**MINUTES**

**RPA 14/ATURA POLICY BOARD MEETING**

**Tuesday, November 09, 2021**

**Olive Branch Restaurant– Greenfield Iowa**

1. **Call to Order**

Dixon called the meeting to order at 1:53p.m. at the Olive Branch Restaurant in Greenfield, Iowa.

1. **Roll Call of Policy Board, Technical Committee and Guests**

The following people were present:

***Policy Board***

Adair County John Twombly

Adams County Merlin Dixon

Ringgold County Colby Holmes

Union County Ron Riley

City of Creston Gabe Carroll

***Technical Committee***

Adams County Travis Malone

Ringgold County Jared Johnson

Taylor County JD King & Justin Savage

Southern Iowa Trolley Leesa Lester

***Administrative***

SICOG Tim Ostroski

SICOG Caleb Whitehouse

SICOG Jessica Hagen

1. **Additions to the Agenda**

Dixon inquired if there were any additions to the agenda. There were none. Twombly moved to approve the agenda. Riley seconded the motion. All in favor. Motion carried.

1. **Approval of the July 13, 2021 ATURA Policy Board Meeting Minutes.**

Dixon asked if there were any additions to the minutes. There were none.

Twombly moved to approve the minutes of July 13, 2021meeting. Riley seconded the motion. All in favor. Motion carried.

1. **Action Items**
   1. **Public Hearing**

**Final RPA 14/ATURA Long Range Transportation Plan – ATURA 2050**

**Final RPA14/ATURA FTA Title VI Program**

Dixon announced it was time to open the public hearing. Riley moved to open the public hearing at 1:58p.m. Twombly seconded the motion. All in favor. Motion carried. The public hearing is to discuss the RPA-14/ATURA Long Range Transportation Plan – ATURA 2050 and RPA-14/ATURA FTA Title VI Program

Whitehouse reported he has not received any written or oral comments regarding the Transportation Improvement Program. No additional comments were made during the hearing for this item.

Twombly motioned to close the public hearing. Riley seconded the motion. All in favor. Dixon closed the public hearing at 2:01p.m.

* 1. **Motion Approving the RPA 14/ATURA LRTP**

Twombly motioned to approve and adopt the Final RPA 14/ATURA LRTP. Riley seconded the motion. All in favor.

* 1. **Motion Approving the RPA 14/ATURA 2021 FTA Title VI Program**

Twombly motioned to approve and adopt the Final RPA 14/ATURA 2021 Title VI Program. Fitzgerald seconded the motion. All in favor.

* 1. **Discussion to approve Ringgold County’s request for TAP funding for sidewalk improvement project in Diagonal ($264,367.00)**

Twombly motioned to approve Ringgold County’s funding request. Riley seconded the motion. All ayes. Motion carried.

* 1. **Discussion clarifying Corning’s Application, regarding if lighting was included as part of the project in the application and/or award letter.**

Per comments from the Tech Committee it was determined that lighting was included as part of the application. Fitzgerald motioned to approve the lighting clarification. Twombly seconded the motion. All ayes. Motion carried.

1. **Discussion or Informational Items**
2. VIN number change in TPMS for SIT Vehicle S-18 – Leesa Lester

Lester stated that the VIN for SIT Vehicle S-18 was incorrect, an administrative change to TIP will occur.

1. Iowa DOT – Scott Suhr

Suhr talked about possible projects coming up including a 3 Lane highway in Bedford, a ADA project in Corning for the sidewalk extension to the baseball field. Scott will follow up on the US 169 South bridge in Ringgold County, Data collected on the surfacing of Skyline Bridge in Union County, a 4-Way stoplight in Creston and a drainage ditch off of Dutcher in Arispe.

1. Technical Committee

No Comments

1. SICOG

No Comments

1. Other From the public

No comments

**Next Meeting Tuesday, January 11, 2022 – Location to be determined by Host County – Taylor**

1. **Adjournment**

Twombly moved to adjourn the meeting. Riley seconded the motion. All in favor, meeting adjourned at 2:12p.m.

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Secretary Date