

Minutes of the RPA 15 Policy Board meeting
Thursday June 27th, 2019

Policy Board Members Present:

Dale House
Tom Lazio
Michael Schrock
Ed Malloy
Jim Morlan

Daryl Wood
Steve Wanders
Wayne Huit
Lee Dimmit

Others Present

Chris Kukla – RPA 15

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

Minutes. The minutes from the May 23rd 2019 meeting were reviewed . Wood made a motion to approve the minutes as presented; House seconded the motion. All present voted aye; motion passed.

TIP Administrative Modifications. No action necessary, for information purposes.

- a. Moved \$732,000 in TAP funds forward from FY20 to FY19 for Keokuk Co Belva Deer Trail Proj. Note that project will be removed from FY20-23 TIP as it is scheduled for a FY19 letting.
- b. Moved \$151,680 in STBG funds forward from FY21 to FY19 and 192,600 in DOT funds from FY20 back to FY22 for Fairfield Highway 1 Proj. This is so programming matches table sent by DOT program management.

Modification to Sub allocation formula. The RPA requested to increase planning allocation from \$22,000 to \$35,000, and to increase county set aside from \$620,000 to \$626,000. Dimmit made a motion to approve the modification to the sub allocation formula, Morlan seconded the motion. All present voted aye; motion approved.

Public Hearing: Review/approve 2020-2023 Transportation Improvement Program. Public hearing opened at 11:35am, There were no public comments to present and no members of the public to comment. Morlan made a motion to close the public hearing at 11:41am, Dimmit seconded the motion. All present voted aye; motion approved. Dimmit made a motion to approve the Transportation Improvement Program, Malloy seconded the motion. All present voted aye; motion approved.

Public Hearing: 2040 Long-Range Transportation Plan. The plan was available for viewing online at: <https://www.area15rpc.com/rpa-15-lrtp>. Public hearing opened at 11:42am. There were no public comments to present and no members of the public to comment. Wood made a motion to close the public hearing at 11:45am, Dimmit seconded the motion. All present voted aye; motion approved. Schrock made a motion to approve the Long-Range Transportation Plan, House seconded the motion. All present voted aye; motion approved. Malloy said that it was a good document and will be valuable.

Status updates on active federal aid projects. No projects were discussed.

Next Meeting. To be determined

Adjournment.

Chris Kukla, Area 15 RPC