

MINUTES
Regional Planning Affiliate 13 – Policy Board and Technical Committee
Wednesday March 30, 2022 – 1:30 p.m.
ZOOM
Meeting ID: 816 5210 6334
Passcode: 676373

1. **Call to Order.** Chair Hickey called the meeting to order at 1:30 p.m.
2. **Roll Call.** Technical Committee: Dan Davis, JD King, John Lund, AJ Lyman, Gary McClarnon, and Brad Wright were present. Policy Board: Alan Armstrong, Grace Garrett, Randy Hickey, AJ Lyman, Gary McClarnon, Donna Robinson, and Brad Wright were present. SWIPCO Staff present: Danielle Briggs, Tammy DeBord, and Alexis Fleener. Others Present: Scott Suhr, Iowa DOT.
3. **Approve Agenda.** Armstrong moved to approve the agenda and McClarnon seconded. The motion passed with all ayes.
4. **Approve February 16, 2022 Minutes.** Robinson moved to approve the minutes. Armstrong seconded. The motion carried.
5. **Review and Approve FY22 TIP Amendment.** King presented his amendments to Page County projects. Project numbers 45609 for \$2,250,000 and 45184 for \$1,200,000 have been moved from FY23 to FY22. Project 45182 for \$2,500,000 has been moved to FY23 from FY22.
 - a. Lyman moved the Technical Committee recommend approval to the Policy Board. Wright seconded the motion. The motion passed with all ayes.
 - b. Armstrong moved the Policy Board approve the TIP amendments as presented and McClarnon seconded. The motion carried.
6. **Review and Approve Draft FY2023 Transportation Planning Work Program (TPWP).** Fleener presented the Draft FY23 Transportation Planning Work Program (TPWP) for review. Changes include language changing to refer to the IIJA as the new Infrastructure bill passed in November 2021 and removal of FAST Act language. The format has also been updated to better match the DOT expectations, including detailed budget for work items.
 - a. Davis moved the Technical Committee recommend approval of the draft TPWP to the Policy Board and Lyman seconded. The motion passed with all ayes.
 - b. McClarnon moved the Policy Board approve the draft TPWP. Armstrong seconded and the motion carried.
7. **Current Programs/IIJA Update.** DeBord reported, please see attached.
8. **Small Community and Public Comments.** None presented.
9. **Other Business.** None presented.
10. **Adjourn.** Wright moved to adjourn the meeting at 2:04 p.m. McClarnon seconded.