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MEETING MINUTES: RPA 1 Transportation Policy Board  
Thursday, April 19, 2012, 1:00 p.m.  
The White House in St. Lucas (104 West Main Street)

Board members in attendance: Mick Gamez, Howard County alternate; Don Arendt, City of Decorah; Bill Ibanez, Winneshiek County; Larry Gibbs, Clayton County; Vicki Rowland, Fayette County; Larry Schellhammer, Allamakee County. Others in attendance: Karla Organist, UERPC

1. Meeting was called to order at 1:00 p.m. by Vice Chair Gibbs
2. A motion to approve the agenda was made by Schellhammer, seconded by Rowland, approved unanimously
3. Motion to approve the 3-6-12 minutes was made by Schellhammer, seconded by Ibanez, approved unanimously
4. The Board reviewed the 2013 Annual Update to the RPA 1 Passenger Transportation Plan (PTP), changes since the original draft included:
  - A new section for “Wheels to Work” program was added on page 15. Northeast Iowa Community Action – Transit is applying for funding to fund this new revolving car loan program for low-income workers in the five-county area. The loan fund will provide zero-interest loans to eligible borrowers to purchase a reliable vehicle.
  - The “Mobility Manager” section (pg. 14) was adjusted to reflect that funds were approved and the position will be filled.
  - A few more members were added to the committee roster.
  - Transit’s TPMS pages are current.
5. A motion to approve the Final 2013 Update to the RPA 1 Passenger Transportation Plan (PTP) was made by Ibanez and seconded by Arendt. Motion approved unanimously.
6. The Board reviewed the 2013 RPA 1 Transportation Planning Work Program (TPWP). Feedback was received from the Iowa DOT and everything was accepted except for the final funding targets, which are not yet available from the FTA/FHWA. Discussion about the ramifications of a budget change followed. In the end, a motion was made by Rowland to approve the 2013 RPA 1 Transportation Planning Work Program (TPWP), pending no budget changes. Motion was seconded by Arendt, and approved unanimously.
7. Organist provided the following transportation updates:
  - The City of Waukon received a RISE grant
  - A new SRTS Liaison has been hired and will be starting May 16<sup>th</sup>
  - SRTS Planning grant has been awarded to the agency – still waiting to hear that it was funded. Should provide a SRTS planning document for each school district (and associated communities)
  - The Iowa Mississippi River Parkway Commission is updating the Iowa Great River Road Corridor Management Plan – watch for additional public input meetings.
8. Pending no additional meetings required for plan approvals, the Policy Board will meet July 10<sup>th</sup> or 12<sup>th</sup>.
9. Having no floor items, motion to adjourn was made by Schellhammer, seconded by Gamez, all approved. Meeting adjourned at 1:30 p.m.