

Region 2 RPA Policy Board
July 13, 2016, 2:30 PM

Tentative Agenda

___ Casey Callanan, Cerro Gordo Supervisor	___ Don McGregor, Kossuth Supervisor
___ Brent Trout, City of Mason City	___ Curt Wiseman, City of Algona
___ Roy Schwickerath, Floyd Supervisor	___ Stan Walk, Mitchell Supervisor, Chair
___ Jim Erb, Mayor, City of Charles City	___ David Tollefson, Mitchell County Rep
___ Mike Nolte, Franklin Supervisor, Vice-Chair	___ Terry Durby, Winnebago Supervisor
___ Ron Dunt, Franklin County Rep	___ Candy Hanna, Winnebago County Rep
___ Jerry Tlach, Hancock Supervisor	___ Dave Haugen, Worth Supervisor
___ Dwight Leerar, Hancock County Rep	___ Teresa Nicholson, Worth County Rep
	___ Nelson Crabb, Mayor, City of Clear Lake

1. **Call Meeting to Order/Approve Agenda**
2. **Review/Approve Minutes from April 13, 2016** (Attached)
3. **Public Hearing**
 - Open Hearing:**
 - FY 2016 - FY 2019 TIP Amendment - IDOT advancing a safety project to FY2016 2017 TPWP
 - FY 2017 - FY 2020 TIP including Consolidated Transit Application
 - Close Hearing.**
4. **FY 2016 - FY2019 TIP/STIP Amendment** **Action Required**
5. **2017 TPWP Adoption** **Action Required**
6. **FY 2017-FY 2020 TIP Document Adoption** **Action Required**
7. **RPA 2 STP and TAP Financials** (Attached)
8. **Other Discussion**
9. **Next Meeting Date: October 12, 2016, 2:30 PM**
10. **Adjourn**