

RPA 2 POLICY BOARD MINUTES
July 13, 2016

Stan Walk, Mitchell County
Doug Kamm for Roy Schwickerath, Floyd
County
Terry Durby, Winnebago County
Dave Haugen, Worth County
Jim Erb, City of Charles City
Don McGregor, Kossuth County,
Dwight Leerar, City of Britt

Candy Hanna, City of Lake Mills
Mike Nolte, Franklin County
Casey Callanan, Cerro Gordo County
Nelson Crabb, City of Clear Lake

Others Present:
Chris Diggins, NIACOG
Krista Rostad, IDOT

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

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

While awaiting the 2:45 Public Hearing, Diggins skipped ahead on the agenda and 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.

Rostad provided information on the Commission Meeting, SRTS and STBG funding relating to the FAST act and what changes we may be seeing. Rostad also updated the Board on IDOT construction projects and progress.

Walk then opened the Public Hearing at 2:45 to receive public comment on the various topics for discussion. Diggins explained each including an amendment to the FY 2016-FY 2019 TIP for the advancing of an IDOT safety project, the FY 2017 TPWP, the FY 2017-FY 2020 TIP and Consolidated Transit funding application. Diggins stated he had not received any comments from the public; there was no public in attendance and no further discussion from the Board. A motion was made by Callanan, seconded by Durby to close the hearing. The motion passed unanimously.

A motion was made by Nolte, seconded by Kamm to approve the amendment to advance to IDOT project. The motion passed unanimously.

A motion was made by Durby, seconded by Erb to approve the FY 2017 TPWP. The motion passed unanimously.

A motion was made by Haugen, seconded by Erb to approve the FY 2017- FY 2020 TIP document. The motion passed unanimously.

As the other items were discussed previous to the Public Hearing and there was no other discussion, the next meeting will be October 12, 2016 at 2:30 PM.

A motion was made by Callanan, seconded by Haugen to adjourn, the motion passed unanimously and the meeting adjourned at 3:12 PM.

Christopher A. Diggins,
Local Assistance Director