

Minutes of the RPA 15 Policy Board meeting
Thursday January 26th, 2023

Policy Board Members Present:

Dale House
Daryl Wood
Aaron Kookier

Jim Morlan
Rick Johnson
Bryan Ziegler
Lee Dimmit

Others Present

Chris Kukla – RPA 15

Call to Order. House called the Policy Board to order at 11:14am.

Action Items

Approve Minutes. *Wood made a motion to approve, Wandersseconded the motion. All present voted aye; motion passed.*

2023 TIP Revisions

Mahaska County- Amendment: Change TPMS 45501 from an illustrative project to federal aid project with project number to match funding agreement HDP-CO62(102)—6B-62 and reduce federal aid from \$950k to \$850k to match agreement. No RPA funds are involved in the project, but since project includes federal funds the RPA needs to approve the change as we prepare/approve the TIP.

Dimmit made a motion to approve, Ziegler seconded the motion. All present voted aye; motion passed.

Review Items

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

Other

Next Meeting. April 27th

Adjourn. *Wood made a motion to adjourn at 11:25am, Morlan seconded the motion. All present voted aye; motion passed.*

Chris Kukla, Area 15 RPC