

**Tuesday, March 13, 2018  
1:30 p.m.**

**Olive Branch  
108 East Iowa Street  
Greenfield, Iowa**

**\*\* Lunch at 12:30 p.m.\*\*  
\*\*Technical Committee Meeting at 1:15\*\***

**ATURA POLICY BOARD**

**A G E N D A**

- I. Call to Order
- II. Roll Call of Policy Board, Technical Committee and Guests
- III. Additions to Agenda (Discussion or Informational Items Only)
- IV. Approval of November 14, 2017 Minutes
- V. ACTION ITEMS
  - A. **Election of officers for Calendar Year 2018 (Chairman & Vice Chairman/Secretary)**  
*Action: Elect a Chairman and Vice Chairman/Secretary for Calendar Year 2018.*
  - B. **First reading of proposed Amendment to Article VIII – Committees of the RPA 14/ATURA By-Laws giving voting rights to the representative of the Regional Transit Operator on the Transportation Technical Committee (see attached).**  
*Action: Review proposed Amendment and determine if it is the desire of the Board to move forward with Amending the By-Laws and place Section Read and Approval of this Amendment on the Agenda for the next meeting.*
  - C. **Revise the RPA 14/ATURA TAP Application deadlines from March 15th and September 15th of each year to February 15th and August 15th of each year in order to better accommodate the new timeline for reviews and action by the RPA and DOT.**  
*Action: Approve changing the TAP Application deadlines to February 15 and August 15th of each year.*
  - D. **Letters to federal elected officials regarding support for continued funding for Amtrak’s California Zephyr rail route that goes through the RPA 14/ATURA region, stressing importance of this passenger rail serve to the region.**  
*Action: Approve sending letters to federal elected officials regarding continued funding for Amtrak’s passenger rail service in our region.*

VI. DISCUSSION ITEMS

- A. Draft FY2019 Transportation Planning Work Program (TPWP)
- B. Technical Committee
- C. Southern Iowa Trolley (SIT)
- D. Iowa DOT
- E. SICOG

VII. INFORMATIONAL ITEMS

VIII. Set Date of Future Meeting and Host County (Tuesday, May 8, 2018 in Taylor County)

IX. Adjournment