

RPA 2
POLICY BOARD MINUTES
July 8, 2015

Dwight Leerar, Hancock County
Stan Walk, Mitchell County
Roy Schwickerath, Floyd County
Terry Durby, Winnebago County
Mike Nolte, Franklin County
Dave Haugen, Worth County
Jim Erb, City of Charles City
Keri Navratil, City of Algona
Don McGregor, Kossuth County

Brent Trout, City of Mason City
Nelson Crabb, City of Clear Lake
Casey Callanan, Cerro Gordo County
David Tollefson, City of St. Ansgar
Teresa Nicholson, Worth County City Rep

Others Present:
Chris Diggins, NIACOG
Krista Rostad, IDOT

Chairperson Walk called the meeting to order at 2:30 PM. Motion was made by Callanan, 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 Tlach to approve the April 8, 2015 minutes as attached. All present voted aye and the motion passed unanimously.

Walk then opened the Public hearing for the following:

FY 2015 - FY 2018 TIP Amendments and Revisions, if any,
2016 TPWP,
FY 2016-FY2019 TIP,
RPA 2 LRTP

Diggins explained each one individually and responded to questions. No comments had been received from the public.

A motion was made by Callanan, seconded by Haugen to close the public hearing. All present voted aye and the motion passed unanimously.

A motion was made by Schwickerath, seconded by Nolte to approve the FY 2016 TPWP as presented. All present voted aye and the motion passed unanimously.

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

A motion was made by Callanan, seconded by McGregor to approve the RPA 2 LRTP and present for public comment for 45 days as presented. All present voted aye and the motion passed unanimously.

The next item on the agenda was an update on the TAP Committee and the trail inventory update. Diggins stated he has met with 5 counties to get their inventories as well as potential future projects. The Plan document has begun and he expects to progress more over the Fall and into Winter. Mayor Erb asked about a timeline and what the State was looking for as a product. Diggins explained that this is more for Regional benefit and that the State is not looking for anything beyond the current inventory. The thought of a Regional Trail Plan is more to prioritize Regional TAP funding and allocation of funds to projects that have been more planned and not just funding project that apply and funds are available.

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

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

A motion was made by Erb, seconded by McGregor to adjourn, the motion passed unanimously and the meeting adjourned at 3:15 PM.

Respectfully,

Christopher A. Diggins,
Local Assistance Director