

**RPA 2**  
**POLICY BOARD MINUTES**  
**April 13, 2016**

Shannon Paulus for 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

Don McGregor, Kossuth County,

Dwight Leerar, City of Britt

Candy Hanna, City of Lake Mills

Teresa Nicholson, Worth County Cities

Ron Dunt, City of Hampton

Casey Callanan, Cerro Gordo County

**Others Present:**

Chris Diggins, NIACOG

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

A motion was made by Durby, seconded by Hanna to approve the January 13, 2016 minutes as attached. All present voted aye and the motion passed unanimously.

Diggins provided the financial summary sheets of the TA and STP funds with much explanation and what each element represents and what he does to keep track of projects and such.

Diggins then explained what has taken place at the TAP and Technical Committee meeting with the minutes attached.

This led to what project application had been submitted what discussion took place and what the funding recommendations were by each of the committees. The funding recommendations are attached. All of these have been reflected in the financial sheets discussed earlier as well.

The next item was discussion of the FY 2017 Draft TPWP. Diggins explained what the TPWP is and how it affects the Transportation Planning, interaction with IDOT and the NIACOG Board. It outlines specific and non-specific tasks of the NIACOG planning staff for transportation and transportation related items. Diggins asked if there were any other items or studies anyone would like to have undertaken. Erb mentioned the Trail Plan and asked some questions as to how it relates to IDOT and what generally started this process. Diggins provided an update as to the status of the trail planning meetings and what the end result is hoped to be and that it is mainly a process for the TAP Committee to see what future projects may be and that they have already been identified.

Diggins stated the By-Laws and PPP will be specifically worked on in the next Fiscal Year due to the “recommended changes” pointed out by Ames and District Planning staff. Diggins provided some summary information and a handout on the FAST Act, the new federal transportation program. Since Rostad was not at the meeting, there were no IDOT updates.

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

A motion was made by Callanan, seconded by Erb to adjourn, the motion passed unanimously and the meeting adjourned at 3:00 PM.

Respectfully,

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Christopher A. Diggins,  
Local Assistance Director