

Region 2 RPA Policy Board
October 8, 2014
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**
- 2. Review/Approve Agenda, Minutes from July 9, 2014 (Attached)**
- 3. Public Hearing**
 - **FY 2015 - FY 2018 TIP/STIP Amendments**

Franklin County Bridges	Move to FY 2015 & Add Funds
Add \$35,000 to BROS-CO35(82)—8J-35 160 th :Spring Creek	
Add \$50,000 to BROS-CO35(83)—8J-35 Lark Ave:Spring Creek	
Cerro Gordo County Bridge	Add New Project in FY 2015
Add Project Bridge on B20	
Total Cost \$700,000 Federal Aid \$560,000	
Franklin County TAP Project	Move to FY 2015 & Change Scope
Change the Scope to just bridges, no surfacing	
Total Cost \$190,000 Federal Aid \$152,000	
- 4. FY 2015 - FY2018 TIP/STIP Amendments Action Required**
- 5. TAP Committee/TAP Plan Process**
- 6. Other Discussion, IDOT Updates If Any**
 - PTP Update/TAG Meetings
 - Annual Appointments to Policy Board
- 7. Next Meeting Date: January 13, 2015, 2:30 PM**
- 8. Adjourn**