

REGION XII RPA TAC MINUTES

June 30, 2021

I. CALL TO ORDER/ROLL CALL

Chairman Sebern called the meeting to order at 10:07 a.m. at the Region XII COG Training Room, Carroll, Iowa. Attendance is attached.

II. ELECTION OF CHAIR and VICE-CHAIR

A motion was made by Weiss to retain Sebern and Chair and Krauel as Vice-Chair. Second by Rydl. All Ayes. Motion Carried.

III. MINUTES OF THE APRIL MEETING

A motion was made by Krauel, seconded by Andersen to approve the April 2021 meeting minutes. All Ayes. Motion carried.

IV. OLD BUSINESS

A. FY 2022 TPWP

Whitaker reported the FY 2022 TPWP was approved.

B. Other

None.

V. NEW BUSINESS

A. FY 2022-2025 TIP Review and Recommendation

Whitaker reviewed the FY 2022-2025 TIP. A motion was made by Rydl to recommend approval of the FY 2022-2025 TIP. Second by Assma. All Ayes. Motion Carried.

B. Local Project Updates

Quarter 3 FY 2021 Quarterly IDOT reports were distributed and discussed.

C. News from IDOT

Schultz reported the IDOT Commission would meet in Carroll on August 9 and 10. Discussion was held about the US 30 planning study.

VI. ADJOURN

Chairperson Sebern adjourned the meeting at 11:20 a.m.

REGION XII COUNCIL OF GOVERNMENTS
ATTENDANCE RECORD

DATE: June 30, 2021

MEETING: RPA XII TAC

LOCATION: Region XII COG

	NAME	TITLE	ADDRESS
1	Josh Sebern	Engineer	Guthrie
2	Zac Andersen	Engineer	Carroll
3	Randy Krouel	Engineer	Carroll
4	Dakin Schultz	Planner	Sioux City
5	Terry Crawford	Mgr / Engr	Denison, Ia.
6	Nick Buse	Engineer	Sac
7	Mitchel Rydell	Engineer	Audubon
8	Wally Worn	Mgr.	greene
9	Chris Whitaker		
10	Matt Cleveland	Transit Director	Carroll
11	Paul Assman	Engr.	Crawford
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