

Minutes of the RPA 15 Policy Board meeting  
Thursday September 27<sup>th</sup>, 2018

Policy Board Members Present:

Ted Nixon	Daryl Wood
Tom Lazio	Greg Kenning
Ed Malloy	Lee Dimmit
Jim Morlan	

Others Present

Chris Kukla – RPA 15

**Call to Order.** Nixon called the Policy Board to order at 11:31am.

**Minutes.** The minutes from the June 28<sup>th</sup>, 2018 meeting were reviewed. Dimmit made a motion to approve the minutes as presented; Kenning seconded the motion. All present voted aye; motion approved.

**Public Hearing – Review/approve TIP Revisions.**

**Keokuk County.** Is requesting to change the 180<sup>th</sup> Bridge replacement over the South Fork of the English River from a SWAP project to a federal aid project due to the project having been previously federalized. The county is also requesting to increase the project funding amounts to reflect the cost estimates. The TAC recommends approving this revision.

Public hearing opened at 11:34am. There were no members of the public present to comment and no comments had been submitted prior to the meeting. Kenning made a motion to close the Public hearing at 11:34am, Wood seconded the motion. All present voted aye; motion approved.

Kenning made a motion to approve Keokuk County's revision request, Lazio seconded the motion. All present voted aye; motion approved.

**Public Hearing – Review/approve Title VI documents**

**FTA Title VI Program.** Document describes how the RPA provides notice and information to the public on transportation planning activities, plans and programs in the RPA 15 region and is required to be updated every three years. Changes from previous version include: updated outreach efforts, noting a new Public participation plan and updated demographics.

Public hearing opened at 11:37am. There were no members of the public present to comment and no comments submitted prior to the meeting. Kenning made a motion to close the Public hearing at 11:41am, Dimmit seconded the motion. All present voted aye; motion approved.

Lazio made a motion to approve the FTA Title VI program, Dimmit seconded the motion. All present voted aye; motion approved.

**Plan for Providing Language Assistance to Persons with Limited English Proficiency.** Document describes how the RPA will provide language assistance to LEP persons and is required as part of the FTA Title VI Program. Only change is updating the demographics.

Public hearing opened at 11:41am. There were no members of the public present to comment and no comments submitted prior to the meeting. Morlan made a motion to close the public hearing at 11:42am, Kenning seconded the motion. All present voted aye; motion approved.

Wood made a motion to approve the Plan for Providing Language Assistance to Persons with Limited English Proficiency, Kenning seconded the motion. All present voted aye; motion approved.

**Review/discuss Long-Range Transportation Plan Outline.** RPA is developing a new LRTP and has developed an outline for what the plan will look like. The outline was shared with the board and discussed.

**STBG/SWAP and TAP application due date.** The board discussed setting April 1, 2019 as the due date for applications.

**Other Business.**

**Next Meeting Date.** To be determined.

**Adjournment.** With no further business the board adjourned at 11:50am

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Chris Kukla, Area 15 RPC