

Minutes of the RPA 15 Policy Board meeting
Thursday June 24th, 2021

Policy Board Members Present:

Daryl Wood
Aaron Kooiker
Wayne Huit

Michael Schrock
Steve Wanders

Others Present

Chris Kukla – RPA 15

Call to Order. Wood called the Policy Board to order at 11:30am.

Action Items

Approve agenda. *Kooiker made a motion to approve, Huit seconded the motion. All present voted aye; motion passed.*

Review and take action on 2021 TIP Revisions.

- a. **Fairfield.** Requesting to move \$320,000 in TAP funding on the South Main/Highway 1 project from FY22 to FY23 to align with DOT funds.

Staff recommendation: Approve as presented.

- b. **Fairfield.** Requesting additional \$55,000 in SWAP funds for 32nd Street project due to bid coming in over estimate.

Staff recommendation: Approve as presented.

Schrock made a motion to approve both revisions a and b, Kooiker seconded the motion.

All present voted aye; motion approved.

Review and take action on 2022-2025 Transportation Improvement Program.

Staff recommendation: Approve as presented.

Huit made a motion to approve the TIP, Kooiker seconded the motion. All present voted aye; motion approved.

Review Items

Status updates on active STBG/SWAP and TAP projects. Project sponsors may discuss the status of current projects.

Wood noted that paving on G29 in Keokuk County will start next week.

Other

Next Meeting. TBD

Adjourn. *Kooiker made a motion to adjourn at 11:45am, Huit seconded the motion. All present voted aye, motion approved.*

Chris Kukla, Area 15 RPC