

RPA 2 POLICY BOARD MINUTES
January 11, 2017

Stan Walk, Mitchell County
Terry Durby, Winnebago County
Mark Smeby, Worth County
Dwight Leerar, City of Britt
Casey Callanan, Cerro Gordo County
Teresa Nicholson, Worth County
Curt Wiseman, City of Algona
Brent Trout, City of Mason City

Jim Erb, City of Charles City
Mike Nolte, Franklin County
Jerry Tlach, Hancock 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 Callanan, seconded by Nicholson to approve the agenda as presented. All present voted Aye and the motion carried unanimously.

Since there were some new members to the Policy Board, Walk asked everyone to introduce themselves and state the entity they represent. Introductions were completed and Diggins explained the RPA 2, the committees and processes.

The next item was the election of officers. Tlach made a motion, seconded by Durby to keep officers the same. Diggins stated who the officers were. All present voted aye and the motion passed. A motion was made by Durby, seconded by Nicholson to cease nominations. All present voted Aye and the motion passed. A motion was made by Erb approving the nominated officers, seconded by Callanan and the motion passed unanimously. Officers are Walk-Chair, Nolte-Vice Chair. The secretary position was held by Schwickerath but he is no longer a member. This will be revisited at the April meeting.

A motion was made by Nicholson, seconded by Hanna to approve the October 12, 2016 minutes as attached. All present voted aye and the motion passed unanimously.

Walk then opened the Public Hearing to receive public comment on the various topics for discussion. Diggins explained each as either amendments or administrative modifications to the FY 2017-FY 2020 TIP as follows:

- **Winnebago County** – Bridge Project On 168th Avenue, Over Drainage Ditch, from 390th Street North 0.4 Miles to existing structure, in SE S2 T98 R24
Total Project Cost from \$200,000 to \$350,000
Federal Funds Request from \$160,000 to \$280,000
- **Franklin County** – Bridge Project. On FRANKLIN ST (S56), Over BEAVER CREEK, from Sherman Ave. North 1 Miles to 30th Street. City Bridge Funds Add Funds for Engineering in FY 2017, from 2018 Estimate
Total Project Cost \$80,000 Federal Funds \$64,000

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 Tlach to close the hearing. The motion passed unanimously.

A motion was made by Nicholson, seconded by Nolte to approve the amendments and administrative modifications to the FY 2017-FY 2020 TIP as necessary. The motion passed unanimously.

The next item on the agenda was discussion of the TAP project Programming Process. Diggins explained that the TAP process is changing to now be not only a regional process, but that applications must also be sent to IDOT for their approval due to FHWA clarifying funding rules. The State is choosing to award funds based on geographic distribution, so the process will still be similar to that of the past, but applications from the Region must also be submitted to the State. This process is still allowing decisions to be made locally. The Tap Committee is accepting applications until March 30, 2017 with the review meeting to be held on April 6, 2017. There was brief discussion on the new process as well as the STBG process.

Rostad spoke about things happening on the State and federal Level. Lack of appropriation may delay some projects. The Commission will be coming through the area this summer. Contact Krista if you want to be on the agenda.

As there was no other discussion, the next meeting will be April 12, 2017 at 2:30 PM.

A motion was made by Durby, seconded by Erb to adjourn, the motion passed unanimously and the meeting adjourned at 3:15 PM.

Christopher A. Diggins,
Local Assistance Director