

REGION XII RPA TAC MINUTES

October 9, 2019

I. CALL TO ORDER/ROLL CALL

Chairman Sebern called the meeting to order at 10:00 a.m. at the Region XII COG Conference Room in Carroll. Tom Feldman made coffee. Attendance is attached.

II. ELECTION OF OFFICERS

A motion was made by Paulson, seconded by Weiss to retain and approve Sebern as Chair, and Krauel as Vice-Chair. All Ayes. Motion carried.

III. MINUTES OF THE JUNE MEETING

A motion was made by Weiss, seconded by Paulson to approve the June 2019 meeting minutes. All Ayes. Motion carried.

IV. OLD BUSINESS

None.

V. NEW BUSINESS

A. Pavement Data Collection

Whitaker distributed the material and cost related to pavement data collection. The City of Carroll is interested. All other entities are not interested in participating.

B. FY 2021-2024 STBG Application Cycle

The consensus of the group was to accept applications until January 31, 2020 at 4:00 p.m.

C. FY 2021-2024 TA Applications

The consensus of the group was to accept applications until January 31, 2020 at 4:00 p.m.

D. Local Project Status Updates

Audubon County built a bridge. Carroll N. West Street will be let in April.

E. News from IDOT

Brian Catus is headed to Ames.

V. ADJOURN

Chairperson Sebern adjourned the meeting at 11:00 a.m.

REGION XII COUNCIL OF GOVERNMENTS
ATTENDANCE RECORD

DATE: Oct 9 2019
MEETING: RPA ~~XII~~ TAC
LOCATION: Region ~~XII~~ COG

	NAME	TITLE	ADDRESS
1	Mitchel J. Rydl	Engineer	Audubon County
2	Josh Sebern	Engineer	Authrie
3	Chris Whitaker	L.A.D.	C.O.G.
4	DAVE PAULSON	ENGR	CARROLL
5	Randy Krauch	Engineer	Carroll
6	Zac Andersen	Engineer	Sac
7	Tom Felder	Transit Dir	COG
8	Dakin Schmitz	Planner	DOT
9	Wade Weiss	engr.	Greene Co.
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