

Corridor Metropolitan Planning Organization
Meeting Minutes

May 21, 2009
North Conference Room of Cedar Rapids City Hall
1:30 P.M.

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

Staff Present: Sushil Nepal, Adam Lindenlaub

Others Present: Cathy Cutler, Larry Berns

Treasurer Paul Rehn called the meeting to order at 1:45 pm and called for a motion to declare a quorum. Lu Barron moved to declare a quorum. Samantha Dahlby seconded the motion, which was unanimously approved. Chair Brian Fagan arrived soon after.

AGENDA

Public Comment

None.

1. Approve Minutes from the April 16th meeting.

Tom Theis moved to approve the minutes from the April 16th meeting. Dahlby seconded the motion, which was unanimously approved.

2. FY09 – FY12 TIP Amendment.

Adam Lindenlaub explained that the Iowa Department of Transportation (IDOT) has received an earmark of \$950,000 for the Highway 100 Extension Project. Lindenlaub stated that the FY09 – FY12 Transportation Improvement Program (TIP) needs to be amended to include the project. A public comment period was opened at the April 16th Board meeting, which generated no comments. Fagan noted that this project is still not in the IDOT 5-Year Plan. Rehn seconded the motion, which was unanimously approved.

3. Appoint Officers to MAC and officially approve by-laws.

Lindenlaub reviewed the status of the Metro-area Advisory Committee (MAC) and that it has recommended members who would serve as its officers. Jessica Palmer was recommended as Chair, Allen Witt as Vice-Chair, and Paula Land as Secretary. The MAC also recommended adoption of its by-laws by the Board. Brent Oleson moved to adopt the MAC by-laws and appoint its officers as recommended. This seconded the motion, which was unanimously approved.

4. Adoption of FY10 Transportation Planning Work Program (TPWP).

Lindenlaub reviewed the FY10 Transportation Planning Work Program (TPWP) and explained that the biggest difference between this one and last year's was the long-range plan update that is due in July of 2010. Lindenlaub explained that Staff is recommending hiring a consultant to perform this update and an update to the travel demand model. Lindenlaub noted that it has been reviewed by IDOT and the Federal Highway Administration (FHWA) and all of their comments have been incorporated. Lindenlaub explained that the Board needs to adopt the plan in order to meet the due date of June 1st but that the TPWP can be amended at any time. Rehn moved to adopt the TPWP. Lu Barron seconded the motion, which was unanimously approved.

5. Preliminary Roadway Intersection Design (PRID) Study Amendment.

Lindenlaub reviewed the purpose of the PRID Study and the desire for more information by Cedar Rapids and Hiawatha as part of the Blairs Ferry Road Corridor project. This additional information will require an amendment to Anderson-Bogert's contract in the amount of \$2,897.60. The new completion date for the project is estimated to be in June. This moved to approve the amendment. Oleson seconded the motion, which was unanimously approved.

6. Board meetings in June and July for the Transportation Improvement Program.

Staff explained the need to hold the June and July Board meetings earlier than normally scheduled in order to meet the deadlines for submission of the draft and final FY10 – FY13 Transportation Improvement Program. The Board agreed to meet on June 11th and on July 9th instead of on June 18th and July 16th. Fagan mentioned changing the time of day of the Board meetings in order to be more conducive to public engagement. The Board agreed to discuss this after the Summer.

7. STP Projects for FY13 Funding.

Lindenlaub asked if the Board had any questions about any of the submitted STP projects and noted that one change was the switch from a diesel bus to a hybrid bus for the CR Transit request. Fagan asked Dahlby to discuss the Bus Parties that she has been organizing.

Agenda Item Requests

1. Complete Count Committee & 2010 Census
2. SUDAS vs. Metro Design Standards

The meeting adjourned at 2:15.