

RPA 1 Transportation Enhancement Committee

MINUTES: May 19, 2016

Present: Rod Marlatt, Sheryl Struthers, Craig Fencel, Jim Janett, Valerie Reinke, Barb Schroeder, Russ Loven, Mallory Marlatt, Jenna Pollock, Bruce Palmborg, Darla Kelchen, Rachelle Howe and Casey Mai

1. Meeting was called to order at 9:02 a.m. by chair, Rod Marlatt
2. Introductions of new members were made: Russ Loven, Guttenberg Mayor, is replacing Dean Hilgersen.
3. Motion to approve the agenda was made by Janett, second by Struthers, all approved
4. Motion to approve the minutes from March 31, 2016 was made by Schroeder, seconded by Struthers, all approved.
5. County Updates:
 - a. Allamakee County: Closed on one grant and has recently been awarded a CAT grant.
 - b. Clayton County: Motor Mill Trail from Elkader to Grandview Road has partnered with the DOT to have a 6ft bike line on the shoulder of the road. Estimated to start in FY2019.
 - c. Fayette County: No updates.
 - d. Howard County: Two bridge projects should be completed within a month and the trail will start soon after (roughly a 60-day project). Then will roll into next year's project with a letting in January.
 - e. Winneshiek County: Appraisals are done and are DOT approved. Dry Run Trail has half of their appraisals complete. Box culvert on HWY 52 was looked into for a trail project, but had too high of bids. May look to partner with City on bridge project instead.
6. A review of the region's TAP fund was reviewed as updated after the project selection meeting.
7. The final TPWP was reviewed and discussed. A motion was made by Janett to have the Policy Board approve the final plan, seconded by Struthers, all approved.
8. Floor items
 - a. Trail count surveys were discussed. Schroeder and Pollock will set a near future date to discuss.
9. The next meeting date will be held on July 7th at 9:30 a.m. to review the final TIP plan.
10. Motion to adjourn the meeting was made by Kelchen, meeting adjourned at 9:39 a.m.