MINUTES
Regional Planning Affiliate 13 – Policy Board and Technical Committee
Monday July 14, 2025 – 1:30 p.m.
ZOOM
Meeting ID: 816 2383 2851
Passcode: 606406

1. **Call to Order.** Chair Silvius called the meeting to order at 1:32 p.m.

2. **Roll Call.** DeBord took roll call.

    a. **Technical Committee:** Karen Albert, Dan Davis, JD King, AJ Lyman, Gary McClarnon, Trent Wolken, and Shawnna Silvius were in attendance. A quorum was present.
    b. **Policy Board:** Alex Burton, Grace Garrett, AJ Lyman, Todd Maher, Gary McClarnon, Bernard Pettinger, Jeff Shearer, and Shawnna Silvius were in attendance. A quorum was present.
    c. **SWIPCO:** Danielle Briggs, Tammy DeBord, John McCurdy, and Chris Parks were in attendance for SWIPCO.
    d. **Other:** Rachel Goettsch from MAPA and Scott Suhr from Iowa DOT were also in attendance.

3. **Approve Agenda.** Garrett moved to approve the agenda. McClarnon seconded. The motion carried with all ayes.

4. **Approve May 28, 2025 Minutes.** Pettinger moved to approve the minutes of the Joint PB and TC May 2025 meeting. Maher seconded the motion. The motion passed with all ayes.

5. **Review and Approve Final Transportation Improvement Plan (TIP).** DeBord presented the Fiscal Year 26-29 Transportation Improvement Plan for review to the technical committee and policy board. Changes from the draft TIP include:

    a. The STBG and TAP carryover balances were increased to match what the DOT says we have available. It is an increase in the total dollar amount.
    b. Non federal aid revenues for the city row had a math error which was corrected, and leads to approximately $1,000 more than the draft version.
    c. Addition of the names of FHWA and FTA representatives for our region.
    d. Page County is now listed as the sponsor of the Wabash Trail TAP project. This was a matter of logistics as Southwest Iowa Trails group was not previously a recognized non profit for sponsorship and to add them would be time intensive. It was easier for all parties to change the sponsor to one already in the system.
    e. The Farragut TAP trail project is still included at this time, we may revisit rescinding funds in the future if it does not move forward.
    f. Page county had a grant application for a bridge replacement added.
    g. The county maps and TPMS were updated to reflect changes.

    h. **Technical Committee.** <u>Lyman moved the technical committee recommend approval of the Final TIP. King seconded the motion. The motion carried.</u>

    i. **Policy Board.** <u>McClarnon moved the policy board approve the FY26-29 Final TIP. Garrett seconded and the motion passed.</u>

6. **Safe Roads For All.** Rachel Goettsch with MAPA gave an update on the Safe Streets for All grant.

    a. Rachel, Lindsey Button both with RPA 18, Tammy DeBord with RPA 13, along with the contractors for the project, SRF and Snyder and Associates, are working on the plan and information gathering.

    b. A goals workshop was held in June with city administrators, mayors, etc. From that meeting a goal was identified to reach zero fatalities by 2050, with a target of two less accidents per year to accomplish that goal.

    c. In addition, four goal statements have been agreed upon; crash prevention, system level change, funding alignment, and collaborative action.

    d. A STAG meeting was held July 8 to try to gain more input from stakeholders in the communities, three more are scheduled throughout the course of the project.

    e. A dashboard and website have been created for input.

    f. The group is also currently working on public engagement in the 7 communities.

7. **Current Projects**.

    a. McCurdy gave an update on the Trail Mapping Special project. The project was contracted out to Golden Hills, and that contract has been paid in full. They have recorded all of the trails, but are still working on getting them mapped in Google Maps. Once that is completed SWIPCO will advertise the project.

    b. McCurdy also gave an update on the new special project that will be getting underway soon. This project is to identify transportation barriers to health appointments.

8. **Small Community and Public Comments.** None presented.

9. **Other Business.** None presented.

10. **Adjourn.** <u>McClarnon moved to adjourn the meeting, and Wolken seconded. The meeting adjourned at 1:55 p.m.</u>