

MINUTES
Regional Planning Affiliate 13 – Policy Board and Technical Committee
Thursday July 19, 2022 – 2:00 P.M.
ZOOM
Meeting ID: 894 3364 5608
Passcode: 231366

1. **Call to Order.** Policy Board Chair Randy Hickey called the meeting to order at 2:00 p.m.
2. **Roll Call.** DeBord took roll call.
 - a. **Technical Committee present:** Karen Albert, Dan Davis, JD King, AJ Lyman, Gary McClarnon, Trent Wolken, and Brad Wright. A quorum was present.
 - b. **Policy Board present:** Alan Armstrong, Randy Hickey, AJ Lyman, Gary McClarnon, Donna Robinson, and Brad Wright. A quorum was present.
 - c. **SWIPCO Staff present:** Tammy DeBord and Danielle Briggs.
 - d. **Others present:** None.
3. **Approve Agenda.** Armstrong moved to approve the agenda and McClarnon seconded. The motion carried.
4. **Review and Approve June 7, 2022 Minutes.** Wright moved to approve the minutes of the June 7, 2022 joint technical committee policy board meeting. Robinson seconded and the motion passed with all ayes.
5. **Review and Approve FY2023-2026 Final Transportation Improvement Plan.** DeBord presented the Final FY23-26 Transportation Improvement Plan. Changes from the draft include the removal of 5 projects that are being let before Oct. 1 from FY23, as they are Federal Fiscal Year 2022. This necessitated changes to the fiscal constraint and federal aid tables. No oral or written comments were received.
 - a. **Technical Committee:** Wright moved the Technical Committee recommend approval of the Final FY23-26 TIP as presented. McClarnon seconded. The motion passed with all ayes.
 - b. **Policy Board:** Armstrong moved the Policy Board approve the Final FY23-26 TIP as presented. Robinson seconded and the motion carried.
6. **Current Programs.** DeBord reported, see attached.
7. **Small Community and Public Comments.** None received.
8. **Other Business.** None.
9. **Adjourn.** Armstrong moved to adjourn the meeting at 2:07 p.m. McClarnon seconded.