
MEETING MINUTES: RPA 1 Transportation Policy Board
Tuesday, July 7th, 2015, 1:00 p.m. - Upper Explorerland RPC, Decorah

Board members in attendance: Jan McGovern, Howard County; Larry Schellhammer, Allamakee County; Vicki Rowland, Fayette County; Dean Thompson, Winneshiek County; Larry Gibbs, Clayton County

Others in attendance: Karla Organist, UERPC

1. Meeting was called to order at 1:00 p.m. by Schellhammer
2. A motion to approve the agenda was made by Rowland, seconded by Thompson, approved unanimously
3. A motion to approve the 5-28-15 minutes was made by Gibbs, seconded by Thompson, approved unanimously.
4. Motion to open the Public Hearing to review and receive comment on the 2016-2019 RPA-1 Transportation Improvement Program (TIP) was made by McGovern and seconded by Gibbs at 1:02 p.m. Motion approved unanimously
5. Public hearing was held to discuss FFY2016-2019 Transportation Improvement Program (TIP)

Organist explained that a few project description changes were requested by the Iowa DOT to the draft submitted last month. Discussion regarding the need for Supervisor education on the various types of transportation funding prompted a suggestion for future ISAC training. Hearing no additional public comment, a motion to close the public hearing was made by Gibbs, seconded by Thompson, and was approved unanimously. Public hearing was closed at 1:15 p.m.

6. A motion to adopt a resolution to approve the FFY 2016-2019 RPA 1 Transportation Improvement Program (Resolution 2015 – 03) was made by McGovern, seconded by Rowland, on roll call, all unanimously approved
7. Items from Board Members
 - Gibbs mentioned work done on Highway 18 at Monona was not sufficient for the need – he will visit with Krista about the scope of that project
 - The next 6-county meeting will be hosted by Allamakee County in late July or early August. Hopefully in the new fire station
 - Thompson brought up the topic of a county's ability to assess for damages to roadways. Right now there are no police powers that allow for that. This conversation was brought on by an incident where a county road was damaged during efforts to clean up a manure spill at a confinement operation. This will be discussed further at the six-county meeting as a possible legislative recommendation to ISAC.
8. The next Policy Board meeting will be held in the fall – date yet to be determined
9. Hearing no additional items from board members, a motion was made by Gibbs, seconded by McGovern to adjourn. Meeting was adjourned at 1:45 p.m.