

MINUTES
RPA 14/ATURA Transportation Planning Affiliation
Policy Board

July 20, 2010
Lenox Depot, Lenox, IA

I. Call to Order

Chairman Olive called the ATURA Planning Affiliation Policy Board meeting to order at 1:35 p.m. on Tuesday July 20, 2010 at the Lenox Depot in Lenox, 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

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

Technical Committee

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

Administrative

SICOG	Timothy Ostroski
SICOG	Becky Nardy
SICOG	Judy Brimm
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 May 11, 2010 ATURA Policy Board Minutes

Twombly moved to approve the May 11, 2010 ATURA Policy Board meeting minutes of the ATURA Transportation Planning Affiliation. Lundquist seconded the motion. All ayes, motion carried.

V. Action Items

Chairman Olive opened the Public Hearing on the Final RPA 14/ATURA FY2011-2014 Transportation Improvement Program (TIP) at 1:36 p.m.

An opportunity for those in attendance to ask questions or make comments was given. Nardy reported that no written or verbal comments had been received by her office, other than those from the DOT and Federal Highway Administration on the draft TIP which had already been incorporated into this Final document.

There were no further comments or questions and the public hearing was closed at 1:36 p.m.

- A) **Approval of Final RPA 14 / ATURA FY 2011-2014 Transportation Improvement Program (TIP).** Rike stated that the Transportation Technical Committee recommended approval of the Final TIP by the Policy Board. Woods moved to approve signing the Resolution adopting the Final RPA 14 / ATURA FY 2011-2014 Transportation Improvement Program (TIP). Riley seconded the motion. All ayes, motion carried.
- B) **Modification of the Final RPA 14 / ATURA FY 2011 Transportation Planning Work Program (TPWP)** – Nardy explained that following the approval of the Final RPA 14/ATURA TPPWP on May 11, 2010 the Iowa DOT notified her that their FTA apportionments were less than estimated and new amounts should be used in our Final FY 2011 TPWP. This is the same thing that occurred last year and simply requires a modification of the TPWP. She explained that enclosed in the Agenda packet is a copy of the proposed changes to page 17, the only page of the TPWP that will be affected by this modification. The changes were shown in red on the sheet. She explained these changes do not affect the total contract amount or local match required.

Lundquist moved to modify the Final FY2011 Transportation Planning Work Program as proposed (by changing the New FTA 5311 amount from \$20,525 to \$20,381 and the New FHWA SPR amount from \$20,525 to \$20,669). Twombly seconded the motion. All ayes, motion carried.

C) *Southern Iowa Trolley – Request to spend \$3,202.23 of STP funds previously awarded for vehicle upgrades in FY2009 for transmission flushing/battery tester machine*

Stow reported to the board that Southern Iowa Trolley believes they can save money by purchasing this equipment. She reported that the buses are given a transmission overhaul every 60,000 miles.

Twombly moved and Woods seconded a motion to approve Southern Iowa Trolley spending FY2009 STP funds in the amount of \$3,202.23 for a transmission flushing/battery tester machine. All ayes, motion carried.

Due to a previous commitment Kurt Shaha joined the meeting at 1:43 p.m.

VI. Discussion Items

a. Technical Committee Reports

Rike reported Taylor County is finishing up the sub drain, stimulus-funded project. He noted that the project should be nearly completely paid for by stimulus funds. He also reported he has a preconstruction meeting for a BRS project tomorrow.

Akes reported that the P27/Green Valley Road project in Union County using STP funds is set to begin next week.

Gunsolley reported that a Ringgold County FY10 bridge project (Plum Creek) was completed and that demolition had started on the FY11 bridge project (Carson Bridge). He also said that the theft of detour signs at Carson Bridge/J20 had been reported.

Kruse reported that the P27/Green Valley Road project (that Akes had just reported on) is a joint project with the City of Creston.

b. Southern Iowa Trolley

Stow reported the cameras now in the buses are working very well and have proven to be a benefit to the organization.

c. IDOT

Suhr reported on Title 6 training.

d. SICOG

Nardy discussed modifications to the Transportation Planning Work Program and how they might result in the RPA moving funds between elements at the end of the federal fiscal year.

Nardy will check on traffic counter costs and requirements and report back to the Transportation Technical Committee on her findings.

There was a brief discussion of RPA 17's PTP and how it could possibly involve ATURA. Nardy will report back if any information to that effect is forthcoming.

VII. Informational Items

None

VIII. Next Meeting

The next meeting will be held in Ringgold County on November 9, 2010.

IX. Adjournment

Woods moved to adjourn the meeting at 2:16 p.m. Twombly seconded the motion. All ayes, motion carried.

Secretary

Date