

**AGENDA**

**RPA 14/ATURA POLICY BOARD MEETING**

**Tuesday, May 14, 2019**

**1:30 p.m.**

**Primrose**  
619 Davis Ave  
Corning, IA 50841

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

Transportation Technical Committee Meeting @ 1:15 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 January 15, 2019 Minutes**
- V. ACTION ITEMS**
  - A. Public Hearing 1:30 p.m.**  
**Final RPA 14/ATURA FY2020 Transportation Planning Work Program (TPWP)**  
*Action: Hold public hearing regarding federal spending proposed in the Final FY2020 RPA 14/ATURA Transportation Planning Work Program (TPWP).*
  - B. Resolution Approving Final FY2020 Transportation Planning Work Program (TPWP)**  
*Action: Consider Resolution approving and adopting Final RPA 14/ATURA FY2020 Transportation Planning Work Program. (A copy of the Resolution is located inside the front cover of the enclosed Final TPWP document.)*
  - C. Adair County request to borrow ahead for Transportation Improvement Program**  
*Action: Motion approving Adair County request to borrow ahead \$3,100,000.*
  - D. Union County STBG applications for Transportation Improvement Program**  
*Action: Motion approving Union County STBG applications for FY20-23 TIP.*
- VI. DISCUSSION ITEMS**
  - A. Technical Committee
  - B. Southern Iowa Trolley (SIT)
  - C. Iowa DOT
  - D. SICOG
    - 1. Title VI correction update

2. Southern Iowa Trolley and SICOG Career Link application update

VII. INFORMATIONAL ITEMS

VIII. Set Date of Upcoming Meeting and Host County - **July 9, 2019** @ Adair County.

IX. Adjournment