

**RPA 1 TRANSPORTATION POLICY BOARD
MEETING MINUTES
June 23, 2011**

BOARD MEMBERS PRESENT: Jan McGovern (Howard), Vicki Rowland (Fayette), Larry Schellhammer (Allamakee), Bill Ibanez (Winneshiek)

OTHER PERSONS PRESENT: Larry Leliefeld

The RPA 1 Transportation Policy Board meeting was called to order at 12:30 p.m. by Jan McGovern. The meeting was conducted in conjunction with the Five County Supervisors meeting at the Oaks Restaurant in Decorah, Iowa.

Minutes of the June 15, 2011 Policy Board meeting were distributed electronically prior to the meeting and available in hard copy for review at the meeting. A motion was made by Schellhammer/Rowland to approve the minutes. Motion carried unanimously.

Larry Leliefeld gave a review of the updated and FINAL FY2012 Passenger Transportation Plan (PTP) annual update. Document revisions were submitted IDOT staff, reviewed and accepted. Motion to approve the FY 2012 PTP annual update made by Ibanez/Schellhammer. Motion carried unanimously.

Larry Leliefeld provided copies of the FY2012-15 Transportation Improvement Plan (TIP) with revisions made since the last meeting and following recommendations from IDOT staff review. A motion was made by Rowland/Schellhammer to approve the FY2012-15 TIP as reviewed and meeting recommendations of IDOT staff. Motion carried unanimously.

The Transportation Advisory Committee (TAC) update was discussed. This group reports as an advisory committee directly to the Transportation Policy Board and is to provide direction on all modes of transportation for RPA 1 related to people and freight. This group's input to the region will contribute to the PTP and LRTP document preparation process. It is recommended to meet at least twice per year. UERPC will update the contact list, obtain emails, and schedule a meeting prior to the next Policy Board meeting.

Under floor items, it was again discussed about funding on a state and national level and the shortfalls experienced. In the past, the RPA has submitted a letter to the Governor stating support for increasing funding levels and mechanisms to support Iowa's transportation infrastructure. The Policy Board has recommended an updated letter be sent in support of increasing the RUTF. A draft letter will be prepared and provided to Chair Jan McGovern for review and signature.

At the previous Policy Board meeting, the topic of the Governor's Citizen Advisory Committee and who comprises this group was discussed. Krista Rostad, District 2 Planner, provided information on names and intended goals for this group. This list will be distributed to the Policy Board.

The next Policy Board meeting is scheduled for 12:00 Noon on Thursday, September 22, 2011 at the UERPC office in Postville.

There being no further business, a motion to adjourn was made by Schellhammer/Ibanez; the meeting adjourned at 1:00 p.m.

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

Larry Leliefeld, RPA 1 Transportation Planner