

MINUTES
Regional Planning Affiliate 13 – Policy Board and Technical Committee
Friday July 14, 2023 – 10:00 A.M.
Zoom Meeting
Meeting ID: 821 1830 8113
Passcode: 816826

1. **Call to Order.** Chair Silvius called the meeting to order at 10:05 a.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 Shawna Silvius.
 - b. **Policy Board Present:** AJ Lyman, Todd Maher, Gary McClarnon, Donna Robinson, and Shawna Silvius.
 - c. **SWIPCO Staff Present:** Tammy DeBord and Danielle Briggs
3. **Approve Agenda.** McClarnon moved to approve the agenda and Maher seconded. Motion passed with all ayes.
4. **Approve May 31, 2023 Minutes.** Robinson moved to approve the minutes of the May 31, 2023 meeting. McClarnon seconded. Motion approved with all ayes.
5. **Review and Approve amendment to project 45709 for Montgomery County.** Montgomery County Engineer Karen Albert explained the project needed amended for the FY23 TIP due to a change in funding methods. The project was programmed as bridge fund and ear mark money, but needed to be amended to farm to market account fund and ear mark money.
 - a. **Technical Committee:** King moved to recommend approval from the technical committee. Wolken seconded. The motion passed with all ayes.
 - b. **Policy Board:** Robinson moved the policy board approve the amendment to project 45709. Lyman seconded and the motion carried with all ayes.
6. **Review and Approve FY2024-2027 Final TIP.** DeBord shared the FFY24-27 TIP for review and noted recommendations from the DOT from the draft version. All were minor revisions. Silvius noted her name was spelled wrong, and DeBord made a note to amend before submitting to DOT.
 - a. **Technical Committee:** King moved to approve the FY24-27 TIP. McClarnon seconded. Motion passed with all ayes.
 - b. **Policy Board:** McClarnon moved to approve the FY24-27 TIP. Maher seconded and the motion passed with all ayes.
7. **Update on Current Projects.**
 - a. DeBord shared that after RPA 13 voted on maintaining the current formula methodology for DOT planning funds in May, an alternate methodology was proposed by another RPA and presented at the RPA state quarterly meeting. The change would

use county size vs number of counties. It would decrease funding for all but 5 RPA's. RPA 13 allocation would be \$830 less. The change did not appear favorable to the group as a whole. SWIPCO staff on behalf of RPA 13 did not consent to the change with the DOT. Comments are due to the state by August 1 when a final decision will be made.

8. Small Community and Public Comments. Silviu shared that MAPA, on behalf of RPA 13 AND 18, submitted a Safe Streets for All grant planning application for our cities. King noted that the state association had applied for funding last year for counties and been awarded, plans are underway.

9. Other Business. None presented.

10. Adjourn. McClarnon made a motion to adjourn the meeting at 10:23 a.m. Maher seconded.