

**RPA 14/ATURA Transportation Planning Affiliation  
Policy Board**

**March 8, 2011  
The Nodaway Diner**

502 S. E. Kent  
Greenfield, IA. 50801  
1:30 p.m.

**I. Call to Order**

Chairman Olive called the ATURA Planning Affiliation Policy Board meeting to order at 1:30 p.m. on Tuesday March 8, 2011 at the Nodaway Diner in Greenfield, Iowa.

**II. Roll Call of Policy Board, Technical Committee and Guests**

The attendance sheet was passed around and those in attendance were as follows:

Policy Board

Adams County	Mark Olive
Taylor County	Rob Lundquist
Ringgold County	Kurt Shaha
Adair County	John Twombly
Union County	Ron Riley
City of Creston	Warren Woods

Technical Committee

Adair County	Charles Marker
Adams & Taylor County	Eldon Rike
Ringgold County	Zachary Gunsolley
Ex-Officio / Southern Iowa Trolley	Pam Stow
Ex-Officio / Iowa DOT	Scott Suhr

Administrative

SICOG	Tim Ostroski
SICOG	Becky Nardy
SICOG	Mary Fleming

Visitor

Steve Bolie, Southern Iowa Trolley

**III. Approval of Agenda**

Chairman Olive inquired if there were any changes or additions to the agenda. There were none. Lundquist moved to approve the Agenda as presented. Seconded by Twombly. All ayes, motion carried.

**IV. Approval of January 25, 2011 ATURA Policy Board Minutes.**

Woods moved to approve the minutes of the January 25, 2011 meeting. Riley seconded the motion. All in favor, Motion carried.

**V. Action Items**

**A. Public Hearing - Amendment to FY2011-2014 Transportation Improvement Program (TIP)**

Twombly moved to open the public hearing. Lundquist seconded the motion. All in favor. Chairman Olive opened the Public Hearing on an Amendment to FY 2011-2014 Transportation Improvement Program (TIP) at 1:33. Nardy described the project as follows.

Sponsor:	Iowa DOT
Route/Street:	Iowa Highway 2
Location:	Highway 25 to Mount Ayr
Type of Work:	pavement rehab
Target Year:	FY2011
Federal Funds:	\$2,800,000
Regional STP Funds:	\$0
Total Project Cost:	\$3,500,000
TPMS #	20323

There were no comments received from the public other than a brief discussion encouraging the DOT to give more notice to local entities when possible so that they might try to coordinate their projects. Twombly moved to close the public hearing at 1:36. Seconded by Lundquist. All ayes, motion carried.

**B. Adopt Resolution Amending FY2011-2014 Transportation Improvement Program**

Lundquist moved to adopt Resolution #2011-2 Amending the RPA 14/ATURA FY2011-2014 Transportation Improvement Program by adding the above described DOT sponsored project on Iowa Highway 2. Seconded by Riley. All ayes, motion carried

**C. Approval of Final RPA14/ATURA FY2012 Passenger Transportation Plan**

Woods moved to approve the Final RPA14/ATURA FY2012 Passenger Transportation Plan. Seconded by Twombly. Motion carried.

**Discussion Items**

**A. Technical Committee Reports**

**Taylor County:** Rike reported two bridges are under contract.

**Adams County:** Rike noted he had been contacted by the DOT regarding taking the Adams County Transportation Enhancement project for the Nodway and Prescott signs out of the TIP.

**Adair County:** Marker has four projects (three bridge projects with lettings in June, July or August and the Stuart Road project).

**Ringgold:** Gunsolley reported the Carson Bridge project has seeding in the spring. He also has a bridge letting in May.

**B. Southern Iowa Trolley:** Steve Bolie handed out a Ridership Report and talked about bus replacement in the next 10 years. He reported on bus inventory. Stow reported the buses accumulate points for state funding and SIT's vehicles are ranked with everyone else in the state.

**C. IDOT:** Suhr talked about the uncertainty about federal funding for next year.

**D. SICOG:** Nardy handed out Informational Packets and the software for the Traffic Counters. She will set up a Technical Committee meeting and e-mail committee members with potential dates.

**VI. Informational Items**

None

**VII. Next Meeting**

The next meeting will be held in Taylor County on May 10, 2011.

**IX. Adjournment**

Twombly moved to adjourn the meeting at 2:30 p.m. Shaha seconded the motion. All ayes, motion carried.

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Secretary

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Date