Minutes of the RPA 15 Policy Board meeting Tuesday March 14th, 2023

Policy Board Members Present:

Dale House Rick Johnson
Daryl Wood Steve Wanders
Melanie Carlson

Others Present Chris Kukla – RPA 15

Call to Order. House called the Policy Board to order at 9:03am.

Action Items

Approve Minutes. Wood made a motion to approve, Wanders seconded the motion. All present voted aye; motion passed.

2023 TIP Revisions

Keokuk County- Amendment: Change TPMS 37179 from an illustrative project to federal aid project with project number to match funding agreement HDP-CO54(121)—6B-54, federal aid will remain \$4 million. No RPA funds are involved in the project, but since project includes federal funds the RPA needs to approve the change as we prepare/approve the TIP.

Carlson made a motion to approve, Johnson seconded the motion. All present voted aye; motion passed.

Review Items

Status updates on active STBG/SWAP and TAP Projects. Carlson discussed Fairfield Highway 1 bid letting and schedule. Project is from Fillmore to Libertyville and includes pedestrian improvements and roundabout at Libertyville Rd.

Johnson discussed Ottumwa will be starting roundabout at Quincy and Albia Road.

Other

Next Meeting. April 27th

Adjourn. With no further business to discuss, meeting adjourned at 9:17am.

Chris Kukla, Area 15 RPC