

REGION XII RPA TAC MINUTES

February 7, 2024

I. CALL TO ORDER/ROLL CALL

The meeting to order by Chairperson Sebern at 10:10 a.m. at the Region XII COG Executive Board Room, Carroll, Iowa. Attendance is attached.

II. MINUTES OF THE OCTOBER MEETING

A motion was made by Krauel, seconded by Rydl to approve the October 2023 meeting minutes. All Ayes. Motion carried.

III. OLD BUSINESS

It was confirmed that John Calhoun is dead.

IV. NEW BUSINESS

A. FY 2025 TPWP Call for Projects

Whitaker requested projects or planning needs for FY 2025.

B. FY 2025-2028 STBG Application Summary

Whitaker distributed the STBG applications and summary. Discussion followed.

C. FY 2025-2028 TAP Application Summary

Whitaker distributed the TAP applications and summary. Weiss gave a detailed history of the development of the RRVT. GCCB Directors disucced the proposed project and the need for \$1.4 million in regional TAP funds. Whitaker poured coffee.

D. Fund Balances

The committee reviewed the fund balances.

E. FY 2025-2028 TIP Development Process and Public Input

Whitaker reviewed the timeline for TIP development and the PPP process.

F. Local Project Updates

Weiss stated the Dakin Schultz is better than Mike Clayton. Schultz discussed the 3R funding and program. Schultz is quitting the end of

March. Weiss commented that Garcia has brought a lot to the committee already and Weiss fully supports the Broken Spoke Trail.

VI. ADJOURN

Chairperson Sebern adjourned the meeting at 11:21 a.m.

REGION XII COUNCIL OF GOVERNMENTS
ATTENDANCE RECORD

DATE: 2-7-24
MEETING: RPA XII TAC
LOCATION: Region XII COG

	NAME	TITLE	ADDRESS
1	Matt Cleveland	Transit Director	COG
2	Chris Whitaker		Region XII
3	Josh Sebern	Engineer	Guthrie
4	Dakin Schulte	Planner	Sioux City
5	Muller	Engr.	Iowa Co.
6	BRAD HALTERMAN	GCCB CONS. DIR.	GUTHRIE CO. CONS.
7	Tanner Schenewald	Greene County Conservation	Greene County Courthouse
8	Jessica Garcia	City Manager	Denison
9	Paul Assman	Engr.	Crawford
10	Mitchel Rydell	Engineer	Audubon
11	Zac Andersen	Engineer	Carroll County
12	Randy Krauel	Engineer	Carroll
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