

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
MONDAY, APRIL 30, 2018 9:00 A.M.

The Board met in session at the Linn County Jean Oxley Public Service Center.
Present: Chairperson Harris, Vice Chairperson Houser, Supervisors Rogers, Oleson and Walker. Board members voting "AYE" unless otherwise noted.

Chairperson Harris called the meeting to order.

Motion by Rogers, seconded by Houser to approve minutes of April 24, 2018 as printed.

Motion by Rogers, seconded by Houser to approve payment to River Ridge Escrow Services in the amt. of \$27,461.86.

Bill Micheel, Corridor Metro Planning Organization, presented an update to the Board regarding the Regional Transit Authority (RTA) Feasibility Study. Also present: Tom Hardecopf, LIPTS Mgr.

The summary of the Phase I findings is as follows:

- An RTA would improve efficiencies between fixed route and paratransit services.
- It is financially feasible to create a new RTA for the greater Cedar Rapids Metropolitan area.
- Multiple governance model alternatives to right size to the Metro requirements (enabling legislation provides leeway to create RTA to fit local context).
- RTA would provide improved regional representation and oversight of public transit services and a single-issue board focused on transit service delivery.

Next steps:

- April - inform various municipal/county elected officials and seek input on RTA Study.
- May - Advisory Group Meeting to determine next steps.
- Determine the region's desire to advance the RTA Feasibility Study into Phase II where greater details would be developed and refined.
- Outreach to the general public and transit riders to solicit thoughts and comments on Phase I findings.

Discussion continued regarding representation on the RTA Board and the importance of including users of the transit service for their input during this process.

Susan Forinash, Hall & Hall, met with the Board to discuss an Acquisition Plat related to the Prospect Meadows project for Linn County owned property adjacent to the intersection of Highway 13 and County Home Road. This is necessary to proceed with the RISE grant. The Board will approve on Wednesday.

Motion by Houser, seconded by Rogers to approve Employment Change Roster (Payroll Authorizations) as follows:

AUDITOR'S OFFICE

Account Tech Mary Lukes Transfer to Engineering 04/30/18

PLANNING & DEVELOPMENT

Bldg Division Mgr Andrew Oien Termination/resignation 05/04/18

FACILITIES DEPARTMENT

Custodain Jacqueline Ingabire New employee - temp 04/30/18 10A \$16.12 + \$.25

LIFTS

LIFTS Driver Jay Stolba New employee - PT 04/30/18 55A \$17.84/hour Replaces S. Stecker 8 hours/week

SHERIFF'S OFFICE

Sergeant Mark Strait Termination/retirement 05/04/18

Communications Oper Caitlan Schoenberger Termination/resignation 05/03/18

Deputy Sheriff Kathleen McClimon Termination/retirement 05/30/18

JUVENILE DETENTION

Intervention Counselor Javier Rivera Morales Payroll code change 04/16/18

ENGINEERING

Account Tech Mary Lukes Bid Award 05/01/18 58E \$27.78 Replaces V. Roll

Adjournment at 9:41 a.m.

Respectfully submitted,

JOEL D. MILLER, Linn County Auditor
By: Rebecca Shoop, Deputy Auditor

Approved by:

JOHN HARRIS, Chairperson
Board of Supervisors