

Minutes of the RPA 15 Policy Board meeting  
Thursday June 27<sup>th</sup>, 2024

Policy Board Members Present:

Dale House  
Daryl Wood  
Jim Morlan

Steve Wanders  
Bryan Ziegler  
Lee Dimmit

Others Present

Chris Kukla – RPA 15,

**Call to Order.** House called the Policy Board to order at 11:21 am.

**Action Items**

**Approve Minutes.** Wood made a motion to approve, Dimmitt seconded. All aye, motion approved.

**Long-Range Transportation Plan.** Kukla reviewed the development and content Forward 2045, the Long-Range Transportation Plan. Explained that the plan needs to be re-developed/updated every five years, looks at 20 years and should be project specific for 5-years.

Wood made a motion to approve, Dimmit seconded. All present voted aye, motion approved.

**Transportation Improvement Program.** Kukla summarized the 2025-2028 Transportation Improvement Program. Reviewed that the RPA was fiscally constrained and briefly went through the projects contained within the program.

Wood made a motion to approve, Dimmit seconded. All present voted aye, motion approved.

**Review Items**

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

**Other**

**Next Meeting.** To be determined.

**Adjourn.** Wood made a motion to adjourn, Wanders seconded. All aye, motion approved.  
11:48am