

RPA 1 Transportation Enhancement Committee
MINUTES: May 9, 2013

Present: Barb Schroeder, Tim Engelhardt, Rod Marlatt, Randy Uhl, Elaine Govern, Robin Bostrom, Laura Olson, Harold Chapman, Bruce Palmborg, Dean Hilgerson, Durango Stegall, Ellen Bechtel, Nick Rissman, Lee Bjerke, Ashley Christensen and Karla Organist

1. Meeting was called to order at 10:04 a.m. by chair, Rod Marlatt
2. Motion to approve the agenda was made by Uhl, second by Bostrom, all approved
3. Motion to approve the minutes from March 6th, 2013 was made by Schroeder, seconded by Olson, all approved.
4. Update on 2013 projects for TIP – received via email from most, Clayton County and Marquette provided at meeting.
5. Review and discussion of TAP applications and scoring. Six applications were received, totaling \$385,536. Final scoring was as follows:

Score	Applicant	TAP Request	Year
21.4	Winneshiek County Conservation	\$ 117,000	2017
20.5	Upper Iowa University/City of Fayette	\$ 50,000	2014
19.9	Upper Explorerland	\$ 10,000	2014
17.4	City of Waukon	\$ 115,000	2017
16.7	North Fayette Community School District	\$ 43,536	2014
11.3	City of Luana	\$ 50,000	2015

Through much discussion, the committee explored several different funding scenarios and came up with the following recommendations of projects and use of FLEX funds to present to the Tech Committee and Policy Board:

First Choice – funding top 4 projects, requesting \$140,000 in FLEX funds over FFY 16-17:

FFY 2014	BALANCE:	<u>\$214,524</u>	Carry over (includes \$64,000 returned from Postville)
	Allocation:	\$115,596	Target
	FLEX:	\$17,607	20%
	Previously Programmed Projects:	(\$170,000)	Fayette/Clayton TRRC (project of 234,000)
	New Projects:	(\$60,000)	UIU/City of Fayette & UERPC SRTS Liaison
FFY 2015	BALANCE:	<u>\$117,727</u>	Carry over
	Allocation:	\$117,000	Target
	FLEX:	\$18,000	20%
	Previously Programmed Projects:	(\$152,000)	Howard Wapsi
FFY 2016	BALANCE:	<u>\$100,727</u>	Carry over
	Allocation:	\$117,000	Target
	FLEX:	\$60,000	Request from total \$90,000
	Previously Programmed Projects:	(\$191,000)	Winneshiek TRT
FFY 2017	BALANCE:	<u>\$86,727</u>	Carry over
	Allocation:	\$117,000	Target
	FLEX:	\$80,000	Request from total \$90,000
	New Projects:	(\$232,000)	Winneshiek County Cons & City of Waukon
	BALANCE:	\$51,727	

Second Choice – funding top 3 projects, requesting \$76,000 in FLEX funds over FFY 16-17:

FFY 2014	BALANCE:	<u>\$214,524</u>	Carry over (includes \$64,000 returned from Postville)
	Allocation:	\$115,596	Target
	FLEX:	\$17,607	20%
	Previously Programmed Projects:	(\$170,000)	Fayette/Clayton TRRC (project of 234,000)
	New Projects:	(\$60,000)	UIU/City of Fayette & UERPC SRTS Liaison
FFY 2015	BALANCE:	<u>\$117,727</u>	Carry over
	Allocation:	\$117,000	Target
	FLEX:	\$18,000	20%
	Previously Programmed Projects:	(\$152,000)	Howard Wapsi
FFY 2016	BALANCE:	<u>\$100,727</u>	Carry over
	Allocation:	\$117,000	Target
	FLEX:	\$38,000	Request from total \$90,000
	Previously Programmed Projects:	(\$191,000)	Winneshiek TRT
FFY 2017	BALANCE:	<u>\$64,727</u>	Carry over
	Allocation:	\$117,000	Target
	FLEX:	\$38,000	Request from total \$90,000
	New Projects:	(\$117,000)	Winneshiek County Conservation
	BALANCE:	\$102,727	

Third Choice – funding top 3 projects and requesting 20% from FLEX in each year (16 and 17):

FFY 2014	BALANCE:	\$214,524	Carry over (includes \$64,000 returned from Postville)
	Allocation:	\$115,596	Target
	FLEX:	\$17,607	20%
	Previously Programmed Projects:	(\$170,000)	Fayette/Clayton TRRC (project of 234,000)
	New Projects:	(\$60,000)	UIU/City of Fayette & UERPC SRTS Liaison
FFY 2015	BALANCE:	\$117,727	Carry over
	Allocation:	\$117,000	Target
	FLEX:	\$18,000	20%
	Previously Programmed Projects:	(\$152,000)	Howard Wapsi
FFY 2016	BALANCE:	\$100,727	Carry over
	Allocation:	\$117,000	Target
	FLEX:	\$18,000	20%
	Previously Programmed Projects:	(\$191,000)	Winneshiek TRT
FFY 2017	BALANCE:	\$44,727	Carry over
	Allocation:	\$117,000	Target
	FLEX:	\$18,000	20%
	New Projects:	(\$117,000)	Winneshiek County Conservation
	BALANCE:	\$62,727	

Motion was made by Bostrom, seconded by Olson to present these as options (in this order of preference) to the Tech Committee and Policy Board. All approved.

6. TIGER Potential – Winneshiek County and Decorah may be submitting a portion of their project again – the Freeport and River Road section – will probably make a decision sometime next week. Motion was made by Engelhardt, seconded by Govern to submit a letter of support from the committee if needed. All approved.
7. Backbone Trail Plan – need to get back to this project. Barb will check on another potential source to do the work (U of I). Rod will check with Lora about her private funder who may have been interested in this in the past.
8. Organist gave a quick planning update
9. Having no other items from committee members, the next meeting date was set for September 12th at 10:00 a.m.
10. Meeting adjourned at 11:25 a.m.