
**MEETING MINUTES: RPA 1 Transportation Policy Board
Thursday, October 30, 2014, 11:30 a.m. - Upper Explorerland RPC, Postville**

Board members in attendance: Jan McGovern, Howard County; Don Arendt, City of Decorah; Larry Schellhammer, Allamakee County; Vicki Rowland, Fayette County; Larry Gibbs, Clayton County; Dennis Karlsbrotten, Winneshiek County; Peggy Sherrets, City of Oelwein

Others in attendance: Chad Bird, City of Decorah; Tom Stewart, City of Oelwein; Lee Bjerke, Winneshiek County; Nick Rissman, Howard County; Brian Ridenour, Winneshiek County; Rod Marlatt, Fayette County Conservation; Krista Rostad, Iowa DOT; Karla Organist, UERPC

1. Meeting was called to order at 11:30 a.m. Introductions followed. Peggy Sherrets is the new mayor of Oelwein and will be their representative on the Policy Board.
2. A motion to approve the agenda was made by Rowland, seconded by Arendt, approved unanimously
3. A motion to approve the 7-10-14 minutes was made by Gibbs, seconded by McGovern, approved unanimously.
4. An update on the administrative modifications that have taken place since the last meeting was provided by Organist. They included:
 - TIP year changes for TPMS numbers 29514, 22088, 23616, 26706, 23620, and 23621
 - Map fix for TPMS 22088
 - Project cost changes (less than 30% FA) for TPMS 25110
5. Motion to open the Public Hearing to review the proposed 2015 TIP amendments was made by McGovern and seconded by Karlsbrotten at 11:40 a.m. Motion approved unanimously
6. Public hearing was held to discuss the following proposed 2015 Transportation Improvement Program amendments:
 - Howard County: **CHANGE** the total project costs on a guardrail project on T68 at Bridge J-8A and on T68 at Bridge J-9 from \$30,000 to \$75,000 and the FA amount from \$27,000 to \$68,000. This project is also being moved from FY14 to FY15. HSIP-S-Co45(74)-6C-45
 - Allamakee County: **CHANGE** the total project costs on a bridge project on W4B over Norfolk Creek from \$470,000 to \$700,000 and the FA amount from \$376,000 to \$560,000. BROS-C003(50)—5F-03Hearing no public comment, and having received no written or electronic public comments, a motion to close the public hearing was made by Gibbs, seconded by McGovern, and was approved unanimously. Public hearing was closed at 11:43 a.m.
7. A motion to approve the 2015 TIP amendments was made by McGovern, seconded by Rowland. Motion approved unanimously

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8. A funding status spreadsheet was provided to committee members – no adjustments had been made since the last meeting to the STP account. The STP current balance (including all programmed projects) is \$524,187. The TAP account had a closeout return from Guttenberg’s Enhancement award of \$9,767. TAP balance left after TIP programming is \$53,146.
 9. Transportation Committee updates
 - TAG committee is working on the Passenger Transportation Plan (PTP) – draft is due on Feb. 1, the Policy Board will need to adopt by resolution prior to submitting the final PTP. Three re-imaged EARL buses are on the road – pilot commuter route will start in January
 - Enhancement committee – reviewed and tweaked TAP application; have also been wrapping up the trail count project for the year.
 - Tech Committee – reviewed STP application
 10. Federal/State and local updates:
 - The state should be receiving some redistribution money, they have proposed 3 projects in our region: Hwy 52, west of 18 to south city limits of Ossian, Hwy 52 from north city limits of Ossian to south city limits of Calmar, and Hwy 52 from IA 9 north 4.5 miles.
 - Construction updates (finished or in progress) in the region included:
 - District wide crack filling
 - IA 93 culvert replacement in Sumner
 - IA 26 Upper Iowa River Bridge scourer countermeasure
 - US 52 deck joint repairs at Decorah
 - IA 9 HMA resurfacing from Riceville to US 63
 - IA 9 HMA resurfacing from Cresco to 2 miles east of Ridgeway
 - MP HMA overlay, intersection of 150 and 18 in West Union
 - New online winter resource up and running at www.511IA.org that includes a snowplow map and many other real time details and video
 - State rec trail awards of \$580,000 to MRT project in Clayton County (state still has some historic trail bridge money left if we have a project that fits the parameters)
 - Iowa Park & Ride System plan is online for review. We are to let Krista know if there are places that people are parking to share rides to be included in the state inventory
 - Locally the City of Oelwein received RRLG funds for the viaduct project. Paperwork is being signed, should start this spring.
 11. Hearing no more items from board members, a meeting was set for March 26th at 1:00 p.m. in Postville. (Enhancement will be scheduled for 8:30 a.m. and Tech Committee will meet at 10:30 a.m.)
 12. A motion was made by Karlsbrotten, seconded by Gibbs to adjourn. Meeting was adjourned at 12:15 p.m.