

**RPA 14 / ATURA Policy Board Meeting**

**Clearfield Cafe**

**304 Broadway St**

**Clearfield, IA 50840**

**Tuesday, February 14, 2023. Immediately following the TTC Board at 1:00p.m.**

**A G E N D A**

- I. Call to Order**
- II. Additions to Agenda (Discussion or Informational Items Only)**
- III. Approval of November 22, 2022, Minutes of the ATURA Policy Board Meeting**
- IV. ACTION ITEMS**
  - A. Election of officers for Calendar Year 2023 (Chairman & Vice Chairman/Secretary)**

*Action: Elect a Chairman and Vice Chairman/Secretary for RPA 14 / ATURA Policy Board for Calendar Year 2023.*
  - B. Review FY2023 TPWP Budget Revision:**

*Action: Review & Approve resolution to amend the FY2023 TPWP Budget*

    - **Total TPWP Budget was not impacted, funds are to be dispersed from the LRTP, PPP & PTP allocation to Administration to cover costs of additional training for the new Transportation Planner. Total Funds moved to Administration: \$8,000.**
- V. DISCUSSION ITEMS**
  - A. Technical Committee**
  - B. Southern Iowa Trolley (SIT)**
  - C. Iowa DOT**
  - D. SICOG**
- VI. INFORMATIONAL ITEMS**
  - A. New Member Board Books – Basics of ATURA.**
  - B. Updated Quarterly Accounting Sheets**
- VII. Set Date of Future Meeting and Host County (Tuesday, May 09, 2023 in Union County)**
- VIII. Adjournment**