

Joint Minutes of the
REGION 9
TRANSPORTATION TECHNICAL AND POLICY COMMITTEES
Serving Rural Scott County and all of Muscatine County

Wednesday, July 8, 2015 – 11:00 a.m.
Walcott City Hall
128 West Lincoln Street
Walcott, IA

Technical Committee Members Present

Chris Ball	City Administrator, City of Wilton
Randy Hill	Public Works Director, City of Muscatine
Angie Kersten	Assistant County Engineer, Scott County
Kristy Korpi	Transit Supervisor, City of Muscatine Transit
Sam Shea	Iowa Department of Transportation
Randy Zobrist	Executive Director, River Bend Transit, Inc.

Policy Committee Members Present

Chris Ball	River Bend Transit Board Member
Carol Earnhardt	Scott County Board Supervisor
DeWayne Hopkins	Mayor, City of Muscatine
Sam Shea	Iowa Department of Transportation
Jeff Sorensen	Muscatine County Board Supervisor

Others Present

Gena McCullough	Bi-State Regional Commission
Lindsay Whitson	Bi-State Regional Commission

1. Public Hearing on Region 9 FFY2016-2019 Transportation Improvement Program. Mr. Sorensen called the meeting to order and opened a public hearing on the FFY 2016-2019 Transportation Improvement Program (TIP). Ms. Whitson explained that a notification was placed in the media with at least a 14-day notice prior to the meeting. There was no input provided from the public prior to or during the meeting. Ms. Whitson provided an overview of the purpose of the TIP, the process used to complete the document, information relevant to Region 9, and the public input process. Ms. Whitson reiterated the County bridge selection process that is noted in the TIP. Ms. Kersten, the only County Engineer present, reconfirmed that the noted process continues to be used by County Engineers. Mr. Sorensen closed the public hearing.
2. Approval of Minutes of the April 16, 2015 Transportation Policy Committee Meeting Minutes and Approval of the April 8, 2015 Transportation Technical Committee Meeting Minutes. Ms. Earnhardt moved to approve the Transportation Policy Committee minutes, and Mr. Hopkins seconded the motion. Minutes were approved as written by consensus. Mr. Hill moved to approve the Transportation Technical Committee minutes, and Ms. Korpi seconded the motion. Minutes were approved as written by consensus.
3. Consideration of the Region 9 FFY2016-2019 Transportation Improvement Program. Mr. Sorensen asked if there were any questions regarding the FFY2016-2019 TIP. There were none. Ms.

Earnhardt motioned to approve the FFY2016-2019 TIP as presented with clarification on the bridge selection process. Mr. Carnahan seconded the motion, which carried.

4. Approval of the *Region 9 2040 Long Range Transportation Plan*. Ms. Whitson provided a brief overview of proposed priority road projects and which projects are prioritized by county. Ms. Whitson stated that prior to the next Policy Committee meeting, she would be distributing a public hearing notice to the media at least 14 days in advance. The Committee was then asked to give approval for the plan to be disseminated for public review. Mr. Carnahan motioned to approve the plan be eligible to be distributed to the public. Ms. Earnhardt seconded the motion and it carried.
5. Public Comments. There were no public comments.
6. Other Business. The current Region 9 meeting procedures were implemented in the past but had not been formally approved. The Policy Committee was asked to formally approve the previously developed and implemented procedures. Mr. Carnahan motioned to approve the Region 9 meeting procedures as written. Ms. Earnhardt seconded the motion, which carried.
7. Adjournment. Mr. Hopkins motioned to adjourn the meeting, and Ms. Earnhardt seconded the motion. The meeting adjourned at approximately 11:45 a.m.