

AGENDA

RPA 14/ATURA POLICY BOARD MEETING

Tuesday, November 14, 2017

1:30 p.m.

**Community Center (next to City Hall), 601 6th Street
Corning, Iowa**

Transportation Technical Committee Meeting @ 1:15 p.m.

**** Lunch at 12:30 p.m. @ Kay's Kafe, 608 Davis Avenue ****

- I. Call to Order**
- II. Roll Call of Policy Board, Technical Committee and Guests**
- III. Additions to Agenda (Discussion or Informational Items Only)**
- IV. Approval of July 18, 2017 Minutes**
- V. ACTION ITEMS**
 - A. Request for Additional Regional Transportation Alternative Program (TAP) Funding from City of Lenox for Lenox Trail Project**

Action: Consider Request from the City of Lenox for an additional \$81,633 in TAP funds for Lenox Trail Project. (\$150,481 was previously awarded for this project – total amount now requested is \$232,114.) Make decision on awarding additional TAP funds.
 - B. Public Hearing 1:40 p.m. – Federal Funding for Transportation Project**

Action: Hold public hearing regarding increasing regional Transportation Alternatives Program (TAP) funds programmed in FY2018 for the Lenox Trail Project
 - C. Resolution Amending the Final RPA 14/ATURA FY2018-2021 Transportation Improvement Program (TIP) by increasing TAP funding programmed in FY2018 for the Lenox Trail Project**

Action: Approve and Adopt Resolution Amending Final RPA 14/ATURA FY2018-2021 Transportation Improvement Program (TIP) to increase TAP funding for the Lenox Trail Project (See attached Resolution)
 - D. New TAP Application Process / Application Deadline Change**

Action: Change TAP Application deadlines from second Tuesdays in October and April to new dates to better work within the new TAP process. (Suggested dates: September 15 and March 15)

E. Membership on the RPA 14/ATURA Transportation Technical Committee and Policy Board

Action: Iowa DOT has requested that RPA 14/ATURA discuss expanding it's Transportation Technical Committee and/or Policy Board to include representatives from entities other than just counties, such as trail groups, conservation groups, transit agencies, small towns, etc. Determine if the Policy Board desires to take action in this regard. (Doing so will require a change in the By-Laws.)

VI. DISCUSSION ITEMS

1. Technical Committee
2. Southern Iowa Trolley (SIT)
3. Iowa DOT
4. SICOG
 - a. STBG Flex funds (formerly TAP Flex) – credited to STBG (highway/bridge) balance
 - b. Support for U.S. Highway 34 Conversion to four-lanes

VII. INFORMATIONAL ITEMS

VIII. Set Date of Upcoming Meeting and Host County
(January 16 in Adair County)

VIX. Adjournment