

**Tuesday, January 15, 2019
1:30 p.m.**

Jamie's Coffee Mill & Deli
118 W Adams St
Mount Ayr, Iowa

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

RPA 14 / 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 July 10, 2018 Minutes
- V. ACTION ITEMS
 - A. **Election of officers for Calendar Year 2019 (Chairman & Vice Chairman/Secretary)**
Action: Elect a Chairman and Vice Chairman/Secretary for RPA 14 / ATURA Policy Board for Calendar Year 2019.
 - B. **Review Regional Surface Transportation Block Grant Applications and Technical Committee scores in order to make funding determination:**
 - a. Application from Southern Iowa Trolley for **\$32,595** in FY2020 Regional STBG funds for the purchase of secure and reliable scheduling and dispatching software and hardware. Total project cost is estimated at \$40,744.
 - b. Application from Southern Iowa Trolley for **\$47,360** in FY2020 Regional STBG funds for the purchase a new ADA-accessible minivan for use in the ATURA area. It will replace an existing minivan, which will have exceeded its projected useful life. Total Project cost is estimated at \$59,200.
 - a) The balance of STP funds, available for programming in FY2020, in the Small City/Transit Fund is \$100,000.
 - C. Propose moving STBG application due date.
 - a. Current due date is December 31.
 - b. Proposed due date is November 30.
- VI. DISCUSSION ITEMS
 - A. 2019 Transportation Planning Work Program (TPWP) budget error.

- a. \$2,900.40 error in the Budget on the 2019 Transportation Planning Work Program (TPWP) will be absorbed by SICOG this year. Effect on the budget on the upcoming 2020 TPWP will be discussed. (See attached budget documents.)
 - b. Farm to Market Road funding request from ISG for Greenfield SW 2nd St from SW Townline Rd to SW Kent St.
 - c. Title VI needs clarification. Will be resubmitted by March 1 to Iowa DOT.
- 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, March 12, 2019 in Adams County)

IX. Adjournment