

Region 2 RPA Policy Board

January 13, 2016, 2:30 PM

Tentative Agenda

___ Casey Callanan, Cerro Gordo Supervisor	___ Ron Covert, City of Algona
___ Brent Trout, City of Mason City	___ Stan Walk, Mitchell Supervisor, Chair
___ Roy Schwickerath, Floyd Supervisor	___ David Tollefson, Mitchell County Rep
___ Jim Erb, Mayor, City of Charles City	___ Terry Durby, Winnebago Supervisor
___ Mike Nolte, Franklin Supervisor, Vice-Chair	___ Vacant, Winnebago County Rep
___ Ron Dunt, Franklin County Rep	___ Dave Haugen, Worth Supervisor
___ Jerry Tlach, Hancock Supervisor	___ Teresa Nicholson, Worth County Rep
___ Dwight Leerar, Hancock County Rep	___ Nelson Crabb, Mayor, City of Clear Lake
___ Don McGregor, Kossuth Supervisor	

1. **Call Meeting to Order/Approve Agenda**
2. **Welcome New Members/Introductions**
3. **Election of Officers**
4. **Review/Approve Minutes from October 14, 2015 (Attached)**
5. **Public Hearing**
 - Amendments to FY 2016-2019 TIP/STIP**
 - Kossuth County**

Bridge Project BROS-C055 (153)--5F-55, On P-30: From W. Line 33, Burt twp. over Calamus Creek. Total \$350,000, Fed Aid \$280,000, Local \$70,000.
Move to FFY '16 from FFY '17.
 - Cerro Gordo County**

Bridge Project BRS-C017(73)--60-17, On S56, Over Cold Water Creek, 3,500 feet north of the SW Corner of S17 T94 R19. Total \$320,000, Fed Aid \$256,000, Local \$64,000.
6. **FY 2016 - FY2019 TIP/STIP Amendments** **Action Required**
7. **BY-LAWS Review/Discussion**
8. **Public Participation Plan Review/Discussion**
9. **RPA 2 Financials, Funding**
10. **Other Discussion, Federal Transportation Update, IDOT Updates, Etc.**
11. **Next Meeting Date: April 13, 2016, 2:30 PM**
12. **Adjourn**