

## **MINUTES**

### **Policy Board Meeting Tuesday, February 14, 2023 Clearfield Café, Clearfield, Iowa**

#### I. Call to Order

Holmes called the meeting to order at 1:01p.m. on Tuesday, February 14, 2023 at the Clearfield Café in Clearfield, Iowa.

#### II. Roll Call of TTC & Policy Board

The following people were present:

##### **Technical Committee**

Nick Kauffman – Adair County  
Charles Bechtold – Adams County  
Jared Johnson – Ringgold County  
Justin Savage – Taylor County  
Christian Boehmer – Union County  
Leesa Lester – Southern Iowa Trolley

##### **Policy Board**

John Twombly – Adair County  
Tony Hardisty – Adams County  
Colby Holmes – Ringgold County  
Ron Fitzgerald – Taylor County  
Dennis Brown – Union County  
Gabe Carroll – City of Creston

##### **Administrative**

Jessica Hagen – SICOG

#### III. 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.

#### IV. Approval of Minutes

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

## V. Action Items

### A. Election of Chairman and Vice Chairman for Calendar Year 2023.

Twombly moved to nominate Fitzgerald as chair. Brown seconded the motion. All ayes. Motion carried. Brown moved to nominate Twombly as Vice Chair. Holmes seconded the motion. All ayes. Motion carried. Fitzgerald took over the meeting as Chair.

### B. Review and Recommend FY2023 Budget Revision

Hagen sought pre-approval from the Iowa DOT for a budget revision of less than 10%, the budget revision included funds moved from the LRTP, PPP & PTP budget into the Administration Budget to allow for additional training for the Transportation Planner. Hagen noted that the FY2024 will be researched and adjusted to better fit ATURA's needs. At the recommendation of the policy board, Carroll motioned to approve the revised TPWP budget. Holmes seconded the motion. All ayes. Motion carried.

## VI. Discussion of Informational Items

### A. Technical Committee

1. Adair – Kauffman reported Adair is currently working on one SWAP project & has no federal projects open at this time.
2. Ringgold – Johnson reported Ringgold County/City of the Diagonal have STBG & TAP projects scheduled to let in March. Ringgold County has a FM project on P14 scheduled for a November letting.
3. Union – Boehmer reported that Union County currently has 6 bridge projects and upcoming projects utilizing TIF funding. Hagen inquired on the status of the Osage St projects that will utilize STBG funds, Boehmer requested to move the projects to FY 2024.
4. Taylor County – Savage reported that Taylor county is currently working on a FM project with Ringgold County.
5. Adams County – Bechtold reported that the TAP/STBG project on the Hull Street Trail has been completed.
6. Southern Iowa Trolley – Lester reported that SIT is waiting for the contract from FTA to begin working on the New Facility Grant. SICOG will be conducting a land feasibility study for the new facility. Lester also reported that SIT is in need of new drivers.
7. SICOG – Hagen reported that the ATURA region has 3 Cities that received offers and have accepted the City Bridge Program (Fontanelle, Carbon, & Corning). In January, a Blueprint for the Decarbonization plan was released, the fact sheet was distributed in the meeting packet. Hagen also passed out books to all board members going over the basics of ATURA.

## VII. Adjournment

Twombly motioned to adjourn the meeting at 1:15p.m., Carroll seconded the motion. All ayes.  
Motion carried.

Next Meeting – Tuesday, May 9, 2023, Location TBD, Union County.

Recording Secretary – Jessica Hagen

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Vice Chair/Secretary

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Date