

Minutes of the RPA 15 Policy Board meeting  
Thursday June 28<sup>th</sup>, 2018

Policy Board Members Present:

|                 |              |
|-----------------|--------------|
| Tom Lazio       | Daryl Wood   |
| Michael Schrock | Greg Kenning |
| Ed Malloy       | Lee Dimmit   |
| Jim Morlan      |              |

Others Present

Chris Kukla – RPA 15

**Call to Order.** Lazio called the Policy Board to order at 11:32am.

**Minutes.** The minutes from the May 24<sup>th</sup>, 2018 meeting were reviewed . Kenning made a motion to approve the minutes as presented; Dimmit seconded the motion. All present voted aye; motion approved.

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

**Keokuk County.** Is requesting to revise its joint G29 project with What Cheer by moving the project back from FY21 to FY22 and adding \$1,075,000 in SWAP funds from the county’s sub-allocation to the project. The TAC recommends approving this amendment.

Public hearing opened at 11:34am. There were no public comments to present and no one from the public to make comment. Kenning made a motion to close the public hearing at 11:36am. Malloy seconded the motion. All present voted aye; motion approved. Dimmit made a motion to approve the G29 amendment, Kenning seconded the motion. All present voted aye; motion approved.

**Keokuk County.** Is requesting to add the \$367,359 in TAP funds awarded in April 2018 to the funds currently programmed in FY20 for Belva Deer Phase 3 and to move \$128,000 to FY19 for engineering. This will eave \$732,000 in FY20 for construction. The TAC recommends approving this amendment.

Public hearing opened at 11:37am. There were no public comments to present and no one from the public to make comment. Kenning made a motion to close the public hearing at 11:39am, Schrock seconded the motion. All present voted aye; motion approved. Kenning made a motion to approve the Belva Deer Phase 3 amendment, Malloy seconded the motion. All present voted aye, motion approved.

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

Staff prepared the 2019-2022 Transportation Improvement Program which was presented for approval. The document is required by IDOT each year and contains a listing of all projects receiving federal and SWAP funding during the next four years. The TAC recommends approving the Transportation Improvement Program.

Public hearing opened at :11:41am. There were no public comments to present and no one from the public to make comment. Kenning made a motion to close the public hearing at 11:52am, Dimmit seconded the motion. All present voted aye; motion approved. Malloy made a motion to approve the 2019-2022 Transportation Improvement Program, Dimmit seconded the motion. All present voted aye; motion approved.

**Status updates on active federal aid projects.** No Status updates were presented.

**Other Business.**

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

**Adjournment.** Kenning made a motion to adjourn at 12:01pm, Dimmit seconded the motion. All present voted aye; motion approved.

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Chris Kukla, Area 15 RPC