

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

**Tuesday, January 12, 2016
Pizza Ranch, Creston, Iowa
1:22 p.m.**

I. Call to Order

Vice-Chairman Dredge called the meeting to order at 1:22 p.m. at the Pizza Ranch in Creston, Iowa.

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

The following people were present:

Policy Board

Adair County	John Twombly
Ringgold County	Royce Dredge
Taylor County	Charles Ambrose
Union County	Lois Monday
City of Creston	Gary Lybarger

Technical Committee

Adair County	Nick Kauffman
Adams & Taylor County	Eldon Rike
Ringgold County	Zachary Gunsolley
Union County	Steve Akes
City of Creston	Kevin Kruse
Iowa DOT	Scott Suhr

Administrative

SICOG	Becky Nardy
SICOG	Nancy Groth
SICOG	Tim Ostroski

III. Additions to the Agenda

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

IV. Approval of the November 10, 2015 Minutes

Twombly moved to approve the minutes of the November 10, 2015 meeting. Ambrose seconded the motion. All in favor. Motion carried.

V. Action Items

A. Election of officers for the ATURA Policy Board for Calendar Year 2016

Dredge announced it was time to accept nominations for the 2016 Policy Board Chairman and Vice-Chairman/Secretary.

Twombly nominated Dredge to serve as Chairman of the ATURA Policy Board. There were no other nominations. Twombly moved to elect Dredge as Chairman of the ATURA Policy Board for calendar year 2016. Ambrose seconded the motion. All in favor. Motion carried.

Twombly nominated Ambrose to serve as Vice-Chairman/Secretary of the ATURA Policy Board. There were no other nominations. Twombly moved to elect Ambrose as Vice-Chairman/Secretary of the ATURA Policy Board for calendar year 2016. Lybarger seconded the motion. All in favor. Motion carried.

B. Review STP Applications and make regional Surface Transportation Program (STP) funding determination

Dredge led the policy board in reviewing the Application from Southern Iowa Trolley for \$47,669 in FY2017 Regional STP funds for purchase of an expansion vehicle (a conversion van with 1,000 lb. lift). Total project cost \$59,586. Nardy noted Lester, SIT Director, was not able to be present at today's meeting due to a mandatory training. Lester indicated the SIT is in great need of this conversion van.

Ambrose moved to approve the Application from Southern Iowa Trolley in the amount of \$47,669 in FY2017 Regional STP Funds for purchase of an expansion vehicle. Lybarger seconded the motion. All in favor. Motion carried.

C. Review and approve revised FTA Title 6 Complaint Form

The FTA Title VI Program 2015 was previously approved at the ATURA November 2015 meeting. The Federally required program is designed to protect citizens' civil rights. Nardy informed the board the DOT wants any civil rights complaints clearly directed to ATURA first. She revised the complaint form as requested.

Twombly moved to approve the Revised FTA Title 6 Complaint Form. Ambrose seconded the motion. All in favor. Motion carried.

VI. Discussion Items

A. Technical Committee

Kauffman reported on Adair County's BR project. Bridge construction is complete. They are waiting on warmer weather to complete grading.

Rike informed the board that Taylor County has two BR funded bridge replacements now under contract. The Adams County bridge project is almost finished.

Gunsolley stated that Ringgold County is still finishing up the ER (Floods of 13) Weir Project. They are also in the process of designing two box projects with a January 17th letting.

Akes reported that Union County's bridge replacement that had been scheduled for an April letting has been moved to May. The letting was changed because a DOT staff person left, resulting in a delay of paperwork on the project.

Kruse stated the City of Creston's bridge replacement on Adams Street will be let late spring with fall construction.

B. Southern Iowa Trolley

Lester was absent due to a training. Prior to the meeting, she expressed her thanks to Nardy for the board's consideration of the conversion van application.

C. Iowa DOT

Suhr reported the DOT HWY 169 project in Afton will be bid this spring with construction by fall.

D. SICOG

Update on City of Adair 5th Street Bridge Bid and TAP Funding

Nardy stated the board had previously approved up to \$250,000 TAP funding for rehabilitation of Adair's historic 5th Street Bridge, contingent on the City contributing \$400,000 to the project. Once bids came in, the project ended up requiring \$192,000 in regional TAP funds from ATURA.

\$ 1,444,130	Construction Bid
\$ 86,657	6% Contingency
\$ 150,000	Construction Engineering
\$1,680,777	Total Project Cost

Funding Breakdown:

\$ 1,000,000	City Bridge Fund
\$ 89,000	Regional STP (from ATURA for construction engineering)
\$ 192,000	Regional TAP (from ATURA)
\$ 400,000	City of Adair (Includes \$85,000 in Non- Participating costs)
\$1,681,000	Total Project Cost (rounded)

Nardy praised the staff at DOT for working so hard to allow TAP funding to be added to this project so late in its development. Suhr noted the DOT was very appreciative of ATURA's contribution of TAP funds for the bridge project.

Nardy asked the policy board members to supply her with the name of their alternate in the event a board member is unable to attend an ATURA meeting. Members agreed to let her know so she can update the ATURA call list.

VII. Informational Items

There were no informational items.

VIII. Set Date of Future Meeting and Host County

Discussion was held that the next meeting is scheduled for Tuesday, March 8, 2016 in Ringgold County.

IX. Adjournment

Twombly moved to adjourn the meeting at 1:38 p.m. Ambrose seconded the motion. All in favor. Meeting adjourned.

Secretary

Date