**MINUTES**

**RPA 14/ATURA POLICY BOARD MEETING**

**Tuesday, July 12, 2022**

**Breadeaux Pizza – Corning, IA**

1. **Call to Order**

Holmes called the meeting to order at 1:08p.m on Tuesday, July 12, 2022 at Breadeaux Pizza, Corning IA.

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

***Technical Committee***

Adair County Nick Kauffman

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.

Twombly moved to approve the minutes of May 10, 2022meeting. Dixon seconded the motion. All in favor. Motion carried.

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

At 1:09pm. Dixon Motioned to open the public hearing, Twombly seconded. All Ayes. Motion carried. Holmes inquired if any comments were received from the Public, Hagen reported that none were received. Dixon made a motion to approve the TIP Twombly seconded the motion. All ayes. Motion carried.

* 1. **Motion to Hold TAP Funds until the next application cycle.**

Motion to approve holding TAP funds until the next application cycle when more funds are allocated. Dixon made a motion to approve the motion. Twombly seconded the motion. All ayes. Motion carried.

1. **Discussion or Informational Items**
2. Hagen reported that the required PTP TAG meeting minutes were submitted to DOT. Staffing Updates; Executive Director, Planning Tech & Regional Planner.
3. Lester reported that SIT is still continuing the search for more drivers. Ridership has improved; 14,000 rides more than the previous year.

**Next Meeting Tuesday, November 08, 2022 – Location to be confirmed – Adair County**

1. **Adjournment**

Twombly moved to adjourn the meeting. Dixon seconded the motion. All in favor, meeting adjourned at 1:19p.m.

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Secretary Date