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 - Secretary Alternates: none

Johnson County

Rod Sullivan, Johnson County Supervisor - Chairperson 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 County Policy and Administration Alternates: Any Linn County Supervisor

Washington County

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

MEMORANDUM

Date: July 8, 2022

To: Region 10 Transportation Policy Committee and Alternates

From: Mary Rump, Transportation Director

Re: Next Policy Committee Meeting – July 13, 2022 @ 1:30 pm

Join Zoom Meeting

https://us06web.zoom.us/j/89780096961?pwd=OExuWm1pUDdhQlJ6K1N0eEFoM3Zxdz09

The agenda for the July 13th 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.

Items 3.1 and 3.2 Public Hearings: A public hearing is required prior to approval of these documents. The notice was published in The Gazette on July 7, and the documents have been available on the agency's Talk to ECICOG site.

Item 3.3 Consider Approval of the FY 2023-2026 Transportation Improvement Program (TIP): The committee will be asked to consider approval of the document, which includes all federally-funded transportation projects in the region in the years specified. This includes new projects that the committee reviewed and tentatively approved at the May meeting, as well as previously programmed projects. A copy of the TIP is attached.

Item 3.4 Consider Approval of the Long Range Transportation Plan: The region is required to update a long range transportation plan every five years. The plan has at least a twenty-year planning horizon and must address all relevant modes of transportation. Since the file is too large to email, I would encourage you to click on the link below to review the plan:

Long Range Transportation Plan | East Central Iowa Council of Governments (ecicog.org)

If you have any questions about the materials enclosed, please give us a call. We look forward to meeting with you on July 13th.

Enclosures

Region 10 Transportation Policy Committee Meeting Wednesday, July 13, 2022 1:30 pm Via Zoom meeting

page(s)		AGENDA		
	1.0	Call to Order		
3 4-5	2.0 Routine Matters.1 Approval of agenda.2 Approval of minutes.3 Public comments			
	3.0	New Business .1 Public Hearing- for FY 2023-2026 Transportation Improvement Program (TIP)		
		.2 Public Hearing for Long Range Transportation Plan		
6		.3 Consider Approval of FY 2023-2026 TIP Action – Consider approval of the adopting resolution.		
7		.4 Consider Approval of the Long Range Transportation Plan Action - Consider approval of the adopting resolution		
		.5 Website Update		
		.6 Planning Update		
	4.0	Old Business		
	5.0	Adjournment and Set Next Meeting Date – TBD		

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

^{**}If requested, ECICOG make reasonable accommodations for people planning to attend the meeting. Please call (319) 365-9941 or email mary.rump@ecicog.org to make a request.

Region 10 **Policy Committee Meeting** Wednesday, May 18, 2022 Via Zoom

The following members participated:

Jon Zirkelbach, Jones County Rob Fangmann, Cedar County Bob Yoder, Washington County Tracy Seeman, Benton County Tom Brase, Johnson County Brad Gaul, Cedar County Darrin Gage, Linn County

Members Absent:

Vicki Pope, Iowa County Kevin Heitshusen, Iowa County Mitch McDonough, Benton County Vacant, Linn County Dave Geodken, Jones County Jaron Rosien, Washington County Rod Sullivan, Johnson County Alternates participating:

Jacob Thorius, Washington County

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 1:04 PM.

2.0 **Routine Matters**

.1 Approval of Agenda

M/S/C (Yoder, Gage) 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 Election of Officers

Rump noted that 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.

M/S/C (Zirkelbach, Gage) to nominate and elect Sullivan to serve as Chair and Yoder to serve as Vice Chair. All ayes.

M/S/C (Gaul, Yoder) to nominate and elect Pope to serve as Secretary. All ayes.

.2 Consider Transportation Alternatives Program (TAP) Funding Recommendation Rump reviewed the two applications submitted during the application cycle. She reviewed the recommendation from the Regional Trails Advisory Committee (RTAC) to program \$125,000 for Johnson County Conservations Clear Creek Trail project and \$81,000 for Linn County Conservation's Grant Wood Trail project.

