REGION XII RPA TAC MINUTES

April 5, 2023

I. CALL TO ORDER/ROLL CALL

Vice-Chairman Krauel called the meeting to order promptly 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 Andersen, seconded by Buse to approve the February 2023 meeting minutes. All Ayes. Motion carried.

III. OLD BUSINESS

None.

IV. NEW BUSINESS

A. FY 2024 TPWP Review and Recommendation

Whitaker presented the TPWP. Krauel lectured Whitaker about the orientation of the text on page 8 of the document. A motion was made by Assman to recommend the TPWP for approval, second by Andersen. All Ayes. Motion Carried.

B. Region XII Long Range Transportation Plan Recommendation

Whitaker reviewed the comments from IDOT on the LRTP. The TAC was still pleased with the document as presented. A motion was made by Buse to recommend approval of the LRTP, second by Assman. All Ayes. Motion Carried.

C. FY 2024-2027 STBG and TAP Fund Balances

STBG and TAP fund balances were reviewed.

D. FY 2024-2027 STBG Applications

STBG applications were reviewed and discussed. Subbert poured coffee.

E. TAP Application Cycle

Guidance was issued by IDOT. TAP applications will be accepted during the normal Fall and Winter cycle.

F. News from IDOT

Schultz reported that the RAGBRAI route was coming thru District 3. UAB process should be included in the TPWP. Planning fund distribution process is under review due to Census data release.

G. Local Project Updates

Local projects were discussed. Questions arose surrounding Denison's STBG and TAP projects and their readiness to proceed.

VI. ADJOURN

Chairperson Krauel adjourned the meeting at 11:15 a.m after an efficiently run meeting.

REGION XII COUNCIL OF GOVERNMENTS ATTENDANCE RECORD

DATE: 4-5-23
MEETING: RPA XII TAC
LOCATION: Region XII COG

	NAME	TITLE	ADDRESS
1	Randy Knouel	Engineer	Corroll
2	Zac Andersen	Engineer	Carrol County
3	Uzle Buse	Eng neer	Sac County
4	Matt Cleveland	Transit Dicector	COG
5	Dalgi Shitz	Planner	Sionx City
6	Evan Subbert	Asst to Engr	Guthie County
7 -	TINNER STOUFFER	1557 to ENER	Greene Counts
8	Chris Whitakir	LAD	COG
9	Paul Assman	Engineer	Crawford Co.
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