

MEETING MINUTES: RPA 1 Transportation Technical Committee
Thursday, January 28, 2016 10:00 a.m. - Upper Explorerland RPC, Postville

Committee members in attendance: Nick Rissman, Howard County; Brian Ridenour, Allamakee County; Rafe Koopman, Clayton County; Joel Fantz, Fayette County; Krista Rostad, IDOT

Others in attendance: Larry Gibbs & Jenna Pollock, Clayton County; Rod Marlatt, Fayette County; Dean Thompson, Winneshiek County; Rachelle Howe & Karla Organist, UERPC

1. Meeting called to order at 10:08 a.m. by Ridenour
2. Motion to approve the December 1, 2015 minutes was made by Fantz, seconded by Rissman, approved unanimously
3. Annual appointment of Chair: After some discussion, Nick Rissman was nominated as Chair. A motion was made by Fantz, seconded by Koopman to appoint Rissman as Chair, all approved
4. Committee briefly reviewed current federal fund balances as adjusted after the December meeting which changed the amount of regional STP in Garnavillo's project. Targets for 2020 have not yet been received from the DOT.
5. Discussion regarding the public hearing items:
 - FFY 2016 Public Participation Plan
 - FY16 Transportation Improvement Program (TIP) amendment:
 - Fayette County (TPMS 14673): **INCREASE** the total project cost of a bridge project from \$200,000 to \$290,000 and FA from \$160,000 to \$232,000. BROS-C033(117)--8J-33

Organist noted the feedback received from the DOT on the PPP – and subsequent adjustments to the plan, Fantz explained the need for the TIP Amendment. A motion was made by Koopman, seconded by Ridenour to recommend the items for approval to the Policy Board.
6. DOT Updates – Krista's report was given at the Policy Board meeting
7. Floor Items :
 - Ridenour reminded everyone of the upcoming 6-County meeting on February 18th
 - Ridenour also mentioned that everyone should have received the letter from Nichole regarding fiscal constraint in the their 5-year project planning
 - WMT's Tractorcade will be coming through Allamakee, Clayton and Fayette Counties June 12-15. Engineers discussed how they would be preparing for the ride.
 - Casey Mai will be assuming the role of transportation planner with Organist's departure
8. The next meeting will be held on March 31st at 10:30 a.m. in Postville
9. A motion was made by Koopman, seconded by Fantz to adjourn the meeting - meeting adjourned at 10:25 a.m.