

Region 2 RPA Policy Board
January 14, 2015
2:30 PM

___ Bob Amosson, Cerro Gordo Supervisor, Chair	___ Keri Navratil, City of Algona
___ Brent Trout, City of Mason City	___ Stan Walk, Mitchell Supervisor, Vice-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	___ Ron Holland, 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	

Tentative Agenda

- 1. Call Meeting to Order/Approve Agenda**
- 2. Welcome New Members/Introductions**
- 3. Election of Officers**
- 4. Review/Approve Minutes from October 8, 2014 (Attached)**
- 5. Public Hearing**
 - **FY 2015 - FY 2018 TIP/STIP Amendment – Add Project**
Hancock County Bridge BROS-CO41(119)—8J-41 NBIS# 173500
Ford Ave. Over DD 10, .25 mile south of 220th St
Total project Cost: \$120,000 Federal Aid: \$96,000
- 6. FY 2015 - FY2018 TIP/STIP Amendment Action Required**
- 7. TAP Committee/ Trail Inventory**
- 8. Other Discussion, IDOT Updates If Any**
 - STP/TAP Application Cycle Deadlines
 - PTP Update/TAG Meetings
- 9. Next Meeting Date: April 8, 2015, 2:30 PM**
- 10. Adjourn**