# Minutes of the RPA 15 Policy Board meeting Thursday November 17<sup>th</sup>, 2022

## Policy Board Members Present:

Dale HouseJim MorlanDaryl WoodSteve WandersAmal EltahirSusie Drish

### Others Present

Chris Kukla – RPA 15

**Call to Order**. House called the Policy Board to order at 11:35am.

# **Action Items**

**Approve Minutes.** *Morlan made a motion to approve, House seconded the motion.* All present voted aye; motion passed.

#### **2023 TIP Revisions**

**Iowa DOT- Amendment:** Increase HBP funding from 42,040,000 to \$2,996,4000 and increase PRF funding from \$51000 to \$741,600 on US 63 bridge over village creek. Total project will increase from \$2,550,000 to \$3,708,000. Work includes bridge widening and ROW improvements. No RPA funds are involved in project. RPA approval is necessary since change includes federal funds and a change of 305 or more. *House made a motion to approve, Drish seconded the motion*. All present voted aye; motion passed.

#### **Review Items**

Status updates on active STBG/SWAP and TAP Projects. No projects were discussed.

### **Other**

**Next Meeting.** The next meeting date is to be determined.

**Adjourn.** Wood made a motion to adjourn at 11:40am, Drish seconded the motion. All present voted aye; motion passed.

Chris Kukla, Area 15 RPC