current positions as Chairperson, Vice Chairperson and Secretary, respectfully. All ayes.

.2 Review STBG Applications and Priorities

Rump reviewed the nine applications received. She mentioned that all were within the targeted amounts, except for the application from Washington County, who requested the option to borrow forward. Thorius mentioned that since the project isn't scheduled until 2025, borrowing may not be necessary, since additional targeted funds will be available. Rump also noted that except for the application submitted by the City of Wyoming, all applications were prioritized by their respective counties.

M/S/C (Heitshusen, Thorius) to recommend funding the new applications as outlined in the application summary. All ayes.

.3 STBG Borrowing Policy

Rump indicated that Iowa DOT has asked that the current STBG Guidance be updated to include information about the STBG program, specifically related to eligible applicants and how cities can apply. Committee members were generally comfortable with the current guidance but agreed to update the document to address Iowa DOT recommendations. Rump will draft additional language for review by the committee at their next meeting.

.4 SWAP Policy

Rump reviewed the current regional decision to participate in SWAP and asked if the committee had any interest in revisiting that decision.

M/S/C (Thorius, Snead) to recommend that the region continue to participate in SWAP.

4.0 Old Business

none

5.0 Adjournment and Set Next Meeting Date

Ketels adjourned the meeting at 2:00 pm. Rump will send out a poll to determine the next meeting date but indicated it will be around July 19th. The next meeting will be a Zoom meeting, but after that, they group will work toward a hybrid option, with an opportunity for those interested to attend in person.