**MINUTES**

**RPA 14/ATURA POLICY BOARD MEETING**

**Tuesday, September 20, 2022**

**SICOG Office – Creston, IA**

1. **Call to Order**

Holmes called the meeting to order at 2:02p.m on Tuesday, September 20, 2022 at the SICOG Office in Creston, Iowa

1. **Roll Call of Policy Board 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

Iowa DOT (non-voting) Scott Suhr

***Administrative***

SICOG Jessica Hagen

SICOG Kendra Wilkinson

1. **Additions to the Agenda**

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

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

At 2:04pm. Twombly Motioned to open the public hearing, Carroll seconded. All Ayes. Motion carried. Holmes inquired if any comments were received from the Public, Hagen reported that none were received and discussed the changes to the FY23 TIP. Twombly made a motion to close the public hearing on the amendment. Riley seconded the motion, all ayes. Motion carried. Twombly made motion to approve the FY23 TIP Amendment. Carroll seconded the motion, all ayes. Motion carried.

1. **Discussion or Informational Items**
2. Hagen discussed the SIT grant and facility needs.

**Next Meeting Tuesday, November 08, 2022 – Olive Branch, Greenfield, IA**

1. **Adjournment**

Carroll moved to adjourn the meeting. Twombly seconded the motion. All in favor, meeting adjourned at 2:14p.m.

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Secretary Date