**MINUTES**

**RPA 14/ATURA POLICY BOARD MEETING**

**Tuesday, May 10, 2022**

**Wagon Wheel Cafe – Tingley, IA**

1. **Call to Order**

Holmes called the meeting to order at 1:01p.m. at the Wagon Wheel Cafe in Tingley, 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

 Taylor County Ron Fitzgerald

 City of Creston Gabe Carroll

 ***Technical Committee***

 Adair County Nick Kauffman

 Ringgold County Jared Johnson

 Taylor County Justin Savage

 Southern Iowa Trolley Leesa Lester

 ***Administrative***

 SICOG Jessica Hagen

1. **Additions to the Agenda**

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

1. **Approval of the March 8, 2022 ATURA Policy Board Meeting Minutes.**

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

Dixon moved to approve the minutes of March 8, 2022meeting. Twombly seconded the motion. All in favor. Motion carried.

1. **Action Items**
	1. **Motion to Approve the FY23 Final TPWP**

Holmes inquired if any comments were received from the Public, none were received. Dixon made a motion to approve the TPWP. Fitzgerald seconded the motion. All ayes. Motion carried.

1. **Discussion or Informational Items**
2. Hagen reported that the Final TPWP was due to IDOT by 6/01, but would be submitted prior to the due date. The TIP Draft had been started, but Hagen has a training scheduled with IDOT on TIP development. TIP Draft is due to IDOT by 6/15. The Final TIP is due on 7/15. Hagen would also like to bring back a board book that was utilized for meeting organization for new and current board members, she inquired if there were any recommendations.

**Next Meeting Tuesday, July 12, 2022 – Location to be confirmed – Adams County**

1. **Adjournment**

Twombly moved to adjourn the meeting. Dixon seconded the motion. All in favor, meeting adjourned at 1:08p.m.

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Secretary Date