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MEETING MINUTES: RPA 1 Transportation Policy Board  
Thursday, May 19, 2016, 11:00 a.m. - Upper Explorerland RPC, Postville

Board members in attendance: Jan McGovern, Howard County; Larry Schellhammer, Allamakee County; Vicki Rowland, Fayette County; Peggy Sherrets, Oelwein Mayor (via – phone)

Others in attendance: Krista Rostad, IDOT; Jenna Pollack, CCCB; Brian Ridenour, Allamakee County; Nick Rissman, Howard County; Lee Bjerke, Winneshiek County; Rachelle Howe, UERPC; Casey Mai, UERPC

1. Meeting was called to order at 11:08 p.m. by Schellhammer
2. A motion to remove line item #5 (approval and adoption of FFY 2016 TIP amendment) and to approve the agenda was made by McGovern, seconded by Rowland, approved unanimously
3. A motion to approve the 3-31-16 minutes was made by McGovern, seconded by Rowland, approved unanimously.
4. An update on TIP administrative modifications since last meeting was provided by Mai:
  - TPMS#22088 – STP-ES-1867(612)--81-96 was discussed and how it needed moved from FY2015 to FY 2017. Although the project was TAP funds, project was still discussed and Krista is going to look into the project to see if it needs a public hearing to be included in the FY2017 TIP plan.
5. The 2017 RPA 1 Transportation Planning Work Program (TPWP) was reviewed and questions were answered.
6. A motion to adopt a resolution to approve the 2017 RPA 1 TPWP (Resolution 206 – 02) was made by Rowland, seconded by McGovern, on roll call, all unanimously approved
7. DOT updates (Rostad):
  - June 14<sup>th</sup>, DOT Public Input Meeting in Cedar Falls at the Pipac Center. The Commission will approve the 5-year program, which covers rail, bridges, culverts, transit, and other DOT related items.
  - Motor Mill Trail from Elkader to Grandview Road has partnered with the DOT to have a 6ft bike line on the shoulder of the road. Estimated to start in FY2019.
8. Items from Board Members – None
9. Next Policy Board meeting was set for July 7<sup>th</sup> at 11:00 a.m. in Postville. A possible meeting in June may occur if a public hearing is needed regarding TPMS#22088. Krista Rostad will let UERPC know ASAP if needed.
10. A motion was made by McGovern, seconded by Rowland to adjourn. Meeting was adjourned at 11:27 a.m.