

**Tuesday, January 10, 2017**

**1:30 p.m.**

**The Office**

122 North Main Street

Lenox, 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 8, 2016 Minutes
- V. ACTION ITEMS
  - A. Election of officers for Calendar Year 2017 (Chairman & Vice Chairman/Secretary)
  - B. Review STP Applications and make regional Surface Transportation Program (STP) funding determination:
    - a. Application from Southern Iowa Trolley for **\$64,733** in FY2018 Regional STP funds for the purchase of a 20-passenger, light duty bus with 1,000 lb. lift. This is a replacement for vehicle #92, an 18-passenger vehicle that was destroyed by a lightning strike. Total project cost is estimated at \$80,917.
      - a) The balance of STP funds available for programming in FY2018 in the Small City/Transit Fund is \$62,021.
- VI. DISCUSSION ITEMS
  - A. Technical Committee
  - B. Southern Iowa Trolley (SIT)
  - C. Iowa DOT
  - D. SICOG
    - a. Names/Contact info for new Policy Board members & alternates
    - b. Update on Lenox Trail TAP Project – Signed Consultant Contract with Snyder & Associates in November
- VII. INFORMATIONAL ITEMS
- VIII. Set Date of Future Meeting and Host County (Tuesday, March 14, 2017 or May 9, 2017 in Union County)
- IX. Adjournment