

The following pages are the meeting materials for the Policy Committee. Current Policy Committee members include:

Benton County

Mitch McDonough Urbana Mayor
Tracy Seeman, Benton County Supervisor
Alternate: Rick Primmer, Benton County Supervisor

Cedar County

Brad Gaul, Cedar County Supervisor
Rob Fangmann, Cedar County Engineer
Alternates: Any Cedar County Supervisor

Iowa County

Kevin Heitshusen, Iowa County Supervisor
Vicki Pope, Iowa County Supervisor
Alternates: none

Johnson County

Rod Sullivan, Johnson County Supervisor
Tom Brase, Johnson County SEATS Director
Alternates: Any Johnson County Supervisor

Jones County

Jon Zirkelbach, Jones County Supervisor
Dave Goedken, Mayor of Monticello
Alternates: Any Jones County Supervisor

Linn County

Adam Griggs, Mayor of Central City
Darrin Gage, Director Linn Policy and Administration
Alternates: Any Linn County Supervisor

Washington County

Bob Yoder, Washington County Supervisor
Jaron Rosien, Mayor of Washington
Alternates: Abe Miller, Washington County Board of Supervisor and Jacob Thorius, Washington County Engineer

MEMORANDUM

Date: May 12, 2022

To: Region 10 Transportation Policy Committee and Alternates

From: Mary Rump, Transportation Director

Re: Next Policy Committee Meeting – **May 18, 2022 @ 1:00 pm**

Join Zoom Meeting

<https://us06web.zoom.us/j/88978365656?pwd=b21ySC9NUC9iWDIqQlpuWTF2L1BEQT09>

The agenda for the May 18th Policy Committee meeting is attached. Some agenda items have been highlighted below. I might also remind you that we will be meeting via Zoom. A Zoom invitation should have been sent to you separately.

Item 3.1 Election of Officers: The current officers include Jon Zirkelbach - Chairperson, Rod Sullivan – Vice Chairperson and Bob Yoder – Secretary. The bylaws allow each officer to serve two consecutive terms. Zirkelbach has served two terms as Chair and is not eligible to serve another. Sullivan and Yoder have each served one term in the respective office and are eligible for re-election.

Item 3.2 Consider Transportation Alternative Program (TAP) Funding Recommendation: The region received two applications for TAP funds during the most recent application cycle. The Regional Trails Advisory Committee (RTAC) has reviewed the applications and recommended funding (\$125,000) for continued funding for the Johnson County Clear Creek Trail project and partial funding (\$81,000) Linn County Grant Wood Trail project. Copies of the applications are provided.

Item 3.3 Consider Surface Transportation Block Grant (STBG) Funding Recommendation: The region received five applications for STBG funding. Following a review of the applications by respective county boards of supervisors and the Transportation Technical Advisory Committee (TTAC), four of the applications are recommended for funding. Copies of the applications and a summary of the recommendation are provided.

Item 3.4 Consider Approval of the FY 2023 Transportation Planning Work Program (TPWP): Each year, the region submits the TPWP to document how federal funds will be used for transportation planning purposes. The committee will be asked to consider approval of the adopting resolution

Item 3.6 Consider Amendments to FY 2022-2025 TIP

The RPA previously received two requests for TIP amendments. Funding for these requests didn't affect any prior regional programming or other local projects. Accordingly, the necessary changes were made in TPMS and the committee is now being asked to formally approve them

The projects include:

1. Johnson County Conservation was awarded \$388,000 in Federal Rec Trail funds from Iowa DOT for the Clear Creek Trail, from Half Moon Avenue to F.W. Kent Park. This project will appear in the FY 2023 program.
2. City of Wellman was awarded \$1,000,000 in City Bridge funds for FY 2022 from Iowa DOT form the 9th Avenue bridge over Smith Creek. To be eligible to receive the funds, the project must be amended into the Transportation Improvement Program.

If you have any questions about the materials enclosed, please give us a call. We look forward to meeting with you on May 18th.

Enclosures

**Region 10 Transportation
Policy Committee Meeting
Thursday, June 25, 2020
1:00 pm
Via Zoom meeting**

AGENDA

page(s)

- 1.0 Call to Order
- 2.0 Routine Matters
 - 4 .1 Approval of agenda
 - 5-6 .2 Approval of minutes
 - .3 Public comments
- 3.0 New Business
 - .1 Election of Officers
 - .2 Consider Transportation Alternative Program (TAP) Funding Recommendation
Action- Consider approval of RTAC recommended applications
 - .3 Consider Surface Transportation Block Grant (STBG) Funding Recommendation
Action – Consider approval of TTAC recommended applications
 - 7 .4 Consider Approval of the FY 2021 Transportation Planning Work Program (TPWP)
Action - Consider approval of the adopting resolution
 - .5 Review Long Range Transportation Plan Materials
 - .6 Consider Amendments to FY 2022-2025 TIP
- 4.0 Old Business
- 5.0 Adjournment and Set Next Meeting Date – **July 13, 2022 @ 1:00 pm.**

*Public input is permitted on any agenda item during discussion of the item. Please indicate to the Chair if you wish to comment.

**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.

Region 10 Regional Planning Affiliation Resolution 2022- _____

A resolution assuring availability of local match for FHWA STBG and STA Section 5310/5304 funds programmed for planning purposes in FY 2023.

WHEREAS, the Region 10 Regional Planning Affiliation (RPA) has adopted a Transportation Planning Work Program (TPWP) for FY 2023, and

WHEREAS, the Region 10 RPA has programmed FHWA STBG/SPR, FTA Section 5311/5305e, and local funds in its FY 2023 TIP for the purposes of transportation planning and as outlined in the adopted FY 2023 TPWP, and

WHEREAS, the East Central Iowa Council of Governments has adopted a FY 2023 operating budget that includes such federal and local funds for the purposes outlined above,

BE IT RESOLVED that the Region 10 RPA assures the availability of a minimum of \$51,072 in local funds to match the federal funds programmed in the FY 2023 TIP and outlined in the FY 2023 TPWP for transportation planning.

Passed this 18th day of May, 2022, and signed this 18th day of May, 2022, by the Policy Committee Chairperson.

SIGNED: _____

ATTESTED: _____