

**Region 10
Transportation TTAC Meeting
Wednesday, April 12, 2023
Via Video Conferencing (Zoom)**

The following members were present:

Nick Amelon, Iowa County
Brad Ketels, Linn County
Carter Baldwin, Linn County
Derek Snead, Jones County
Todd Postel, Jones County
Alex Anderson, Cedar County
Kevin Heitshusen, Iowa County
Matt Amelon, Iowa County
Greg Parker, Johnson County
Jacob Thorius, Washington County
Rob Winstead, Johnson County
Rob Fangmann, Cedar County
Myron Parizek, Benton County

Not Present:

Garret Reddish, Linn County
Jon Green, Johnson County
Steve Nash, Cedar County
Brenda Leonard, Jones County
Dennis Murray, Washington County
Jaron Rosien, Washington County

Alternates present:

None

Staff present:

Mary Rump

Others present:

None

1.0 Call to Order

N. Amelon called the meeting to order at 1:30 pm

2.0 Routine Matters

.1 Approval of Agenda

M/S/C (Parker, Thorius) to approve the agenda. All ayes

.2 Approval of Minutes

M/S/C (Heitshusen, M. Amelon) to approve the minutes. All ayes

.3 Public Comment

None

3.0 New Business

.1 Review of STBG Applications and Priorities

Rump indicated that nine applications were received for funding. Project priorities were requested from Cedar and Iowa Counties. The Cedar County Board of Supervisors indicated that the X40 project was a priority and recommended not funding the 7th Avenue project in Clarence. The Iowa County Board of Supervisors indicated that both the North Highland and Washington Street projects in Williamsburg and North English, respectively, were priorities and recommended funding them as requested. There were a couple of minor corrections to the provided application summary spreadsheet – the total cost noted for the Johnson and Jones County projects had too many zeros. Rump also noted that some requested amounts exceeded county target. In some cases, there may be a need to borrow ahead, but most were bookmarking the funds and since the projects will occur in an outyear, additional funds will be requested in future application cycles, rather than truly borrowing ahead. Regardless, there are sufficient regional funds to program the projects at the larger figure.

M/S/C (Thorius, Ketels) to recommend approval of the new applications as noted in the spreadsheet, with the Johnson and Jones County total cost info corrected. All ayes.

.2 Update on Active Transportation Planning Process

Rump provided a summary of plans to prepare a regional active transportation plan. She mentioned that a number of input opportunities are planned, both in-person and online. She suggested that committee members go to the project page on the Talk to ECICOG site to complete a survey and mapping exercise. Meeting date will also be posted on Talk to ECICOG.

.3 Review of Policy Committee Bylaws

Rump noted that the Policy Committee bylaws haven't been updated or reviewed since the committee was formed over 25 years ago. The current bylaws contain outdated references to federal programs and at a minimum should be updated to change these references. The Policy Committee asked for the TTAC to review and comment on the proposed changes. There were no comments from the committee.

.4 Election of Officers

M/S/C (Heitshusen, Parker) to nominate and re-elect N. Amelon, M. Amelon, and Reddish to the current positions as Chairperson, Vice Chairperson, and Secretary, respectfully. All ayes.

4.0 Old Business

none

5.0 Adjournment and Set Next Meeting Date

M/S/C (Fangmann, Heitshusen) to adjourn the meeting at 1:56 pm.