

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

**January 25, 2011
Corning Public Library
2:00 p.m.**

I. Call to Order

Chairman Olive called the ATURA Planning Affiliation Policy Board meeting to order at 2:00 p.m. on Tuesday January 25, 2011 at the Corning Public Library in Corning, 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
Adair County	John Twombly
Union County	Ron Riley
City of Creston	Warren Woods

Technical Committee

Adams & Taylor County	Eldon Rike
Ringgold County	Zachary Gunsolley
Union County	Steve Akes
Ex-Officio / Southern Iowa Trolley	Pam Stow
Ex-Officio / Iowa DOT	Scott Suhr

Administrative

SICOG	Tim Ostroski
SICOG	Becky Nardy
SICOG	Mary Fleming

III. Additions to Agenda

Chairman Olive inquired if there were any changes or additions to the agenda. There were none.

IV. Approval of November 9, 2010 ATURA Policy Board Minutes.

Lundquist moved that the minutes of the November 9, 2010 meeting be approved. Twombly seconded the motion. All in favor, Motion carried.

V. Action Items

A) Election of Officers

Chairman Olive announced that it was time to elect a Chairman and Vice-Chairman/Secretary for 2011. Twombly moved that the officers remain the same in 2011 as they were in 2010, with Mark Olive-Chairman and Rob Lundquist-Vice-Chairman/Secretary. Woods seconded the motion. There were no further nominations. All ayes, motion carried.

B) Public Hearing-Amendment FY2011 Transportation Improvement Program.

Chairman Olive opened the public hearing at 2:00 p.m. Nardy explained the purpose of the public hearing was to discuss adding a new DOT sponsored project to the RPA 14/ATURA FY2011-2014 Transportation improvement Program. This FY2011 project is a pavement rehab project on Iowa Highway 2 East of Page County to Bedford. The state proposes spending \$2,006,000 in federal funds for this \$2,508,000 project. No regional STP funds will be spent on this project. Nardy reported that no comments had been received at the SICOG office either in person or in writing. There being no comment from the public, either written or in person the public hearing was closed at 2:03 p.m. Twombly moved to close the public hearing. Seconded by Riley. All ayes, motion carried.

C) Resolution Approving Amendment to RPA 14/ATURA FY 2011-2014 Transportation Improvement Program (TIP)

Twombly moved to approve the signing of Resolution #2011-1 amending the RPA 14/ATURA FY2011 Transportation Improvement Program (TIP) by adding DOT sponsored project (TPMS #20021) for pavement rehab on Iowa Highway 2 from East of Page County to Bedford to FY2011. Motion seconded by Riley. All ayes, motion carried.

D) Traffic Counters

Since this matter had been tabled by the Technical Committee, no action was taken by the Policy Board at this time. The Technical Committee will schedule a meeting to discuss how best to pay for traffic counters and when to make the purchase and report back to the Policy Board.

VI. Discussion Items

A) Technical Committee Reports

Rike reported on two bridge projects in Adams and Taylor Counties for the coming year.

Akes had nothing to report for Union County.

Gunsolley reported that he has nothing new to report for Ringgold County since the November meeting - a letting in May on a box culvert project.

B) Southern Iowa Trolley

Stow reported Southern Iowa Trolley has ordered two new buses. She noted that RPA 17/Chariton Valley has been giving Southern Iowa Trolley STP funds sufficient to cover 80% of the cost of a new bus every three years.

C) IDOT

Suhr reported on several projects and announced that bridges on Highway 92 were now open. As the result of a proposed Transportation Enhancement project to place city signs for the cities of Nodaway and Prescott along the right-of-way of Highway 34, Suhr explained to the group the reasons the DOT will not allow city signs to be placed on DOT right-of-way unless the sign location is within two miles of that city.

D) SICOG

Nardy noted that she would work with Chairman Rike and committee members to set up a special meeting of the RPA 14/ATURA Transportation Technical Committee to discuss the purchase of traffic counters and payment options.

VII. Informational Items

None

VIII. Next Meeting

The next meeting will be held in Adair County on March 8, 2011.

IX. Adjournment

Riley moved to adjourn the meeting at 2:15 p.m. Twombly seconded the motion. All ayes, motion carried.

Secretary

Date