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## Meeting Minutes

### RPA-1 Transportation Technical Committee

Tuesday, June 14<sup>th</sup>, 2022 at 11:00 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 COVID-19 pandemic, it was impractical for the Transportation Technical Committee to meet in person. This meeting 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.

**Members in attendance:** Joel Fantz, Fayette County Engineer; Lee Bjerke, Winneshiek County Engineer; Nick Rissman (Chair), Howard County Engineer; Vic Kane, City of Oelwein; Rafe Koopman, Clayton County Engineer.

**Members Absent:** Jeremy Bril, City of Decorah; Brian Ridenour, Allamakee County Engineer.

**Others in attendance:** Aaron Detter, UERPC Transportation Planning Administrator; Krista Billhorn, Iowa DOT District 2 Planner; Janell Bradley, Fayette County; Lorraine Borowski, City of Decorah; Mark Vick, Winneshiek County; Larry Schellhammer, Allamakee County; Dylan Mulfinger, City of Oelwein; Dean Eastman, Howard County.

1. Call to Order

Meeting was called to order at 11:01 a.m. by Koopman as members were notified that Rissman would not be able to attend; Rissman joined subsequently and resumed Chair duties.

2. Approval of the agenda and May 25<sup>th</sup>, 2022 meeting minutes

A motion to approve the agenda and May 25<sup>th</sup>, 2022 meeting minutes was made by Bjerke, seconded by Fantz, and passed unanimously.

3. Transportation Improvement Program (TIP) amendment

Detter and Koopman gave the details of a Clayton County project that needed to be added to the current-year TIP, programmed in FFY 2023, as an “illustrative” project in order to meet the requirement of the Community Project Funding congressional earmark opportunity, that the project must appear in the TIP/STIP.

A motion to recommend approval of the amendment was made by Fantz, seconded by Bjerke, and passed unanimously.

4. Set next meeting date

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### RPA-1 Policy Board

Detter explained the mid-July timeframe for the next meeting to accommodate the TIP submittal schedule. He said members could pencil in Wednesday, July 13<sup>th</sup> as the likely date, but that he would follow up to coordinate that as usual with the Board and committees.

5. Adjournment

A motion to adjourn was made by Bjerke, seconded by Fantz, and passed unanimously.

Meeting adjourned at 11:11 a.m.

Approved

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RPA-1 Policy Board