

**Corridor Metropolitan Planning Organization**  
**Meeting Minutes**

July 15, 2008  
City Council Chambers, 4<sup>th</sup> Floor, Cedar Rapids' City Hall  
7:30 A.M.

<b>Member</b>	<b>Present</b>	<b>Not Present</b>	<b>Proxy</b>
Lu Barron		X	
Brian Fagan		X	
Kay Halloran			Wieneke
Jim Houser	X		
Samantha Dahlby	X		
Linda Langston		X	
Kim McCarty	X		
Jerry McGrane	X		
Ian Cullis			
Tim Carson			
Paul Rehn			Whitlow
Tom Theis	X		
Boyd Potter		X	
Pat Shey			Vernon
Jim Doyle		X	
Bill Bogert	X		
Scott Sylvester		X	
David Zylstra	X		
Bill Voss		X	

**Staff Present:** Drew Westberg, Adam Lindenlaub  
**Others Present:** Justin Shields

Due to unexpected absences there were no officers present for the meeting, which needed to be held in order to adopt the Transportation Improvement Program for submittal to the State. Monica Vernon volunteered to be Temporary Chair for the meeting, which was unanimously approved by the members present. Temporary Chair Monica Vernon called the meeting to order at 7:43 am.

**AGENDA**

**Public Comment**

None.

**1. Amendment to the FY08 – FY11 Transportation Improvement Program (TIP).**

Adam Lindenlaub explained the requested amendment. Tom Theis moved to approve the amendment. Jerry McGrane seconded the motion, which was unanimously approved.

**2. FY09 – FY12 Transportation Improvement Program (TIP).**

Lindenlaub explained that the differences between the draft TIP and the final TIP were the additions of State projects and the awarding of Safe Routes to School grants received by Cedar Rapids. McGrane moved to approve the FY09 – FY12 TIP. Jim Houser seconded the motion, which was unanimously approved.

**3. FY08 Passenger Transportation Development Plan (PTDP).**

Lindenlaub explained the purpose of the PTDP. David Zylstra asked if there were consequences to not approving the PTDP. Lindenlaub stated that CR Transit's federal funding would be suspended without an approved PTDP. McGrane moved to approve the PTDP. Zylstra seconded the motion, which was unanimously approved.

**4. "Back to Business" timeline.**

Lindenlaub stated that Corridor MPO activities such as the Lowe Park District Plan and the Tower Terrace Road Corridor Management Plan would begin to resume again after being put on hold due to the June flood. Zylstra asked about the complete streets policy investigation. Drew Westberg stated he would send out an e-mail explaining the next steps. Zylstra asked if examples of Complete Streets policies could be distributed to the policy board. Westberg said he would. Zylstra stated that a Corridor MPO Complete Streets policy should be flexible and benefit all of the member jurisdictions.

**Old/New Business**

None.

**Agenda Item Requests**

None.

The meeting adjourned at 8:05.