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MEETING MINUTES: RPA-1 Transportation Enhancements Committee

Thursday, October 25, 2018, 9:00 a.m. – Upper Explorerland RPC, Postville

**Committee members in attendance:** Rod Marlatt, Fayette County Conservation; Jenna Pollock, Clayton County Conservation; Barbara Schroeder, Winneshiek County Conservation; Val Reinke, Allamakee County Economic Development and Tourism; Sheryl Struthers, Fayette County; Elaine Govern, WGWL Trail; Joshua Johnson, City of Oelwein; Darla Kelchen, Clayton County Economic Development; and Craig Fencil, Howard County Conservation.

**Others in attendance:** Michelle Barness, UERPC; Aaron Detter, UERPC; Ashley Christensen, UERPC; Jeff Korsmo, Howard County Conservation; Lorraine Borowski, Mayor of Decorah; Nick Rissman, Howard County; Lee Bjerke, Winneshiek County.

1. Meeting was called to order at 9:02 a.m. by Marlatt.  
A motion to approve the agenda was made by Struthers, seconded by Schroeder, and approved unanimously.
2. A motion to approve the May 30, 2018 meeting minutes was made by Schroeder, seconded by Struthers, and approved unanimously.
3. Detter discussed proposed TIP amendments to go before the Policy Board at its meeting later in the morning, following the Technical Committee meeting.
4. Detter and Barness presented a proposal regarding the potential use of RPA-1's annual STBG-TAP-Flex funding target to fund walking and bicycling infrastructure improvements in the region's towns, and committee members discussed.  
Members reached consensus that they would not make a formal recommendation to the Policy Board one way or the other.
5. Detter provided an update to board members on the status of the planning process for the Long-Range Transportation Plan.
6. Detter provided an update and reminder on the upcoming STBG-Swap/TAP application cycle and that applications would be due at the end of February.
7. Barness updated the members on the status of trail counter research and procurement as well as items from the 2018 Iowa Trails Summit.
8. Billhorn provided updates on Iowa Department of Transportation activities.
9. A motion to adjourn was made by Kelchen, seconded by Pollock, and approved unanimously. Meeting adjourned at 10:01 a.m.