



Meeting Notice

**JCCOG Urbanized Area Policy Board
Wednesday, January 27, 2010 – 4:30 PM
Coralville City Hall, Council Chambers**

Agenda

1. Call to Order

- a. Recognize alternates
- b. Consider approval of meeting [minutes](#)
- c. Set next Board meeting date, time and location

2. Public Discussion of any item not on the agenda

3. Administration

- a. Report from nominating committee for 2010 JCCOG Urbanized Area Policy Board officers
 - i. Consider action
- b. Consider approval of the [proposed FY2011 JCCOG Budget and Financial Forecast](#)
- c. Consider [appointments](#) of elected official positions to the ECICOG Board of Directors
- d. Consider forming a committee to discuss the assessment structure for funding the East Central Iowa Council of Governments by Johnson County communities
- e. Discuss JCCOG 2009 Annual Report
- f. Discuss interest in a JCCOG orientation meeting

4. Transportation Planning

- a. Update and discussion of the [JCCOG Passenger Transportation Plan](#)
 - i. Consider approval of the proposed amendments to the JCCOG Passenger Transportation Development Plan
- b. Update and discussion of [Iowa DOT's I-Ride Plan](#)
- c. Consider approval of an amendment to the [FY10 Transportation Improvement Program for Coralville transit](#) to add farebox replacement for heavy-duty buses.
- d. Consider approval of projects to submit to [Iowa DOT for Stimulus II funding](#), and to amend the JCCOG Transportation Improvement Program to include these projects
- e. Update on the [timeline](#) for the JCCOG Long Range Transportation Plan, FY11 Work Program and FY11-14 Transportation Improvement Program
- f. Consider a [letter to local legislators](#) regarding the proposal to fund the State Highway Patrol with Road Use Tax funds

5. Human Services Planning

- a. Highlights of the [JCCOG Human Services Division](#)

6. Other Business

7. Adjournment