
MEETING MINUTES: RPA 1 Transportation Policy Board
Thursday, April 4, 2013, 11:45 a.m.
The Old Rossville Store, Rossville

Board members in attendance: Jan McGovern, Howard County; Dennis Karlsbrotten, Winneshiek County; Larry Gibbs, Clayton County; Darrel Dolf, Fayette County Alternate; Larry Schellhammer, Allamakee County.

Others in attendance: Karla Organist, UERPC

1. Meeting was called to order at 11:45 a.m. by Chair McGovern
2. A motion to approve the agenda was made by Gibbs, seconded by Schellhammer, approved unanimously
3. Motion to open the Public Hearing to review the proposed amendments to the Transportation Improvement Program (TIP) was made by Dolf and seconded by Karlsbrotten at 11:45 a.m. Motion approved unanimously
4. Public hearing was held to discuss the following proposed amendments to the TIP:
 1. City of Lansing: **Add** bridge replacement project on South Rd. over Clear Creek between IA 9 and Oak Hill Road [BROS-4205(603)--8J-3]
 2. City of Decorah: **Change and Split** into two projects. Change the description on ROW/Culvert project from "US 52: Box Culvert under Hwy 52 to connect of Trout Run Trail and the Prairie Farmer Trail and more - PHASE I" to "Dry Run Trail Segment 1: Construction of Box Culvert crossing US 52 and trail connection to Trout Run Trail; ROW acquisition north and west of US 52 Box Culvert to Windridge Implement Drive" and change the project amount [STP-ES-1867(612)--8I-96]
 3. Winneshiek County: **Add** new project for the other half of Dry Run project. Project description: "Dry Run Trail ROW Acquisition: West and south of Windridge Implement Drive linking Trout Run Trail and Prairie Farmer Trail" [STP-ES-C096(120)--8I-96]

Hearing no public comment, and having received no written or electronic public comments, a motion to close the public hearing was made by Schellhammer, seconded by Gibbs, and was approved unanimously. Public hearing was closed at 11:50 a.m.

5. A motion to approve the TIP amendments as presented was made by Karlsbrotten, seconded by Dolf, and was unanimously approved.
6. Motion to adjourn was made by Gibbs, seconded by Schellhammer, all approved. Meeting adjourned at 11:55 a.m.

Next Meeting Date: May 9th, 1:00 p.m. in Postville