

**Region 2 RPA  
Policy Board Committee  
July 9, 2014  
2:30 PM**

\_\_\_\_ Bob Amosson, Cerro Gordo Supervisor, Chair  
\_\_\_\_ Brent Trout, City of Mason City  
\_\_\_\_ Roy Schwickerath, Floyd Supervisor  
\_\_\_\_ Jim Erb, Mayor, City of Charles City  
\_\_\_\_ Mike Nolte, Franklin Supervisor  
\_\_\_\_ Ron Dunt, Franklin County Rep  
\_\_\_\_ Jerry Tlach, Hancock Supervisor  
\_\_\_\_ Dwight Leerar, Hancock County Rep  
\_\_\_\_ Don McGregor, Kossuth Supervisor

\_\_\_\_ Keri Navratil, City of Algona  
\_\_\_\_ Stan Walk, Mitchell Supervisor, Vice-Chair  
\_\_\_\_ David Tollefson, Mitchell County Rep  
\_\_\_\_ Terry Durby, Winnebago Supervisor  
\_\_\_\_ Ron Holland, Winnebago County Rep  
\_\_\_\_ Dave Haugen, Worth Supervisor  
\_\_\_\_ Teresa Nicholson, Worth County Rep  
\_\_\_\_ Nelson Crabb, Mayor, City of Clear Lake

**Tentative Agenda**

1. **Call Meeting to Order**
2. **Review/Approve Agenda, Minutes from April 10, 2014 (Attached)**
3. **Public Hearing**
  - **FY 2014 - FY 2017 TIP/STIP IDOT Amendments**  
Worth County Bridge  
Cerro Gordo County Enhancement Project -\$22,469 Due to increased expenses
  - **FY 2015 TPWP**
  - **FY 2015 – FY 2018 TIP Including Transit Projects**
4. **FY 2014 - FY2017 TIP/STIP Amendments                  Action Required**
5. **FY 2015 TPWP    Action Required**
6. **FY 2015 – FY 2018 TIP    Action Required**
7. **Enhancement/Technical Committee/MAP-21 Updates/Financials/Balances**
8. **Other Discussion, IDOT Updates If Any**
9. **Next Meeting Date: October 8, 2014, 2:30 PM**
10. **Adjourn**