

**Region 10
Policy Committee Meeting
Tuesday, July 13, 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
Brad Gaul, Cedar County
Vicki Pope, Iowa County

Members Absent:

Kevin Heitshusen, Iowa County
Mitch McDonough, Benton County
Vacant, Linn County
Brian Wolken, Jones County
Darrin Gage, Linn County

Alternates participating:

none

Staff present:

Mary Rump, ECICOG

Others participating:

Cathy Cutler, Iowa DOT
Rob Winstead, Johnson County

1.0 Call to Order

Zirkelbach called the meeting to order at 1:30 PM.

2.0 Routine Matters

.1 Approval of Agenda

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

.2 Approval of Minutes

M/S/C (Fangmann, Yoder) to approve the minutes. All ayes, with Gaul abstaining.

.3 Public Comment

none

3.0 New Business

.1 Public Hearing for the FY 2022-2024 Transportation Improvement Program (TIP)

M/S/C (Fangmann, Yoder) to open the public hearing at 1:31 PM. All ayes.

Rump provided an overview of the TIP. She noted that the most significant change was the addition of information in the appendices about the regional application process and the pre-application workshop. She also noted that no public comment had been received prior to the meeting.

M/S/C (Sullivan, Pope) to close the public hearing at 1:04 PM. All ayes.

.2 Approval of FY 2022-2025 TIP

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

.3 Consider Amendment to FY 2021-2024 TIP

Rump noted that Jones County Conservation had requested the amendment to align the project description of their regional TAP award with the description of their Federal Rec Trail award so the project can be let as a single project, rather than two separate projects. She noted that the amendment does not affect the amount of the regional TAP award or effect any other programmed projects.

M/S/C (Yoder, Seeman) to approve the amendment. All ayes.

4.0 Old Business

None

5.0 Adjournment

M/S/C (Yoder, Seeman) to adjourn the meeting at 1:44 PM, and set the next meeting for October 28, 2021 at 1:00 PM. All ayes.