

RPA 2
POLICY BOARD MINUTES
January 13, 2016

Jerry Tlach, Hancock County
Stan Walk, Mitchell County
Roy Schwickerath, Floyd County
Terry Durby, Winnebago County
Dave Haugen, Worth County
Jim Erb, City of Charles City
Bob Covert / Curt Wiseman, City of Algona
Brent Trout, City of Mason City
Don McGregor, Kossuth County,

David Tollefson, City of St. Ansgar
Candy Hanna, City of Lake Mills
Mike Nolte, Franklin County
Nelson Crabb, City of Clear Lake
Casey Callanan, Cerro Gordo County

Others Present:
Chris Diggins, NIACOG
Krista Rostad, IDOT

Chairperson Walk called the meeting to order at 2:30 PM. Motion was made by Durby, seconded by Schwickerath to approve the agenda as presented. All present voted Aye and the motion carried unanimously.

Introductions then took place.

The next item was Election of Officers. A motion was made by Tlach, seconded by Callanan to keep officers the same for next year. Diggins reviewed the officers. McGregor asked if all still wanted to do it, and all indicated yes and with that McGregor made to cease nominations and approve the slate of officers, seconded by Durby All present voted aye and the motion passed unanimously.

A motion was made by Tlach, seconded by Haugen to approve the October 14, 2015 minutes as attached. All present voted aye and the motion passed unanimously.

The next item was the public hearing on proposed amendments. Diggins provided a summary of the amendments as follows:

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.

Walk then opened the Public hearing to receive comment on the above. Diggins stated no comments had been received from the public. A motion was made by Erb, seconded by Haugen to close the Public Hearing. All present voted Aye and the motion carried unanimously.

A motion was made by McGregor, seconded by Trout to approve the FY 2016 – FY 2019 TIP amendments as presented. All present voted aye and the motion passed unanimously.

Diggins discussed the Bylaws and proposed changes to reflect the new Transportation program and to add the Tag Committee that has been in existence for approximately nine years. Rostad explained that, "... maybe the federal regulations should be added as well." Rostad stated she would provide that information. Diggins stated that the Bylaws have been in existence since day one of the RPA without this language. However, he would comply with IDOT's wishes and present to the Policy Board.

Diggins then moved onto the Public Participation Plan (PPP) discussion. He stated that what had been sent to Board members simply contained the Federal Transportation Program name changes. Rostad and Ames staff provided comments on the document that the proposed changes were not sufficient. Examples were also provided that they would like to see, so Diggins stated he would use those examples for the RPA 2 PPP and send it out to the Policy Board.

Diggins provided the financial summary sheet of the TA and STP funds.

Rostad provided information from IDOT on construction projects as well as what is happening at the federal level with transportation funding. She also stated IDOT was part of a \$25 million TIGER awards to multiple states for a pilot project to alert drivers of parking availability at rest stops etc. to aid in safety and freight movements of truckers.

The next meeting will be April 13, 2016 at 2:30 PM.

A motion was made by Schwickerath, seconded by Haugen to adjourn, the motion passed unanimously and the meeting adjourned at 3:00 PM.

Respectfully,

Christopher A. Diggins,
Local Assistance Director