

RPA 1 TRANSPORTATION POLICY BOARD
MINUTES
February 17, 2011 – 1 p.m.

BOARD MEMBERS PRESENT: Jan McGovern (Howard Co.), Cloy Kuhse (Allamakee Co.), Don Arendt (City of Decorah), Duane Brandt (City of Oelwein), Vicki Rowland (Fayette Co.)

OTHER PERSONS PRESENT: Larry Leliefeld, Aaron Burkes, Mary Jungblut, Ron McCartney, Lee Bjerke, JD King, Rod Marlatt, Rick Westermann

The special Policy Board meeting was called to order at 1:00 p.m. by acting Chair Jan McGovern. Introductions were made of those present.

Election of officers was discussed. Because this was a special meeting, the election of officers will be held at the regular March Policy Board Meeting.

A review of projects under consideration was discussed.

A motion was made by Arendt/Rowland to open the public hearing. No comments were received by phone, email or mail. The amendments to the TIP were presented:

- Clayton CCB 20336 - \$605,576 Clayton County Turkey River Recreational Corridor Motor Mill Trail and Bridge
- Decorah 20334 - \$750,000 for the Decorah Trout Run Trail – Bridging Highway 9

Revisions were:

- Fayette CRD 14805 enhancement project had \$66,000 funding made fiscally available in FFY 2011 from Fayette enhancement funding planned for FFY 2014, was made possible due to Howard County CCB 17090 pushed back from FY12 to FY 13 – see below.
- Fayette CRD enhancement project 19943 in FFY 2014– will have remaining funds available of \$234,000.
- Howard CCB 17090 - \$192,000 was moved from FY 12 to FY 13.

A motion was made by Brandt/Rowland to close the public hearing.

Cloy Kuhse joined the policy meeting upon conclusion of the public hearing. A motion was made by Arendt/Rowland to approve the above amendments and revisions to the FY2011-14 TIP. Motion carried unanimously.

The regional application review for projects was discussed. The STP applications were sent out and we have received 5 applications to date. These are due to UERPC on February 25, 2011 as are the Enhancement applications – only one Enhancement application has been received to date.

Under floor items, 1) Larry stated that the 16-member Iowa DOT Transportation Commission will meet in Decorah on October 11, 2011. Our agency will give a presentation highlighting the enhancement projects in our area. 2) March 10th at 9 a.m. is the next 5-County Board Meeting in Cresco. The Policy Board will meet at 12:30 following that meeting. 3) There are Planning and

Zoning Workshops for Local Officials being held during March and April. Contact Larry Liefeld for more information if you are interested.

The next Enhancement Committee meeting will be held at 10:30 a.m. on Tuesday, March 8, 2010 at UERPC in Postville, with the Technical Committee meeting at noon the same day.

There being no further business, a motion to adjourn was made by Kuhse/Rowland; the meeting adjourned at 1:55 p.m.

The above constitutes my interpretation of the matters discussed and the decisions reached. Please contact the undersigned for any errors or omissions.

Mary Jungblut
Recording Secretary