

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
Brian Wolken, Monticello Mayor
Alternates: Any Jones County Supervisor

Linn County

Vacant
Darrin Gage, Director Linn Policy and Administration
Alternates: Any Linn County Supervisor

Washington County

Bob Yoder, Washington County Supervisor
Brent Hinson, Washington City Administrator
Alternates: Abe Miller, Washington County Board of Supervisor and Jacob Thorius, Washington County Engineer

MEMORANDUM

Date: April 23, 2021

To: Region 10 Transportation Policy Committee and Alternates

From: Mary Rump, Transportation Director

Re: Next Policy Committee Meeting – **April 29, 2021 @ 1:00 pm**

The agenda for the April 29th 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, Les Beck – Vice Chairperson and Vicki Pope – Secretary. The bylaws allow each officer to serve two consecutive terms. Zirkelbach has served one term as Chair and is eligible to serve another. Beck has retired from the committee and Pope has served two terms as secretary, so new officers are required for these positions.

Item 3.2 Public Hearing for the Passenger Transportation Plan (PTP) 2021-2026: Every five years, the region is required to update the Passenger Transportation plan to coordinate passenger transportation services and to ensure that citizens have access to passenger transportation options. The public hearing is required prior to approval of the PTP.

Item 3.3 Consider Approval of PTP 2021-2026: In addition to the public review, the draft PTP was also made available to Iowa DOT for review and comment. Iowa DOT comments have been incorporated into the final draft. The committee will be asked to consider approval of the adopting resolution.

Item 3.4 Consider Transportation Alternative Program (TAP) Funding Recommendation: The region received five applications for TAP funds during the most recent application cycle. The Regional Trails Advisory Committee (RTAC) has reviewed the applications and recommended funding (\$250,000) for the Johnson County project and partial funding (\$137,000) Linn County Grant Wood Trail project. Copies of the applications and a summary of the recommendation are provided.

Item 3.5 Consider Surface Transportation Block Grant (STBG) Funding Recommendation: The region received nine applications for STBG funding. Following a review of the applications by respective county boards of supervisors and the Transportation Technical Advisory Committee (TTAC), eight of the applications are recommended for funding. Copies of the applications and a summary of the recommendation are provided.

Item 3.6 Consider Approval of the FY 2021 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

If you have any questions about the materials enclosed, please give us a call. We look forward to meeting with you on April 29th.

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 Public Hearing for the Passenger Transportation Plan (PTP) 2021-2026
 - 7 .3 Consider Approval of PTP 2021-2026
 - Action - The committee will be asked to consider approval of the adopting resolution.*
 - .4 Consider Transportation Alternative Program (TAP) Funding Recommendation
 - Action- Consider approval of RTAC recommended application*
 - .5 Consider Surface Transportation Block Grant (STBG) Funding Recommendation
 - Action – Consider approval of TTAC recommended applications*
 - 8 .6 Consider Approval of the FY 2021 Transportation Planning Work Program (TPWP)
 - Action - Consider approval of the adopting resolution*
- 4.0 Old Business
- 5.0 Adjournment and Set Next Meeting Date – **June 24, 2021 @ 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
Thursday, June 25, 2020
Via Zoom

The following members participated:

Jon Zirkelbach, Jones County
Les Beck, Linn County
Brad Gaul, Cedar County
Brent Hinson, Washington County
Rob Fangmann, Cedar County
Darrin Gage, Linn County
Doug Herman, Jones County
Vicki Pope, Iowa County

Members Absent:

Bob Yoder, Washington County
Rod Sullivan, Johnson County
Tracy Seeman, Benton County
Tom Brase, Johnson County
Kevin Heitshusen, Iowa County
Mitch McDonough, Benton County

Alternates participating:

Janelle Rettig, Johnson County

Staff present:

Mary Rump

Others participating:

Cathy Cutler

Call to Order

Zirkelbach called the meeting to order at 1:01 PM.

Routine Matters

.1 Approval of Agenda

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

.2 Approval of Minutes

Rump noted that the following corrections were identified: on page 4, Zirkelbach's name is misspelled and on page 5, Item 3.3 should refer to the FY21-24 TPWP. M/S/C (Gaul, Pope) to approve the minutes. All ayes.

.3 Public Comment

none

New Business

.1 Public Hearing for the FY 2021-2024 Transportation Improvement Program (TIP)

M/S/C (Beck, Herman) to open the public hearing at 1:03 PM). All ayes.

Rump provided an overview of the TIP and noted that two of the projects: Johnson County's 540th Street rehab and Linn County's Burnett Road are not included in the final TIP. Each County plans to continue with these projects, but due to errors in the online database and a lengthy amendment necessary to correct the errors, the projects aren't appearing in the TIP. Since both projects are scheduled for out-years, they can be included in the next TIP without impact to either project.

Hinson noted that there were a couple of TAP projects with the length incorrectly noted in miles, rather than feet, Rump will make these corrections before the TIP is submitted. Rettig asked how the Linn and Johnson County projects will be addressed. Rump indicated that once the errors are corrected, both projects can be amended into the TIP. If the County chooses, they can also wait to make the corrections during the next programming cycle, which won't affect the project funding or intended timeline for either project.

M/S/C (Hinson, Pope) to close the public hearing at 1:09 PM. All ayes.

.2 Consider Approval of FY 2021-2024 TIP

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

Old Business

None

Adjournment

M/S/C (Herman, Gaul) to adjourn the meeting at 1:11 PM, and set the next meeting for August 27, 2020.

**Region 10 Regional Planning Affiliation
Resolution No. 2021 _____**

ADOPTION OF THE FY 2021-2026 Passenger Transportation Plan (PTP)

WHEREAS, the PTP is a regional plan that facilitates transportation coordination and efficient use of public transportation funding; and

WHEREAS, the counties of Benton, Cedar, Iowa, Johnson, Jones, Linn, and Washington comprise the Region 10 Regional Planning Affiliation; and

WHEREAS, the PTP is a required plan by the Iowa DOT Office of Public Transit to maintain eligibility for public transit funding and to justify applications for public transit funding; and

WHEREAS, the development of a PTP is the responsibility of the Regional Planning Affiliation and included representatives from human service agencies, public transportation officials, members of the general public, and non-profit representatives; and

WHEREAS, the Policy Committee and the public have had an opportunity to review and comment on the proposed plan;

BE IT RESOLVED, that the Region 10 Policy Committee adopts the FY 2021-2026 PTP on this 29th Day of April, 2015.

Signed this 29th day of April, 2021 by the Policy Committee Chairperson.

Chairperson

Attest

Region 10 Regional Planning Affiliation Resolution 2021- _____

A resolution assuring availability of local match for FHWA STBG and STA Section 5310/5304 funds programmed for planning purposes in FY 2022.

WHEREAS, the Region 10 Regional Planning Affiliation (RPA) has adopted a Transportation Planning Work Program (TPWP) for FY 2022, and

WHEREAS, the Region 10 RPA has programmed FHWA STBG, FTA Section 5310/5304, and local funds in its FY 2022 TIP for the purposes of transportation planning and as outlined in the adopted FY 2022 TPWP, and

WHEREAS, the East Central Iowa Council of Governments has adopted a FY 2022 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 \$38,591 in local funds to match the federal funds programmed in the FY 2022 TIP and outlined in the FY 2022 TPWP for transportation planning.

Passed this 29th day of April, 2021, and signed this 29th day of April, 2021, by the Policy Committee Chairperson.

SIGNED: _____

ATTESTED: _____