

Minutes of the RPA 15 Policy Board meeting  
Thursday October 26<sup>th</sup>, 2022

Policy Board Members Present:

Dale House	Aaron Kookier
Daryl Wood	Jim Morlan
Sean Murphy (for Amal Eltahir)	Steve Wanders

Others Present

Chris Kukla – RPA 15

**Call to Order.** House called the Policy Board to order at 11:33am.

**Action Items**

**Approve Minutes.** *Kookier made a motion to approve, Wanders seconded the motion. All present voted aye; motion passed.*

**2023 TIP Revisions**

**Fairfield- Amendment:** Remove Bridge-SWAP funding from project and add federal bridge funds to US 34/Burlington Avenue bridge project over West Crow Creek. *Wood made a motion to approve, Wanders seconded the motion. All present voted aye; motion passed.*

**Wapello County- Amendment:** Increase bridge funding on Whisky Ridge Rd Bridge over Avery Creek from \$500,000 to \$944,000. *Kookier made a motion to approve, Wanders seconded the motion. All present voted aye; motion passed.*

**IDNR- Amendment:** Add \$110,800 in FRT funding for a project to replace building that stores trail maintenance equipment at Bluff Creek OHV park in Mahaska County. *Wood made a motion to approve, Murphy seconded the motion. All present voted aye; motion passed.*

**IDNR- Amendment:** Add \$213,812 in FRT funding for a project to increase the parking at Bluff Creek OHV park and include parking for larger vehicles. *Wood made a motion to approve, Murphy seconded the motion. All present voted aye; motion passed.*

**Oskaloosa- Modification:** Move South 7<sup>th</sup> Street project from FY24 to FY23. Morlan asked if moving project forward would impact ability to fund other projects, or if RPA wanted to have a reserve. Kukla answered that RPA had gone through application/award process for 2023 so it may impact if another project came later in the year after a bid and wanted to ask for additional funds, but that would be no different than any other year when they would have to submit a request and the RPA would look at what was available. As far as carrying a reserve Kukla said he liked to see a balance of \$100,000 just in case there was a small recession by IDOT this change would still leave a balance of \$300,000. It was also asked what happens to any unspent balance at the end of the year. Kukla answered that it is rolled forward into the next year. *Wood made a motion to approve, Morlan seconded. All present voted aye; motion passed.*

**Review and take action on RPA 15 2022 Public Participation Plan.** *Wood made a motion to approve, Morlan seconded the motion. All present voted aye; motion passed.*

**Review Items**

**Status updates on active STBG/SWAP and TAP Projects.** No projects were discussed.

**Other**

**Next Meeting.** The next meeting date is to be determined.

**Adjourn.** *Wood made a motion to adjourn at 12:02pm, Kookier seconded the motion. All present voted aye; motion passed.*

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Chris Kukla, Area 15 RPC