

MINUTES
RPA 14/ATURA POLICY BOARD MEETING

Tuesday, November 22, 2022
Zoom Meeting

I. Call to Order

Holmes called the meeting to order at 2:03p.m on Tuesday, November 22, 2022 by Zoom meeting originating out of the SICOG office in Creston.

II. Roll Call of Policy Board and Guests

The following people were present:

Policy Board

Adair County	John Twombly
Ringgold County	Colby Holmes
Taylor County	Ron Fitzgerald
Union County	Ron Riley
City of Creston	Gabe Carroll

Administrative

SICOG	Jessica Hagen
-------	---------------

III. Additions to the Agenda

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

IV. Action Items

a. Approval of Minutes for November 08, 2022.

Carroll made a motion to approve the minutes, Fitzgerald seconded the motion. All ayes. Motion carried.

b. Approval of the Resolution for TIP Amendment FY 2023-2 - Diagonal Walkability TAP Project. Updating the map and description to reflect the updated description and map. The new description shall read: *W 5th to W 3rd: Madison to Broadway, Broadway: W 5th to W 2nd, Madison: W 3rd to approx. 100ft N of W 7th.*

Twombly made a motion to approve the amendment, Riley seconded the motion. All Ayes. Motion Carried.

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

V. Adjournment

Twombly moved to adjourn the meeting. Carroll seconded the motion. All in favor, meeting adjourned at 2:06p.m.

Secretary

Date