

Minutes of the RPA 15 Policy Board meeting
Thursday October 27th, 2018

Policy Board Members Present:

Ted Nixon	Jim Morlan
Andy Morris	Michael Berg
Michael Schrock	Greg Kenning
Ed Malloy	Lee Dimmit

Others Present

Chris Kukla – RPA 15

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

Minutes. The minutes from the September 27th 2018 meeting were reviewed . Dimmit made a motion to approve the minutes as presented; Malloy seconded the motion. All present voted aye; motion approved.

Public Hearing – Review/approve TIP Revisions. The public hearing opened at 11:32am. There were no members of the public to comment on the revisions and no public comments had been received. Schrock made a motion to close the public hearing at 11:36am. Dimmit seconded the motion. All present voted aye; motion approved.

- a. **10-15 Transit.** Requested to add the replacement of bus 088 to the TIP. Grant will provide \$76,925 for the bus.
- b. **10-15 Transit.** Requested to add the replacement of bus 105 to the TIP. Grant will provide \$76,925 for the bus.
- c. **10-15 Transit.** Requested to add the replacement of bus 106 to the TIP. Grant will provide \$76,925 for the bus.
- d. **Ottumwa Transit.** Requested to add the replacement of van 1110 to the TIP. Grant will provide \$44,625 for the bus.
- e. **10-15 Transit.** Requested to add the replacement of buss 1210 to the TIP. Grant will provide \$44,625 for the bus.

Malloy made a motion to approve revisions a through e, Dimmit seconded the motion. All present voted aye; motion approved.

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

Other Business. Kukla asked who he should contact for information on airports for the LRTP. Malloy said the Fairfield airport manager is Robert Lyons. Morris said the Ottumwa airport manager is Chris Cobbler. Nixon said the contact for the Keosauqua airport is Michael Michalek.

It was asked about a phone/conference call system for members to call in if they are unable to attend, rather than being on speaker on a cell phone.

Next Meeting Date. To be determined.

Adjournment. With no further business the board adjourned at 11:47am