

**MINUTES
RPA 14/ATURA POLICY BOARD MEETING**

**Tuesday, May 12, 2015
Boz's Kitchen, 613 Davis Avenue, Corning, Iowa
1:22 p.m.**

I. Call to Order

Chairman Riley called the meeting to order at 1:22 p.m. at Boz's Kitchen, Corning, Iowa.

II. Roll Call of Policy Board, Technical Committee and Guests

The following people were present:

Policy Board

Adair County	John Twombly
Adams County	Merlin Dixon
Ringgold County	Royce Dredge
Taylor County	Charles Ambrose
Union County	Ron Riley
City of Creston	Warren Woods

Technical Committee

Adair County	Nick Kauffman
Adams & Taylor County	Eldon Rike
Union County	Steve Akes
Southern Iowa Trolley	Leesa Lester

Administrative

SICOG	Becky Nardy
SICOG	Nancy Groth
SICOG	Tim Ostroski

III. Additions to the Agenda

Riley inquired if there were any additions or corrections to the agenda. Upon hearing none, Ambrose moved to approve the agenda. Twombly seconded the motion. All in favor. Motion carried.

IV. Approval of the January 13, 2015 Minutes

Dredge moved to approve the minutes of the January 13, 2015 meeting. Ambrose seconded the motion. All in favor. Motion carried.

V. Action Items

A. Public Hearing 1:40 p.m. – final FY2016 Transportation Planning Work Program (TPWP)

Riley announced it was time to open the public hearing at 1:23 p.m.

Woods moved to open the public hearing. Dredge seconded the motion. Nardy has not received any oral or written comments regarding the use of federal transportation funds. No comments were made during the hearing. The Public Hearing was closed at 1:24 p.m.

B. Resolution Approving Final FY2016 Transportation Planning Work Program (TPWP)

This document uses preliminary FTA 5311 and FHWA SPR funding amounts, as final funding has not yet been announced. A copy of the Resolution is located inside the front cover of the attached TPWP.

Woods moved to adopt the Resolution Approving Final FY2016 Transportation Planning Work Program (TPWP). Twombly seconded the motion. Roll call vote. All Ayes. Motion carried.

VI. Discussion Items

A. Technical Committee

Kauffman reported that Adair County has a bridge project underway. They will be replacing culverts south of Fontanelle.

Rike informed the board the Adams County Bridge project will begin shortly. Adams County also has a box culvert project scheduled for later this summer. At this time, Taylor County does not have a project underway. However, two bridge projects are under design with letting anticipated this fall.

Akes reported a Union County bridge northeast of Thayer will be completed today.

B. Southern Iowa Trolley

Lester was pleased to announce SIT has received one bus and one conversion van. They have received good feedback from the passengers regarding the comfort of the vehicles. Also, they now have a 1,000-pound capacity lift.

Southern Iowa Trolley is waiting on the DOT regarding a new bus. It would be used on the Greenfield Innovative route and would be capable of transporting 20 passengers.

The SIT Board of Directors has approved a rate increase to begin July 1, 2015.

Ambrose encouraged collaboration with outside agencies to assure they are well informed of Southern Iowa Trolley's services. Lester acknowledged the importance of educating communities about SIT's transportation services. She has been reaching out to communities and agencies regarding schedules and costs of services and will continue to do so.

C. SICOG

a. Draft FY2016 Public Participation (PPP)

Nardy has submitted the Draft FY2016 PPP to the Iowa DOT for their review and input. The PPP will be presented to the Policy Board in final form at the July ATURA meeting.

b. Long Range Transportation Plan (LRTP)

Nardy noted that many activities such as surveys, public outreach, and input at meetings are essential when composing the Long Range Transportation Plan. Performance measures are important in the LRTP. We need to consider what our priorities are and specify what we would like to accomplish in the next 20 years.

Ostroski commended Nardy for her great working relationship with the DOT. As the DOT has been making changes to the LRTP process, they have been communicating with Nardy, seeking her comments and suggestions for improvements.

VII. Informational Items

(None)

VIII. Set Date of Future Meeting and Host County

Discussion was held that the next meeting is scheduled for July 14, 2015 in Adair County.

IX. Adjournment

Woods moved to adjourn the meeting at 1:45p.m. Ambrose seconded the motion. All in favor. Meeting adjourned.

Secretary

Date