

## **REGION XII RPA TAC MINUTES**

*February 10, 2021*

### **I. CALL TO ORDER/ROLL CALL**

Chairman Sebern called the meeting to order at 10:03 a.m. via Zoom with the meeting originating at the Region XII COG in Carroll. Attendance included: Josh Sebern, Guthrie County Engineer, Chair; Randy Krauel, City of Carroll Public Works Director, Vice-Chair; Zac Andersen, Carroll County Engineer; Nick Buse, Sac County Engineer; Rick Hunsaker, Region XII COG/Western Iowa Transit Director; Mitch Rydl, Audubon County Engineer; Terry Crawford, City of Denison; Wade Weiss, Greene County Engineer; Dakin Schultz, Iowa DOT; and Chris Whitaker, Region XII COG Local Assistance Director.

### **II. MINUTES OF THE NOVEMBER MEETING**

A motion was made by Weiss, seconded by Rydl to approve the November 2020 meeting minutes. All Ayes. Motion carried.

### **III. OLD BUSINESS**

#### *A. Statewide TAP Funding – Audubon and Stuart*

The Cities of Audubon and Stuart both received statewide TAP funding to supplement their regional award for their SRTS projects.

#### *B. None.*

### **IV. NEW BUSINESS**

#### *A. STBG Application Summary - FY 2022-2025*

The IDOT HWY 39 (locally known as the King Highway) application was reviewed and discussed.

#### *B. TA Application Summary – FY 2022-2025*

Whitaker reviewed the Denison and SCCB TAP applications.

#### *C. Public Input Process*

Whitaker discussed that a virtual input survey would be held to gather input on these projects as local county stakeholder meeting cannot be held due to the OI' 19.

*D. FY 2022 TPWP – Call for Projects*

FY 2022 TPWP projects were discussed. Whitaker intends to purchase replacement trail counter in FY 21 and FY 22. Speed data collection units would also be added to the TPWP for FY 2022.

*E. News from IDOT*

Schultz provided updates from IDOT. The IA 141 from Manning to US 59 would be in the February 16 letting. IDOT Commission is working on the 5-year program and the Commission would be holding an input meeting in Carroll on August 10. Additional federal money as part of the 2<sup>nd</sup> COVID recovery act would likely be distributed via established formulas.

*F. Other*

Carroll County's N33 project will be let on February 16. Spirited discussion follow.

**V. ADJOURN**

Chairperson Sebern adjourned the meeting at 11:13 a.m.