

**RPA 1 TRANSPORTATION POLICY BOARD
MEETING MINUTES
June 15, 2011**

BOARD MEMBERS PRESENT: Jan McGovern (Howard), Vicki Rowland (Fayette), Larry Schellhammer (Allamakee), Duane Brandt (City of Oelwein)

OTHER PERSONS PRESENT: Larry Leliefeld, Mary Jungblut, Brian Ridenour, Nick Rissman, Lee Bjerke, J.D. King

The RPA 1 Transportation Policy Board meeting was called to order at 12 p.m. by Jan McGovern at UERPC in Postville. Introductions of members started the meeting.

Minutes of the May 17, 2011 Policy Board meeting were reviewed. A motion was made by Rowland/Brandt to approve the minutes. Motion carried unanimously.

Larry gave a review of the updated 2011 Transportation Improvement Plan (TIP) which included moving back Decorah's Bridging Hwy 9 State Enhancement project #20334 to FY2012.

A motion was made by Rowland/Brandt to open the Public Hearing at 12:15 p.m. Motion carried unanimously. There were no written or oral comments presented; therefore a motion was made by Brandt/Rowland to close the public hearing at 12:20 p.m. Motion carried unanimously.

The Transportation Planning Work Program (TPWP) for FY2012 was discussed. A motion was made by Schellhammer/Brandt to approve the Final TPWP. Motion carried unanimously.

Technical Committee recommendations for Policy Board consideration were then discussed for FY 2012-2015 including:

- Fayette County #16230
- Fayette County #9450
- Clayton County #16046
- Howard County #17090
- Howard CCB in Prep
- Allamakee County \$19190

A review of the county spreadsheet for fiscal constraint was presented and reviewed without corrections.

The FFY 2012-2015 Transportation Improvement Plan (TIP) was reviewed. A motion was made by Rowland/Schellhammer to submit the approved draft pending Clayton County's clarification on project #18027. Motion carried unanimously.

The FY2012 Passenger Transportation Plan (PTP) update was reviewed next. A motion was made by Brandt/Schellhammer to recognize submission of the draft and approve the FY2012

PTP update so long as no revisions or modifications requested by IDOT. Motion carried unanimously.

Under floor items, it was again stated that Alternates are needed for the Policy Board per the Bylaws. These alternates can also be a Supervisor who is on the Transportation Advisory Committee. Please submit names to Larry Liefeld as soon as possible.

The next Policy Board meeting is scheduled for Thursday, June 23, 2011 after the five-county Board meeting at the Oaks in Decorah.

There being no further business, a motion to adjourn was made by Schellhammer/Rowland; the meeting adjourned at 1:30 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