

RPA 14/ATURA POLICY BOARD MEETING
AGENDA

Tuesday, November 8, 2016 @ 1:30 p.m.

Chuckwagon Restaurant, 113 South 5th Street, Adair, Iowa

Transportation Technical Committee Meeting @ 1:15 p.m.

** Lunch at 12:30 p.m. **

- 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 July 12, 2016 Minutes
- V. **Public Hearing**
 - A. Final RPA 14/ATURA Long Range Transportation Plan – Looking Ahead to 2045
 - B. Amendment to FY2016-2019 RPA 14/ATURA Transportation Improvement Program (TIP)
- VI. **ACTION ITEMS**
 - A. Resolution Approving and Adopting Final RPA 14/ATURA Long Range Transportation Plan – Looking Ahead to 2045
 - B. Resolution Approving Amendment to FY2016-2019 RPA 14/ATURA Transportation Improvement Program (TIP). (*See attached Resolution 2016-1.*)
 - Resolution 2016-1 authorizes Southern Iowa Trolley to use up to \$40,310 in regional STP funds (TPMS #34151) to purchase a 176” 20-passenger bus with 2 wheel chair positions rather than to purchase a minivan, as originally programmed. These regional STP funds previously programmed by RPA 14/ATURA will be combined with up to \$39,000 in regional STP funds from RPA 17/Chariton Valley to make this purchase. This vehicle will replace vehicle #82.
- VII. **DISCUSSION ITEMS**
 - A. Technical Committee
 - B. Southern Iowa Trolley (SIT)
 - C. Iowa DOT
 - D. SICOG
 - 1. Regional STP Applications due December 30, 2016 (counties, small cities & transit)
 - 2. New TAP application process is being developed by DOT with a proposed due date of Oct 1, 2017 for FY19-22, with no FY18 applications being accepted.
 - 3. Beginning in FY2020 only ½ of TAP Flex can be transferred to STP (now all TAP Flex is transferred).
- VIII. **INFORMATIONAL ITEMS**
- IX. Set Date of Future Meeting and Host County (Taylor Co. – January 10, 2017)
- X. Adjournment