

MINUTES
Regional Planning Affiliate 13 – Policy Board and Technical Committee
Thursday October 6, 2022 – 1:30 P.M.
ZOOM
Meeting ID: 862 5860 6270
Passcode: 311039

1. **Call to Order.** Technical Committee Chair Wright called the meeting to order at 1:31 p.m.
2. **Roll Call.** DeBord took roll call. Members present were:
 - a. Technical Committee: Karen Albert, John Lund, AJ Lyman, Gary McClarnon, Trent Wolken, and Brad Wright.
 - b. Policy Board: Alan Armstrong, Grace Garrett, AJ Lyman, Gary McClarnon, Donna Robinson, and Brad Wright.
 - c. SWIPCO Staff Present: Tammy DeBord
 - d. Others Present: Scott Suhr
3. **Approve Agenda.** McClarnon moved to approve the agenda, Robinson seconded. The motion carried.
4. **Review and Approve July 19, 2022 Minutes.** Armstrong moved to approve the minutes of the July 19, 2022 meeting. McClarnon seconded. The motion passed with all ayes.
5. **Review and Approve TIP Amendment for Cass County Project 7118.** The project is a bridge replacement project in Cass County for \$1.5 million. There is no change in project cost, the project is being advanced to FY23 from FY24 due to an influx of funds in the county.
 - a. **Technical Committee:** Lyman moved recommend approval advancing Cass County project 7118 from FY24 to FY23. McClarnon seconded the motion. The motion passed with all ayes.
 - b. **Policy Board:** Armstrong moved to approve advancing Cass County project 7118 from FY24 to FY23. Robinson seconded and the motion carried.
6. **Review and Approve TIP Amendment to add Shenandoah Bridge Replacement Project.** The city of Shenandoah is receiving City Bridge Funds from the IDOT for a bridge replacement project. The project is for an estimated \$1.2 million with up to \$1 million from the Iowa DOT for construction costs and the remainder in local city funding. The project is scheduled for FY23.
 - a. **Technical Committee.** McClarnon moved to recommend approval of adding the Shenandoah bridge replacement project to the FY23-26 TIP. Wolken seconded the motion. The motion passed with all ayes.
 - b. **Policy Board.** Armstrong moved to approve the addition of the Shenandoah bridge replacement project to the FY23-26 TIP. Robinson seconded and the motion carried.

7. **Current Programs.** DeBord reported, see attached.
8. **Small Community and Public Comments.** None presented.
9. **Other Business.** None presented.
10. **Adjourn.** Lyman moved to adjourn the meeting and Armstrong seconded. The meeting adjourned at 1:43 p.m.