M/S/C (Gage, Seeman) to tentatively program the two projects as recommended by the RTAC. All ayes.

.3 Consider Surface Transportation Block Grant (STBG) Funding Recommendation Rump reviewed the recommendation from the Transportation Technical Advisory Committee (TTAC) to fund four of five applications received, including the applications from the City of Shellsburg, Linn County, Washington County, and the City of Vinton. M/S/C (Fangmann, Seeman) to tentatively program the four projects as recommended by the TTAC. All ayes.

.4 Review Long Range Transportation Plan Materials

Rump provided an update on the long range plan process. She reviewed the results of the transportation survey and the drafted goals and recommendations/actions. The next step will be to update the draft chapters to include the new information and make it available for public review on the Talk to ECICOG site. Rump will send a final draft to the committee for review as well, and if no changes are required, a public hearing will be scheduled for the July meeting and the committee will be asked to consider approval of the plan.

.3 Consider Amendment to FY 2022-2025 TIP

Rump noted that Johnson County Conservation had requested the amendment to TIP to include a Federal Rec Trail grant award of \$388,000 in fiscal year 2023 for the Clear Creek Trail project. In addition, the City of Wellman requested an amendment to include a City Bridge project award of \$1 million in fiscal year 2022 for the 9th Avenue bridge over Smith Creek.

M/S/C (Gage, Brase) to approve the amendment. All ayes.

4.0 Old Business

None

5.0 Adjournment

M/S/C (Seeman, Gaul) to adjourn the meeting at 1:44 PM, and tentatively set the next meeting for July 13 at 1:00 PM. Rump will send out a poll to the committee to confirm the date. All ayes.

Region 10 Regional Planning Affiliation Resolution No. 2022-

ADOPTION OF THE REGION 10 FY 2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM (TIP).

WHEREAS, the Iowa Department of Transportation has requested that counties join together for the purposes of transportation planning; and

WHEREAS, the counties of Benton, Cedar, Iowa, Johnson, Jones, Linn, and Washington have joined together as the Region 10 Regional Planning Affiliation; and

WHEREAS, the Policy Committee is the policy board which governs the Region 10 Regional Planning Affiliation; and

WHEREAS, the annual development of a fiscally constrained transportation program is the responsibility of the Regional Planning Affiliation; and

WHEREAS, the Policy Committee and the public have had an opportunity to review and comment on the proposed program and regional priorities have been identified;

BE IT RESOLVED, that the Region 10 Policy Committee adopts the Region 10 FY 2023-2026 Transportation Program.

Adopted this 13th day of	July 2022 and	signed this	13th day of	July 2022 by	y the Policy
Committee chairperson.					

Rod Sullivan, Chairperson	Attested

Region 10 Regional Planning Affiliation Resolution No. 2022-____

ADOPTION OF THE LONG RANGE TRANSPORTATION PLAN – "ENVISION THE FUTURE – 2050

WHEREAS, the Iowa Department of Transportation has requested that counties join together for the purposes of transportation planning; and

WHEREAS, the counties of Benton, Cedar, Iowa, Johnson, Jones, Linn, and Washington have joined together as the Region 10 Regional Planning Affiliation (RPA); and

WHEREAS, the Policy Committee is the policy board which governs the RPA; and

WHEREAS, the RPA has prepared a Long Range Transportation Plan "Envision the Future – 2050"; and

WHEREAS, the preparation of the Envision the Future – 2050 plan has involved extensive public participation and outreach efforts; and

WHEREAS, the Envision the Future – 2050 plan encourages the development and utilization of a variety of travel modes, including roadways, public transit, and pedestrian and bicycle routes; and

WHEREAS, the Envision the Future – 2050 plan has been available for public comment, and significant comments have been incorporated into the final draft; and

BE IT RESOLVED, that the Region 10 Policy Committee adopts the Long Range Transportation Plan "Envision the Future – 2050".

Adopted this 13th day of July 2022 and signed this 13th day of July 2022 by the Policy Committee chairperson.

Rod Sullivan, Chairperson Attested	1