

REGION XII RPA TAC MINUTES

May 8, 2024

I. CALL TO ORDER/ROLL CALL

The meeting to order by Vice-Chairperson Krauel promptly 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 Garcia, seconded by Assman to approve the April 2024 meeting minutes. All Ayes. Motion carried.

III. OLD BUSINESS

None.

IV. NEW BUSINESS

A. Time Mark Traffic Counters

Time Mark, the producers of the COG's traffic counters, is sun-setting the company.

B. FY 2025-2028 STBG and TAP Funding Targets

Whitaker distributed the STBG and TAP funding targets. Discussion followed. At 10:21 Weiss zinged Rydl, which is the latest zing by Weiss during an RPA TAC meeting towards Rydl in history.

C. FY 2025 STBG Applications – Review and Recommendation for Funding

STBG applications were reviewed. A motion was made by Assman to recommend IDOT IA141 for \$1.3 Million in STBG funds. Second by Andersen. All Ayes, Motion Carried.

A motion was made by Weiss to recommend the City of Exira for \$450,000 in STBG funds for Washington Street based on paving a proportionate share of the center 22 feet of a farm-to-market extension. Second by Garcia. Ayes: Garcia, Assman, Andersen, Cleveland, Krauel, Buse, and Weiss. Nay: Rydl. Motion Carried.

D. FY 2025-2028 TAP Applications – Review and Recommendation for Funding

TAP applications were reviewed. A motion was made by Assman to recommend Greene and Guthrie County Conservation Boards for \$1.2

million in TAP funds for RRVT repaving and an additional \$65,000 for Sac County Conservation for SRT repaving. Seconded by Buse. All Ayes. Motion Carried.

E. Draft TIP Development

Whitaker reviewed the TIP development process.

F. Local Project Updates

IA 39 remains closed.

G. News from IDOT

Nada.

V. ADJOURN

TAC members discussed trouble on the horizon for Chairperson Sebern, after an informative and professionally run meeting by Vice-Chairperson Krauel. Krauel adjourned the meeting at 11:25 a.m.

REGION XII COUNCIL OF GOVERNMENTS
ATTENDANCE RECORD

DATE: May 8, 2024
MEETING: RPA XII TAC
LOCATION: Region XII COG

	NAME	TITLE	ADDRESS
1	Randy Krauel	Engineer	Carroll
2	Matt Cleveland	Transit Director	COG
3	Paul Assman	Engr.	Crawford
4	Nick Buse	Engineer	Sac
5	Wade Weiss	Engr.	Greene
6	Mitchell Ryck	Engineer	Audubon
7	Zac Andersen	Engineer	Carroll
8	Jessica Garcia	City Manager	Denison
9	Chris Whitaker	LAD	Region XII
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