

REGION XII RPA TAC MINUTES

May 13, 2020

I. CALL TO ORDER/ROLL CALL

Chairman Sebern called the meeting to order at 10:05 a.m. via Zoom with the meeting originating at the Region XII COG in Carroll. Attendance included: Josh Sebern, Guthrie County Engineer, Chair; Randy Krauel, City of Carroll Public Works Director, Vice Chair; Zac Andersen, Carroll County Engineer; Paul Assman, Crawford County Engineer; Nick Buse, Sac County Engineer; Tom Feldman, Western Iowa Transit Director; Mitch Rydl, Audubon County Engineer; Wade Weiss, Greene County Engineer; Dakin Schultz, IDOT District 3 Planner, Ex-Officio; Richard T. Hunsaker, Region XII COG Executive Director; and Chris Whitaker, Region XII COG Local Assistance Director.

II. MINUTES OF THE FEBRUARY MEETING

A motion was made by Krauel, seconded by Assman to approve the February 2020 meeting minutes as corrected. All Ayes. Motion carried.

III. OLD BUSINESS

A. FY 2021 TPWP

Whitaker distributed the FY 2021 TPWP which was revised after IDOT comments. Region XII COG Executive Board will confirm the TPWP.

B. Other

None.

IV. NEW BUSINESS

A. STBG and TAP Public Input Survey Summaries

A summary of the responses was distributed.

B. STBG Applications – Recommendation

A motion was made by Assman to recommend the approval of the Greene, Guthrie, and Sac County STBG applications as submitted. Second by Andersen. All Ayes. Motion Carried.

C. TA Applications – Recommendation

A motion was made by Krauel to recommend the approval of the following TA applications: City of Audubon at \$70,000 (and request 30% from IDOT),

City of Stuart at \$135,000 (and request 30% from IDOT), and Wall Lake at \$200,000. Second by Assman. All Ayes. Motion Carried.

D. TIP Development and Local Project Updates

Whitaker will contact members to provide an update on FFY 20 project status.

E. News from IDOT

IDOT 5-year draft program has been released. The June 2020 IDOT Commission tour scheduled to be along US 30 and end with a meeting in Carroll has been cancelled. The tour will be a virtual tour.

V. ADJOURN

Chairperson Sebern adjourned the meeting at 10:40 a.m.