

Tuesday, January 13, 2015

1:30 p.m.

(Public Hearing 1:45 p.m.)

**Fireside Bar & Grill, 209 Broadway Street
Diagonal, Iowa**

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

****Technical Committee Meeting at 1:15****

REVISED 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 October 14, 2014 Minutes
- V. ACTION ITEMS
 - A. Election of officers for Calendar Year 2015 (Chairman & Vice Chairman/Secretary)
 - B. Review Regional STP Applications and make funding determinations:
 - a. Application for FY2015 Regional STP Funds – Creston City Bridge Replacement Project
 - b. Application for FY2016 Regional STP Funds – Ringgold County P64 reconstruction of base and sealcoat
 - c. Application for FY2016 Regional STP Funds – Southern Iowa Trolley
 - C. **Public Hearing** regarding use of federal transportation funds in FY2015 Transportation Improvement Program:
 - a. Increase federal bridge funds for Adams County bridge replacement Project BROS-C002(66)—8J-02 / TPMS #3145
 - b. Increase federal bridge funds and add regional STP funds to Creston City Bridge Project, BRM-1710(610)—8N-88, TPMS #26584, on West Adams Street across McKinley Lake
 - c. Move an Adams County bridge replacement project, BRS-C002(55)—60-02, TPMS #16655, previously programmed in Fiscal Year 2014 into Fiscal Year 2015.
 - D. Resolutions Amending FY2015 Transportation Improvement Program (TIP):
 - a. Increase federal funding on an Adams County bridge replacement project BROS-C002(66)—8J-02 / TPMS #3145 (**See attached Resolution #2015-2**)

- b. Increase federal bridge funding and add STP funding on the Creston City Bridge Project BRM-1710(610)—8N-88 / TPMS #26584 (See attached **Resolution #2015-3**)
- c. Revise Fiscal Year from 2014 to 2015 on Adams County bridge replacement Project BRS-C002(55)—60-02 / TPMS #16655 (See attached **Resolution #2015-4**)

VI. DISCUSSION ITEMS

- A. Technical Committee
- B. Southern Iowa Trolley (SIT)
- C. Iowa DOT
- D. SICOG

VII. INFORMATIONAL ITEMS

VIII. Set Date of Future Meeting and Host County (Tuesday, March 10, 2015 in Adams County)

IX. Adjournment