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## MEETING MINUTES

### RPA-1 Enhancement Committee

Thursday, September 17, 2019, 9:00 a.m. – Upper Explorerland RPC, Postville

**Committee members in attendance:** Jenna Pollock, Clayton County Conservation; Sheryl Struthers, Fayette County resident; Rod Marlatt, Fayette County Conservation; Mallory Hanson, NEI RC&D; Joshua Johnson, City of Oelwein; Barbara Schroeder, Winneshiek County Conservation; Val Reinke, Allamakee County Economic Development; Andy Kelleher, Main Street Lansing.

**Others in attendance:** Aaron Detter, UERPC Transportation Planning Administrator; Meg Storkamp, Winneshiek County Conservation Board member.

1. The meeting was called to order at 9:04 a.m. by Marlatt.
2. A motion to approve the agenda was made by Pollock, seconded by Schroeder, and approved unanimously.
3. A motion to approve the July 11, 2019 meeting minutes was made by Struthers, seconded by Pollock, and approved unanimously.
4. Detter updated committee members on the RPA-1 Long-range Transportation Plan (LRTP) and explained that it has gone through its public review process and the Policy Board will be considering action to approve it at their September, 19 meeting, and that the Enhancement Committee may make a recommendation. After some discussion, a motion to endorse the portions of the RPA-1 LRTP that pertain to the Enhancement Committee was made by Johnson, seconded by Schroeder, and approved unanimously.
5. Detter updated committee members on proposed changes to Iowa DOT pavement data collection. Committee members briefly discussed and concurred that this change does not affect them.
6. Detter updated committee members on progress on the ongoing trails economic impact study being performed by UERPC Regional Planner Michelle Barness. Committee members discussed trail data collection issues. Detter reminded committee members that applications for Fed Rec Trails and Statewide TAP are due to Iowa DOT by October 1, 2019. He also notified the board that there is a new director of EARL Transit at NEICAC, Lori Egan, and that Enhancement Committee member Russel Loven has resigned from the committee.
7. Detter reported that there were no major updates provided by the Iowa DOT other than the construction season is winding down.
8. Committee members decided to set the next meeting date based on the Technical Committee and Policy Board as well as the TAP and STBG application cycle.

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9. A motion to adjourn was made by Struthers, seconded by Reinke, and approved unanimously. The meeting adjourned at 9:33 a.m.

APPROVED