

MEETING MINUTES: RPA 1 Transportation Technical Committee
Thursday, December 14, 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; Joel Fantz, Fayette County; Vic Kane, Oelwein; Rachelle Howe, UERPC

Others in attendance: Jenna Pollock, Clayton County; Rod Marlatt, Fayette County; Mallory Hanson, RC&D; Vick Kane, Oelwein; Janell Bradley, Fayette County; Ron McCartney, Clayton County; Jan McGovern, Howard County; Larry Schellhammer, Allamakee County; Sheryl Struthers, Howard County

1. Meeting called to order at 9:40 a.m. by Rissman
2. Motion to approve the October 19, 2017 minutes was made by Koopman, seconded by Fantz, approved unanimously
3. Review TAP application/discussion of TAP Flex: Howe reported that the Enhancement Committee approved the TAP application and the Criteria sheet with that application. A discussion on the TAP Flex funds were discussion. Motion to recommend to the Policy board by Fantz to distribute the funds as such: Year 1 – 100% to Enhancement Committee ; Year 2 – Technical committee at 100%; Year 3 – Technical committee at 100%, seconded by Kane. Ayes – Fantz, Kane, Ridenour, Rissman; Nay – Koopman, motion carried.
4. Review STBG application/discussion: Motion for UERPC to draft a new STBG application to be consistent with the SWAP guidelines and language and to email the application to the technical committee members early in January, seconded by Ridenour, approved unanimously.
5. Review of federal fund balances: Howe reported that the DOT targets are not yet in for 2022. Howe also indicated that there is approximately \$747,330 left over from 2017 projects and will have \$2.2 million for 2022 (although targets are not in yet).
6. Discussion regarding the public hearing items:
 - Allamakee County (TPMS 32833): **INCREASE** the total project cost of a bridge project from \$500,000 to \$800,000 and FA from \$400,000 to \$640,000. BRS-C003(62)--60-03
 - Winneshiek County (TPMS 34422): **REMOVE** bridge project BROS-C096(134)--8J-96 for county wide bridge inspection
 - Winneshiek County (TPMS 37074): **ADD** bridge project BROS-C096(--8J-96 for county wide bridge inspection, totaling \$130,000 with \$104,000 in federal aid.

Motion to recommend the changes and modification to the Policy Board by Koopman, seconded by Fantz, all approved.

7. DOT Updates – Krista’s written report was given by Howe at the Policy Board meeting.
8. Floor Items :
9. The next meeting will be held in conjunction with the six-county supervisor/engineer’s meeting in January. Barness will work with Koopman to gather a date.
10. A motion was made by Koopman, seconded by Fantz to adjourn the meeting - meeting adjourned at 10:45 a.m.