

RPA 2
POLICY BOARD MINUTES
April 8, 2015

Dwight Leerar, Hancock County
Stan Walk, Mitchell County
Roy Schwickerath, Floyd County
Terry Durby, Winnebago County
Jerry Tlach, Hancock 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
Phil Dougherty, Cerro Gordo for Casey
Callanan

Others Present:
Chris Diggins, NIACOG
Krista Rostad, IDOT

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

Walk then welcomed any new members or visitors and began introductions.

A motion was made by Tlach, seconded by Dougherty to approve the January 14, 2015 minutes as attached. All present voted aye and the motion passed unanimously.

Walk then opened the Public hearing on a TIP amendment, TPWP Budget amendment and to receive comment on the Draft 2015 PTP. Diggins explained each one individually and responded to questions.

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

A motion was made by Schwickerath, seconded by Tlach to approve adding the Region 2 Transit building expansion project to the FY 2015-FY2018 TIP. All present voted aye and the motion passed unanimously.

A motion was made by Durby, seconded by Trout to approve the 2015 TPWP Budget amendment to shift funds to the PTP portion of the work program. All present voted aye and the motion passed unanimously.

A motion was made by Tlach, seconded by Haugen to approve and adopt the FY 2016-FY2020 PTP document. All present voted aye and the motion passed unanimously.

The next item on the agenda was an update on the TAP Committee and TAP applications. Diggins provided a summary of the applications received and funding recommendations of the TAP Committee. That included funds for Cerro Gordo County, Charles City and the City of Algona. All projects were trail projects and the Committee recommended against funding construction of a bathroom for the Algona project. Diggins also mentioned that there are some additional funds that just came about that even the TAP Committee didn't know about. Unless the Policy Board had a problem, he recommended the funds be applied to the Cerro Gordo project. The TAP Committee was willing to fund fully, but funds weren't available.

This information was an FYI, unless the Board objected to anything. Following that information, Diggins provided an update of the Trail Planning process. Those that have attended were invited to speak on the process. Both Navratil and Durby thought the process was beneficial.

The technical Committee update included minutes from the meeting that were mailed in the packets. Diggins stated that the process went very well this year and that the Technical Committee is very mindful of not carrying large balances as well as working together with adjacent counties when project extend beyond county borders. Diggins provided a summary of projects applied for or moved for the FY 2016-FY2019 TIP. Also provided were financial sheets and the project funding sheet for the STP funds and projects.

The next item was discussion of the Long Range Transportation Plan (LRTP). Diggins stated the Technical Committee has been given the opportunity to provide comment. Due to the size, Diggins didn't print copies, but you will soon be able to access the Plan online. Diggins is making some recommended IDOT changes, and then will put on the website.

In other business, Diggins presented the Draft 2016 TPWP. This is very similar to the 2015 including the budget. Krista provided some information from IDOT.

The next meeting will be July 8, 2015 at 2:30 PM.

A motion was made by McGregor, seconded by Schwickerath to adjourn, the Motion passed unanimously and the meeting adjourned at 3:26 PM.

Respectfully,

Christopher A. Diggins,
Local Assistance Director