
MEETING MINUTES: RPA 1 Transportation Policy Board
Thursday, Dec. 13, 2012, 9:30 a.m.
Train Station, Calmar

Board members in attendance: Jan McGovern, Howard County; Bill Ibanez, Winneshiek County; Larry Gibbs, Clayton County; Vicki Rowland, Fayette County Alternate; Larry Schellhammer, Allamakee County; Don Arendt, City of Decorah.

Others in attendance: Brian Ridenour, Allamakee County; Lee Bjerke, Winneshiek County; JD King, Fayette County; Karla Organist, UERPC

1. Meeting was called to order at 9:30 a.m. by Chair McGovern
2. A motion to approve the agenda was made by Gibbs, seconded by Rowland, approved unanimously
3. Motion to approve the 10-9-12 minutes was made by Rowland, seconded by Ibanez, approved unanimously
4. Motion to open the Public Hearing to review the proposed amendments to the Transportation Improvement Program (TIP) was made by Schellhammer and seconded by Gibbs at 9:35 a.m. Motion approved unanimously
5. Public hearing was held to discuss the following proposed amendments to the TIP:
 - a. Iowa DOT: **Add** project on IA 3 from Bremer County to Oelwein NHS(-)-19-33
JD King explained this DOT project to the board - it will be a PC Overlay, like Hwy 18. Unlike the Hwy 18 project, the DOT will be closing the road and re-routing traffic. This should allow the project to be complete significantly faster than the Hwy 18 project.
 - b. Winneshiek County: **Change** BROS-C096(110)-8J-96 (Bridge project) from FA of \$144,000 to FA \$424,000 and total project cost from \$180,000 to \$530,000
Lee Bjerke explained the reason for this change to the TIP. Costs will be higher than when the project was first programmed in TPMS. The increase in funds will only impact Winneshiek County's bridge funds.

Hearing no further public comment, and having received no written or electronic public comments, a motion to close the public hearing was made by Ibanez, seconded by Arendt, and was approved unanimously. Public hearing was closed at 9:45 a.m.

6. A motion to approve the TIP amendments as presented was made by Rowland, seconded by Schellhammer, and was unanimously approved.
7. Administrative modification to move the RPA 1 SRTS Planning Project SRTS-PA01()-2U-22 from FY12 to FY13 was discussed. Motion to approve was made by Gibbs, seconded by Rowland, and unanimously approved.

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8. Administrative modification to redistribute funding between Allamakee County MRT projects EDP-C003(046)--7Y-03 and STP-S-C003(52)--5E-03 was discussed and further explained by Brian Ridenour. Motion to approve was made by Schellhammer, seconded by Ibanez, and unanimously approved.
 9. Organist reported on the process and outcomes from the Job Access Mobility Institute Summit in DC. Board members were asked to watch for an upcoming article in the UERPC newsletter.
 10. Floor items: The board acknowledged and expressed their thanks to Bill Ibanez for his tenure on the RPA 1 Policy Board
 11. Hearing no other floor items, the Policy Board canceled their previously scheduled meeting on January 8th, and will use a Doodle Poll to select a date for a Tuesday in March.
 12. Motion to adjourn was made by Gibbs, seconded by Schellhammer, all approved. Meeting adjourned at 10:00 a.m.