**MINUTES**

**RPA 14/ATURA POLICY BOARD MEETING**

**Tuesday, November 08, 2022**

**Olive Branch – Greenfield, Iowa**

1. **Call to Order**

Holmes called the meeting to order at 1:08p.m on Tuesday, November 08, 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

Taylor County Ron Fitzgerald

City of Creston Gabe Carroll

Iowa DOT (non-voting) Scott Suhr

***Administrative***

SICOG Jessica Hagen

1. **Additions to the Agenda**

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

1. **Action Items**
   1. **No Action Items**
2. **Discussion or Informational Items**
3. Hagen noted that the current Accounting Sheets had been updated in the packet, nothing has changed since the TIP was updated. TAP Applications, both Statewide and Regional are “On-Hold” as the Iowa DOT works to provide new guidance due to updated legislature, it is likely that regional applications will not be able to be accepted on February 15th as normal. Updates will be provided as new guidance is released. Hagen also wanted to remind everyone that she would be out of the office on maternity leave in early December, a return date has not been established, but likely returning Mid-January/February 1st at the latest.
4. Suhr discussed the resurfacing on Bedford 148 would likely begin in the spring of 2024. Suhr noted that he would look into concerns of lack of rock on the shoulder of Highway 25 South of Clearfield to Highway 2.
5. Lester provided updates on the Facility Grant Received for the Southern Iowa Trolley, Lester is waiting on the official contract to be able to begin the foot work but has been researching the beginning steps so they can be ready to get started once given the official go-ahead.

**Next Meeting Tuesday, February 14, 2022 – Location TBD, Taylor County.**

1. **Adjournment**

Twombly moved to adjourn the meeting. Dixon seconded the motion. All in favor, meeting adjourned at 1:30p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Secretary Date