MEMORANDUM

Date: February 24, 2021

To: Region 10 RTAC and Alternates

From: Mary Rump, Transportation Director

Re: Next RTAC Meeting - March 9, 2021 @ 11:00 am

The agenda for the March 9th RTAC meeting is attached. Please remember that we will meet via Zoom. Some agenda items have been highlighted below.

Item 3.1 Review New TAP Applications – The committee will be asked to discuss their priorities following individuals' review of the five new applications. At your last meeting, we discussed having each applicant make a 5 minute presentation to the committee. Given the time limitation of our Zoom meeting, I'd ask instead that you forward ANY questions you might have to me by Tuesday, March 6 and I will seek replies from the applicant.

Item 3.3 Election of Officers – The current slate includes: Randy Burke – Chairperson and Brad Mormann – Vice Chairperson.

If you have any questions about the materials enclosed, please give me a call. I look forward to seeing you on March 9th.

Enclosures

Region 10 RTAC

Tuesday, March 9,2021 @ 11:00 am Via Zoom

https://zoom.us/j/92045538722?pwd=NGdpQVdvL2IVakR0M2V2N3JHNmJJUT09

AGENDA

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- 1.0 Call to Order
- 2.0 Routine Matters
- 2 .1 Approval of agenda3-4 .2 Approval of minutes.3 Public comment
 - 3.0 New Business
 - .1 Review New TAP Applications
 - Discuss applications and priorities
 - Consider funding recommendation for the Policy Committee
 - .2 Update on Trail Funding
 - .3 Election of Officers
 - 4.0 Old Business
 - 5.0 Adjournment and Set Next Meeting Date TBD.

Region 10 RTAC Meeting Cedar Rapids Bank and Trust 500 1st Avenue NE Cedar Rapids, Iowa

The following members participated:

Brad Freidhof, Johnson County Becky Soglin, Johnson County Matt Amelon, Iowa County

Nick Amelon, Iowa County

Zach Rozmos, Washington County

Brad Mormann, Jones County

Dusty Embree, Jones County

Randy Scheel, Benton County

Randy Burke, Linn County

Ryan Schlader, Linn County

Richard Young, Washington County - by phone

Mike Dauber, Cedar County

Rob Fangmann, Cedar County

Members Absent:

Mark Pingenot; Benton County

Staff present: Mary Rump

Others participating:

None

1.0 Call to Order

Burke called the meeting to order at 1:32.

2.1 Approval of Agenda

M/S/C (Freidhof, Mormann) to approve the agenda. All ayes.

2.2 Approval of Minutes: M/S/C (Fangmann, Schlader) to approve meeting minutes. All ayes.

2.3 Public Comment: None

3.1 Review New TAP Applications

Committee members discussed the results of their application comparisons. All agreed that the three projects were all good projects, but with limited funding available, not all could be funded.

M/S/C (Mormann, Soglin) to allocate \$270,000, the regional funds currently available, to the Linn County project. This funding will be in addition to funding previously awarded to the project. All ayes.

3.2 Review Trail Plan Materials

Rump asked the members to review the draft materials and email comments.

4.0 Old Business None

5.0 Adjournment and Set Next Meeting Date M/S/C (Rozmos, Freidhof) to adjourn the meeting at 3:05 PM. All ayes