

REGION XII RPA TAC MINUTES

June 7, 2023

I. CALL TO ORDER/ROLL CALL

Chairman Sebern called the meeting to order at 10:05 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 Andersen, seconded by Buse to approve the April 2023 meeting minutes. All Ayes. Motion carried.

III. OLD BUSINESS

None.

IV. NEW BUSINESS

A. FY 2023 Project Status Report

Whitaker reviewed the status of each FY 2023 project as submitted.

B. FY 2024-2027 STBG and TAP Fund Balances

STBG and TAP fund balances were reviewed.

C. FY 2024-2027 STBG Applications – Review and Recommendation

STBG applications were reviewed. A motion was made by Assman to recommend programming both the Denison and the Carroll County applications into the TIP. Second by Rydl. All Ayes. Motion Carried.

D. News from IDOT

Schultz discussed the draft 5-year program. Schultz discussed the UAB update and the group drafted Carroll and Denison's for preliminary discussion. Discuss circled around US 30 statewide improvements. Whitaker believes that if a Super 2 is constructed that there will never be a four lane HWY 30 statewide. Weiss agreed with Whitaker's assessment.

E. Local Project Updates

Weiss requested cookies for the next meeting. Mr. T's mother-in-law's house is for sale in Churdan.

VI. ADJOURN

Chairperson Sebern adjourned the meeting at 10:50 a.m.

REGION XII COUNCIL OF GOVERNMENTS
ATTENDANCE RECORD

DATE: 6-7-23
MEETING: RPA XII TAC
LOCATION: Region XII COG

	NAME	TITLE	ADDRESS
1	Chris Whitaker	L. A. D.	Region XII
2	Josh Sebern	Engineer	Guthrie
3	Paul Assman	Engr.	Crawford
4	Zac Andersen	Engineer	Carroll
5	Matt Cleveland	Transit Dir.	COG
6	Mitchel Rydl	Engineer	Audubon
7	Travis Starnes	Asst to ENGINEER	Green
8	Akin Schulte	Planner	Sioux City
9	Wm. W. W.	eng.	grove
10	Nick Base	eng	Sac
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