



Serving Allamakee, Clayton, Fayette, Howard and Winneshiek Counties  
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MEETING NOTES: RPA 1 Transportation Technical Committee  
Thursday, October 19, 2017 9:30 a.m. - Upper Explorerland RPC, Postville

**Committee members in attendance:** Nick Rissman, Howard County; Brian Ridenour, Allamakee County; Rafe Koopman, Clayton County; Lee Bjerke, Winneshiek County; Joel Fantz, Fayette County.

**Others in attendance:** Ray Peterson, Clayton County; Jan McGovern, Howard County; Don Arendt, Decorah; Rachelle Howe and Michelle Barness, UERPC.

1. Meeting called to order at 9:40 a.m. by Rissman
2. Motion to approve the October 19, 2017 minutes was made by Bjerke, seconded by Koopman, approved unanimously.
3. Review of administration modifications since last meeting. Fantz reviewed a bridge modification to push HSIP-S-C033(132)--6C-33 and BROS-C033()-5F-33 into the FY 2019 programming year.
4. There was discussion amongst committee members regarding other potential TIP modifications/amendments. Ridenour and Bjerke are to follow up with planner Barness with information on amendments for Allamakee and Winneshiek Counties prior to the next meeting.
5. Barness provided an update on the TAP process.
6. Barness provided information on the Federal Aid Swap from a September DOT quarterly meeting. Bjerke also provided information on the swap from a committee he had been participating in. There was general discussion amongst committee members regarding the impacts of the Federal Aid Swap and the process moving ahead, including discussing the impact on TAP, environment/cultural assessment implications for swapped projects, the impact to smaller projects, etc.
7. Floor Items: None.
8. Barness will follow-up with committee members regarding the next meeting date.
9. A motion was made by Bjerke, seconded by Fantz to adjourn the meeting, all in favor. Meeting adjourned at 10:10 a.m.