

## **REGION XII RPA TAC MINUTES**

*April 6, 2022*

### **I. CALL TO ORDER/ROLL CALL**

Chairman Sebern called the meeting to order at 10:00 a.m. at the Region XII COG Executive Board Room, Carroll, Iowa. Attendance is attached.

### **II. MINUTES OF THE FEBRUARY MEETING**

A motion was made by Krauel, seconded by Weiss to approve the February 2022 meeting minutes. All Ayes. Motion carried.

### **III. OLD BUSINESS**

None.

### **IV. NEW BUSINESS**

#### *A. FY 2023 TPWP Review and Recommendation*

Whitaker summarized the TPWP. A motion was made by Weiss to recommend approval of the TPWP as presented. Seconded by Krauel. All Ayes. Motion carried.

#### *B. FY 2022-2025 TIP Amendment Review and Recommendation*

One TIP was requested from the City of Odebolt for a city bridge fund project on Walnut Street. A motion was made Buse to recommend approval, seconded by Andersen. All ayes. Motion carried.

#### *C. Trail Counters*

Whitaker reviewed proposals for recreational trail counters.

#### *D. STBG and TAP Fund Targets*

*Funding targets were reviewed.*

#### *E. Local Project Updates*

Discussion was held regarding increased request for gravel from the natives as Spring approaches.

F. News from IDOT

Schultz reported the IDOT Commission was working on the 5-Year program. A lively discussion was held regarding US 30 and future investments for a 4-lane facility.

VI. ADJOURN

Chairperson Sebern adjourned the meeting at 11:20 a.m.

REGION XII COUNCIL OF GOVERNMENTS  
ATTENDANCE RECORD

DATE: April 6, 2022

MEETING: RPA XII TAC

LOCATION: Region XII COG

	NAME	TITLE	ADDRESS
1	Josh Sebern	Engineer	Guthrie
2	Mitch Ruff	Engineer	Audubon
3	Randy Krauel	Engineer	Carroll
4	Dakin Schultz	Planner	Say City
5	<del>Rena Linn</del>	Ex Dir	RMI Wg
6	Nick Buse	Engineer	Sac
7	TURNER STROUVER	Ass. to the Engineer	Green
8	Will Lewis	enrg	Green
9	Zac Andersen	Engineer	Carroll
10	Chris Whitaker	L.A.D.	COG
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