

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

June 11, 2009  
 Multipurpose Room of Hiawatha City Hall  
 1:30 P.M.

<b>Member</b>	<b>Present</b>	<b>Not Present</b>	<b>Proxy</b>
Lu Barron			Steve Gannon
Brian Fagan	X		
Kay Halloran	X		
Brent Oleson		X	
Bill Bogert	X		
Linda Langston	X		
Kim McCarty			Tom Treharne
Jerry McGrane		X	
Ian Cullis	X		
Tim Carson		X	
Paul Rehn	X		
Tom Theis	X		
Boyd Potter	X		
Pat Shey	X		
Jim Doyle			Aaron Anderson
Samantha Dahlby	X		
Scott Sylvester			Kris Gulick
David Zylstra	X		
Bill Voss		X	

**Staff Present:** Sushil Nepal, Adam Lindenlaub

**Others Present:** Cathy Cutler, Dave Elgin, Allen Witt, Robin Kash

Chair Brian Fagan called the meeting to order at 1:30 pm.

**AGENDA**

**Public Comment**

None.

**1. Approve Minutes from the May 21<sup>st</sup> meeting.**

Linda Langston moved to approve the minutes from the May 21<sup>st</sup> meeting. Boyd Potter seconded the motion, which was unanimously approved.

**2. Draft FY10 – FY13 TIP Transportation Improvement Program.**

Adam Lindenlaub explained that the Vice-Chair of the Metro-area Advisory Committee (MAC) Allen Witt was present to report on their review and recommendation of the STP submittals, which is their first time participating in this process. Witt gave the MAC's recommendation and reviewed the process used this year and noted that they need more information to make decisions. Fagan asked Witt to explain the MAC's recommendation. Witt reviewed the 10 criteria that the MAC used. Bill Bogert asked if there were any projects that the MAC believes should not be funded. Witt stated that was part of the process they used to eliminate projects from consideration. Witt said that the Mt. Vernon Road/19<sup>th</sup> Street, Tower Terrace Road

(both Marion's and the joint Cedar Rapids/Linn County projects), and the Edgewood Road – Crestwood to O Avenue projects were eliminated from consideration. The Edgewood Rd. extension from Blairs Ferry Road to Boyson Road project was eliminated but was close to the top ranked projects.

Lindenlaub reviewed the Transportation Technical Advisory Committee's (TTAC) recommendation and explained that the process was different this year due to the lack of congestion reduction data to rank the projects. Lindenlaub explained that TTAC used just the safety impact and annualized cost data to rank the projects and made their recommendation with the condition that the two recommended projects are re-ranked next year with new submittals using the congestion reduction data. Samantha Dahlby asked what would happen if the projects did not score well enough to receive a funding recommendation. Lindenlaub stated that the Board could have \$6 million to program for FY14. Aaron Anderson asked how TTAC's recommendation would impact project development. Dave Elgin stated that both the County and Cedar Rapids TTAC members acknowledged that continued work on the projects would be put on hold until they were re-ranked and received funding next year.

Fagan reviewed the Board's draft goal statements. Dahlby asked how SUDAS would work with a Complete Streets policy. Elgin stated that the SUDAS standards were created to meet infrastructure needs not to address policy issues.

Dahlby opened discussion on the funding of the hybrid bus for CR Transit. Dahlby stated that she believed it would benefit more of the metro area than any one of the other projects. Witt asked to speak and stated that the MAC did discuss that the transit system needs to be reviewed. David Zylstra stated that he wanted to see the funding of the bus have a big impact. Dahlby asked if stipulations could be placed on the funding. Lindenlaub replied yes. There was discussion regarding the impact of the funding of the bus on CR Transit and how this fit in to there overall plans. Langston stated she wanted to know more about CR Transit's plans before funding the entire bus. Fagan noted that this should be addressed in the long-range plan update.

There was discussion on how to reconcile the differences between the TTAC and MAC recommendations. Zylstra stated it would be good to have an opinion on each project from both TTAC and the MAC. Anderson noted that funding is the Board's decision and not TTAC's or the MAC's.

Potter moved to fund \$30,000 of the CR Transit request. Ian Cullis seconded the motion, which passed with all in favor except Dahlby, Fagan, and Kay Halloran.

Langston moved to fund participation in the SUDAS program. Bogert seconded the motion, which passed unanimously.

Zylstra moved to fund the 42<sup>nd</sup> Street NE at I-380 Improvements project **without the need to be rescored and recommended by TTAC next year**. Dahlby seconded the motion, which passed with all in favor except Gannon.

Fagan asked for the MAC's review on County Home Road, Blairs Ferry Road, and Edgewood Road – Crestwood Drive to O Avenue projects. Fagan asked Elgin how far Cedar Rapids was in engagement with public on the Mt. Vernon Road and 19<sup>th</sup> Street project. Fagan asked if the County was planning on using local option sales tax funds on the County Home Road project. Langston said that they are not because they are funding it through the County's five year plan. Bogert stressed the need to reanalyze the projects with congestion data next year.

Langston moved to fund the County Home Road Improvements project. Zylstra seconded the motion, which passed unanimously.

Langston moved to fund \$528,629 of the Edgewood Road NW Improvements project. Bogert seconded the motion, which passed unanimously.

The meeting adjourned at 2:35.