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## Meeting Minutes

### RPA-1 Technical Committee

Thursday, December 9<sup>th</sup>, 2020 at 10:00 a.m. – Electronic Meeting

This meeting took place via electronic means pursuant to the provisions of the Iowa Open Meetings Law, Section 21.8, Code of Iowa.

As a result of the spread of COVID-19 in the state of Iowa and based on the latest guidance from the Centers for Disease Control and Prevention, it was impractical for the Technical Committee to meet in person. Therefore, the meeting took place virtually via the Zoom electronic meeting platform. It was open to the public and those in attendance were able to hear the proceedings and provide comments and questions as appropriate. Public notice of the meeting was issued in accordance with Iowa Code Section 21.4.

**Committee Members in attendance:** Nick Rissman (Chair), Howard County Engineer; Jeremy Bril, Decorah City Engineer; Brian Ridenour, Allamakee County Engineer; Joel Fantz, Fayette County Engineer; Rafe Koopman, Clayton County Engineer; Lee Bjerke, Winneshiek County Engineer.

**Others in attendance:** Aaron Detter, UERPC Transportation Planning Administrator; Lori Egan, EARL Transit Director; Jenna Pollock, Clayton County Conservation Board.

1. The meeting was called to order by Rissman at 10:07 a.m.
2. A motion to approve the agenda was made by Koopman, seconded by Fantz, and passed unanimously.
3. A motion to approve the September 24<sup>th</sup>, 2020 meeting minutes was made by Bril, seconded by Koopman, and passed unanimously.
4. Detter presented a proposed project amendment to the FFY 2021-2024 TIP for a Winneshiek County project, Bluffton Road (W20) pavement rehabilitation. He noted that the amendment modifies local and farm-to-market funding amounts and changes the project limits from “W20, from Co. Rd A34 to 244th Ave.” to “W20, from Co. Rd A34 to Co. Rd. A18”. Bjerke confirmed the amendment details.  
A motion to recommend approval of the amendment to the Policy Board was made by Fantz and seconded by Ridenour. Bjerke abstained and all others voted aye. The motion passed.
5. Detter provided RPA-1 staff updates on upcoming RPA work products and deadlines, timelines for next RPA meetings, and upcoming appointments for the RPA-1 Policy Board and Enhancement Committee that will be needed at the beginning of the year.

Detter noted that the call for applications for FFY 2025 STBG and TAP funding would be going out in January, with applications due at the end of February.

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6. Detter noted that Krista Billhorn would be in attendance at the Policy Board meeting to follow at 11:00 a.m. to provide Iowa DOT updates on road construction and maintenance in the region.
  7. Committee members decided to wait and set the next meeting date for March 2021 and follow what the Policy Board decides to do.
  8. A motion to adjourn was made by Bjerke, seconded by Ridenour, and passed unanimously. The meeting adjourned at 10:22 a.m.

APPROVED