

RPA 2
POLICY BOARD MINUTES
October 8, 2014

Dwight Leerar, Hancock County
Stan Walk, Mitchell County
Roy Schwickerath, Floyd County
Terry Durby, Winnebago County
Ron Dunt, Franklin County
David Tollefson, City of St. Ansgar
Jerry Tlach, Hancock County
Dave Haugen, Worth County
Jim Erb, City of Charles City

Keri Navratil, City of Algona
Teresa Nicholson, Worth County
Bob Amosson, Cerro Gordo County
Nelson Crabb, City of Clear Lake

Others Present:

Chris Diggins, NIACOG
Steven Van Steenhuyse, City of Mason City
Krista Rostad, IDOT

The meeting was called to order at 2:30 PM.

A motion was made by Walk, seconded by Schwickerath, to approve today's agenda and the July 9, 2014 minutes. All present voted aye and the motion passed unanimously.

Chair Amosson opened the Public Hearing on proposed amendments as follows:

- **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 160th: 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

Diggins explained each of the proposed projects. Diggins specifically stated that the Tap project was brought before the TAP committee. It was recommended to the Policy Board to approve the amendment. Durby noted he was at that meeting, but was not listed on the minutes provided to the Policy Board. Diggins will make that correction to the TAP Committee minutes. There were no questions or comments received from the public and no public present. A motion was made by Durby, seconded by Schwickerath to close the hearing. All present voted aye and the motion passed unanimously.

A motion was made by Schwickerath, seconded by Walk to approve the proposed amendments with the Cerro Gordo, project contingent on a final eligibility determination. The motion passed unanimously.

The next item was discussion of the TAP Committee (minutes included) and development of a Regional Trail Plan. Diggins explained that he would be going out "in the field" to get local input into a Regional Trail Plan. The intent of this plan was to determine priority project for Regional funding as well as justification for other funding sources. Diggins would provide more information as the process progresses.

In other discussion, Rostad provided information on the Park and Ride System Plan. It was noted there are few park and ride facilities in the Region. If others were known, please forward to Diggins or Rostad. She also stated that the Bike Map is coming out and some of the design guidelines for bike accommodations. Walk questioned why some of HWY 218 was identified as a bike route with a paved shoulder?

She also mentioned that the State was beginning to update the Federal Functional Classification maps.

Also in other business, Diggins updated the Policy Board that the RPA 2 Passenger Transportation Plan (PTP) was being updated as is required every 5 years. A survey is being developed to gather input on the transportation services now being provided by Region 2 Transit and Mason City Transit.

Diggins also mentioned that by the next meeting all should have made their official appointments to the Policy Board as well as alternates. Please get them to Diggins. It is likely that the January mailing will go the current mailing list anyway.

The next meeting will be January 14, 2015 at 2:30 PM.

A motion was made by Schwickerath, seconded by Nicholson to adjourn, the Motion passed unanimously and the meeting adjourned at 3:35 PM.

Respectfully,

Christopher A. Diggins,
Local Assistance Director