
MEETING MINUTES: RPA 1 Transportation Policy Board
Friday, July 12th, 2013, 11:00 a.m.
Upper Explorerland RPC, Decorah

Board members in attendance: Jan McGovern, Howard County; Don Arendt, City of Decorah; Larry Schellhammer, Allamakee County; Dennis Karlsbrotten, Winneshiek County; and Vicki Rowland, Fayette County (via teleconference)

Others in attendance: Karla Organist, UERPC

1. Meeting was called to order at 11:00 a.m.
2. A motion to approve the agenda was made by Schellhammer, seconded by Arendt, approved unanimously
3. A motion to approve the 5-9-13 minutes was made by Karlsbrotten, seconded by Schellhammer, approved unanimously.
4. Motion to open the Public Hearing to review the 2014 - 2017 TIP was made by Rowland and seconded by Karlsbrotten at 11:05 a.m. Motion approved unanimously
5. Public hearing was held to discuss the Transportation Improvement Program for the 2014 – 2017 FYs. Organist reviewed the changes since the initial draft was posted and answered clarifying questions from the Policy Board.
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 Arendt, and was approved unanimously. Public hearing was closed at 11:10 a.m.
6. A motion to adopt a resolution approving the 2014-2017 RPA 1 Transportation Improvement Program (TIP) was made by Karlsbrotten, seconded by Arendt, and on roll call, was unanimously approved.
7. DOT Commission Meeting: The Policy Board discussed the value of attending this meeting in Mason City in October and the topics we might cover. Jan and Karla will plan to attend. Karla will check with Fayette County Economic Development as they are concerned about Hwy 150.
8. Other Items:
 - A comment regarding the condition of the center rumble strips on Hwy 9 in Allamakee County – Larry S. has received several complaints from motorcyclists.
 - The JAMI team has a commuter survey out and asks that everyone help spread the word. Larry S. will take some cards to the Allamakee County Fair and Vicki will do the same in Fayette. Karla will contact Karn Pankow at Transit and have her mail some cards out to them.
9. After scheduling the next meeting for Tuesday, October 29th at 10:00 a.m. in the Decorah office – unless a 6-County meeting is scheduled then, the meeting was adjourned at 11:25 a.m.