

AGENDA
Regional Planning Affiliate 13 – Policy Board and Technical Committee
Wednesday November 16, 2022 – 1:30 P.M.

ZOOM

Meeting ID: 847 5679 9490

Passcode: 380369

1. **Call to Order.** Tech Committee Chair Wright called the meeting to order at 1:37 p.m.
2. **Roll Call.** DeBord took roll call. Technical Committee members present: Karen Albert, Dan Davis, John Lund, AJ Lyman, Gary McClarnon, Trent Wolken and Brad Wright. Policy Board members present were: Grace Garrett, John Hartkopf, AJ Lyman, Gary McClarnon, and Brad Wright. A quorum was present. Staff present: Tammy DeBord and Danielle Briggs.
3. **Approve Agenda.** McClarnon moved to approve the agenda, Lyman seconded. Motion passed with all ayes.
4. **Review and Approve October 6, 2022 Minutes.** McClarnon moved to approve the minutes of the join October 6, 2022 meeting. Lyman seconded. Motion carried.
5. **Review and Approve TIP Amendment for Cass County Project 7118.** Wolken explained the latest project estimate came in much higher than previous estimates necessitating a budget amendment from \$1,200,000 FA-HBP and \$300,000 SWAP-HBP to \$1,690,000 FA-HBP and \$420,000 SWAP-HBP. If the amendment was not approved the project would not be able to go out for letting in January.
 - a. McClarnon moved the technical committee recommend approval of the STIP amendment as presented. Lyman seconded and the motion passed with all ayes.
 - b. McClarnon moved the policy board approve the STIP amendment as presented. Lyman seconded. The motion passed with all ayes.
6. **Small Community and Public Comments.** None presented.
7. **Other Business.**
 - a. DeBord reported that the STBG application for FY27 would be distributed starting Dec. 1. Applications are due January 28.
 - b. Wright shared he has resigned as Red Oak city administrator and this would be his last meeting with the RPA Technical Committee and Policy Board. The other members thanked him for his service.

8. **Adjourn.** McClarnon moved to adjourn the meeting at 1:42 p.m. and Lyman seconded.
The motion passed with all ayes.