

## **REGION XII RPA TAC MINUTES**

*July 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 APRIL MEETING**

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

### **III. OLD BUSINESS**

None.

### **IV. NEW BUSINESS**

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

Carroll County Conservation Board requested a TIP amendment extending the Sauk Rail Trail repaving project to go to Maple River. A motion was made by Krauel to recommend approval of the TIP amendment as presented. Seconded by Assman. All Ayes. Motion carried.

#### *B. FY 2023-2026 TIP Review and Recommendation*

Whitaker reviewed the draft TIP. A motion was made Rydl to recommend approval, seconded by Weiss. All ayes. Motion carried.

#### *C. Local Project Updates*

An unspecified county reviewed their detour agreement two months after the IDOT detour was already in use. Assman poured coffee. Weiss reported that Krauel does a better job facilitating the meetings than Sebern.

#### *D. News from IDOT*

We were all hopeful that Schultz did not get blown to Eastern Iowa in the high winds last evening.

### **VI. ADJOURN**

Vice-Chairperson Krauel adjourned the meeting at 11:05 a.m.

REGION XII COUNCIL OF GOVERNMENTS  
ATTENDANCE RECORD

DATE: 7-6-22  
 MEETING: RPA XII TAC  
 LOCATION: Region XII COG

	NAME	TITLE	ADDRESS
1	Paul Assman	Co. Engr.	Crawford
2	Matt Cleveland	Transit Director	Region XII
3	Nick Base	Soc Engineer	Soc
4	Randy Krauel	Engineer	Carroll
5	Mitchel Rydl	Engineer	Audubon County
6	Josh Sebern	Engineer	Guthrie
7	Zac Andersen	Engineer	Carroll
8	Wm. W. W.	engr.	gum
9	Bradley Offin	CITY MANAGER	DENISON
10	Chris Whitaker	L.A.D.	COG
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