

RPA 2
POLICY BOARD MINUTES
October 14, 2015

Dwight Leerar, Hancock County
Stan Walk, Mitchell County
Roy Schwickerath, Floyd County
Terry Durby, Winnebago County
Dave Haugen, Worth County
Jim Erb, City of Charles City

Curt Wiseman, City of Algona
Brent Trout, City of Mason City

Others Present:
Joe Myhre, NIACOG
Krista Rostad, IDOT

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

A motion was made by Durby, seconded by Leerar to approve the July 8, 2015 minutes as attached. All present voted aye and the motion passed unanimously.

Walk then opened the Public hearing for the following:

FY 2019 - FY 2019 TIP Amendments and Revisions

Winnebago County

Bridge Project BHS-CO95(64)—63-95, FFY '16 Total \$150,000
Fed Aid \$120,000, Local \$30,000

Worth County

Bridge Project BHS-C098(71)--63-98 TPMS # 21853, FFY'16. Need to increase from \$190,000 to \$330,000.

Bridge Project BHOS-C098(70)--5N, TPMS # 26766, FFY '16. Need to increase from \$190,000 to \$300,000.

Hancock County Bridge

Adjust Project Cost to \$600,000. Fed Aid \$480,000, Local \$120,000

City of Mason City

Move TAP Project to 2016

Mitchell County Conservation

Swapping Earmark Funds for TAP funds for Wapsi Project
\$298,780 Total Fed: 238,780 (\$215,575 TAP, \$23,205 Earmark)
\$60,000 Local

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

A motion was made by Haugen, seconded by Leerar to approve the RPA 2 LRTP as presented. The document has been out for public comment since the July meeting. All present voted aye and the motion passed unanimously.

Rostad provided information from IDOT as well as what is happening at the federal level with transportation funding.

Durby questioned about crosswalks in Forest City at Pammel Park and Casey's across HWY 69.

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

A motion was made by Schwickerath, seconded by Erb to adjourn, the motion passed unanimously and the meeting adjourned at 3:02 PM.

Respectfully,

Christopher A. Diggins,
Local Assistance Director