

MINUTES
Regional Planning Affiliate 13 – Policy Board and Technical Committee
Thursday July 15, 2021 – 10:00 A.M.
ZOOM
Meeting ID: 873 0104 0833
Passcode: 242698

1. **Call to Order.** Technical Committee Chair Wright called the meeting to order at 10:02 p.m.
2. **Roll Call.** Policy Board Members present: Alan Armstrong, Dave Jones, AJ Lyman, Gary McClarnon, Donna Robinson, and Brad Wright. Technical Committee Members present: Karen Albert, Dan Davis, JD King, John Lund, AJ Lyman, Gary McClarnon, Trent Wolken, and Brad Wright. SWIPCO Staff present: Tammy DeBord. Others Present: Jacob Case.
3. **Approve Agenda.** Robinson moved to approve the agenda and Armstrong seconded. The motion passed with all ayes.
4. **Technical Committee - Approve May 25, 2021 Minutes.** Lyman moved to approve the minutes of the May 25, 2021 Technical Committee meeting. McClarnon seconded the motion passed with all ayes.
5. **Policy Board – Approve May 27, 2021 Minutes.** Armstrong moved to approve the minutes of the May 27, 2021 Policy Board meeting. Jones seconded. The motion passed with all ayes.
6. **Review and Approve FY2022-2025 Final Transportation Improvement Plan.**
 - a. DeBord presented the plan for review. There have been two significant changes from the draft TIP passed in May. The first is the on page 13 on the Summary of Costs and Federal Aid Table. A third column was added for SWAP funds per the DOT. The second change is on the last page and in the transit element. SWIPCO/SWITA is applying for a PTIG grant for \$504,208 dollars for an addition on the bus facility in Atlantic. The total cost of the project is \$630,260. The item must be in the TIP for the grant to be funded.
 - b. **Technical Committee.** Lyman moved to recommend approval of the Final FY22-25 TIP as presented. Lund seconded. The motion passed with all ayes.
 - c. **Policy Board.** Jones moved to approve the Final FY22-25 TIP and Armstrong seconded. The motion passed with all ayes.
7. **Small Community and Public Comments.** No small community or public comments were received.
8. **Other Business.** None presented.
9. **Adjourn.** Jones moved to adjourn the meeting at 10:09 a.m. McClarnon seconded.