

NOTICE OF RPA 15 POLICY BOARD MEETING

Thursday, April 27th at 11:15am
Transit Office, 612 S Madison, Ottumwa
Or by phone 551-258-5668

Board Members

Chairperson: _____ Dale House Van Buren County Supervisor
Vice-Chair: _____ Daryl Wood Keokuk County Supervisor
Secretary: _____ RPC Staff

_____ Amal Eltalhir, Oskaloosa City Manager _____ Rick Johnson, Ottumwa City Mayor
_____ Melanie Carlson, Fairfield City Engineer _____ Steve Wanders, Mahaska County Supervisor
(Alternate) _____ Bryan Ziegler, Wapello County Supervisor
_____ Jim Morlan, Sigourney City Mayor _____ Lee Dimmit, Jefferson County Supervisor
_____ OPEN, City Rep/Van Buren County

1. Call to Order.

Action Items

1. **Election of Officers.** Select a Chair and Vice Chair for 2023
2. **Minutes.** Review/approve March 14th, 2023 minutes.
2. **Approve New Applications.**
 - a. **Ottumwa – Mary Street Reconstruction:** Originally applied and awarded \$2,055,354 to reconstruct Mary Street from Ferry to Shaul. Applying for additional \$842,477 in funding due to increased costs. Project will be moved to FY24 as letting will be in December 23 Jan 24.
 - b. **Wapello County Kirksville Road:** Applying for \$1,200,000 for Kirksville road from US 63/IA163 north to Kirksville NCL. Project will be programmed in FY25.
 - c. **Wapello County Monroe-Wapello Road:** Applying for \$1,500,000 for Monroe-Wapello Road from CP railroad tracks to US 34. Project will be programmed in FY25.
 - d. **Van Buren County J40:** Originally applied and awarded \$1,520,000 to resurface J40 from Davis CL to V64. Applying for Additional \$351,607 in funding due to increased costs. Project will remain in FY23.

Balance sheets showing current funds and programming and proposed-with new funding requests are included.

3. Approve Passenger Transportation Plan.

Discussion Items

3. **Status updates of 2022 TAP applicants.** In 2022 three projects were awarded partial TAP funding, applicants provided information on status of projects including easements and other funding to complete projects to the TAC on April 12th.
 - a. **Keosauqua Lower Des Moines Water Trail.** Has Iowa Destination Grant and local funds will be ready to start in 2024.

If you are unable to attend this meeting, please call Area 15 RPC at 641-684-6551 by 10 AM Wednesday, April 26th, 2023 This courtesy will assist the RPC in determining if a quorum will be present. If it is determined that a quorum will not be present, the RPC can then advise other Policy Board members.

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- b. **Ottumwa Oxbow Lagoon Link Trail.** Started building along Wapello Street extension, has access on City owned parcels for trail, working to acquire easements on 19 privately owned parcels. Applied for Wellmark grant.
 - c. **Jefferson County Cedar View Trail Paving.** In holding pattern to apply for other grants as project is programmed in FY26. If cannot secure other funding considering changing surface or reduce width to reduce cost.
- 4. Long-Range Transportation Plan Update.** Discuss LRTP plan update.
- a. Policy Board role and involvement.
 - b. discussion on board members' view of region's transportation system. (Possible topics strengths/weaknesses, important projects).
- 5. Status updates on active STBG/SWAP and TAP projects.** Project sponsors may discuss the status of current projects.

Other

- 6. Next Meeting.** May 25th.
- 7. Adjourn.**

If you are unable to attend this meeting, please call Area 15 RPC at 641-684-6551 by 10 AM Wednesday, April 26th, 2023 This courtesy will assist the RPC in determining if a quorum will be present. If it is determined that a quorum will not be present, the RPC can then advise other Policy Board members.

Minutes of the RPA 15 Policy Board meeting
Tuesday March 14th, 2023

Policy Board Members Present:

Dale House
Daryl Wood
Melanie Carlson

Rick Johnson
Steve Wanders

Others Present

Chris Kukla – RPA 15

Call to Order. House called the Policy Board to order at 9:03am.

Action Items

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

2023 TIP Revisions

Keokuk County- Amendment: Change TPMS 37179 from an illustrative project to federal aid project with project number to match funding agreement HDP-CO54(121)—6B-54, federal aid will remain \$4 million. No RPA funds are involved in the project, but since project includes federal funds the RPA needs to approve the change as we prepare/approve the TIP.

Carlson made a motion to approve, Johnson seconded the motion. All present voted aye; motion passed.

Review Items

Status updates on active STBG/SWAP and TAP Projects. Carlson discussed Fairfield Highway 1 bid letting and schedule. Project is from Fillmore to Libertyville and includes pedestrian improvements and roundabout at Libertyville Rd.

Johnson discussed Ottumwa will be starting roundabout at Quincy and Albia Road.

Other

Next Meeting. April 27th

Adjourn. With no further business to discuss, meeting adjourned at 9:17am.

Chris Kukla, Area 15 RPC

RPA 15 Summary of Funds
Moving Ahead for Progress in the 21st Century

Surface Transportation Program

| Organization | FY23 | | | FY24 | | | FY25 | | | FY26 | | | FY27 | | |
|------------------|------------------|------------------|----------------|------------------|---------------|------------------|------------------|----------------|------------------|------------------|------------------|------------------|------------------|---------------|------------------|
| | Target | Program | Balance | Target | Program | Balance | Target | Program | Balance | Target | Program | Balance | Target | Program | Balance |
| 10-15 Transit | 50,000 | 0 | 98,042 | 50,000 | 0 | 148,042 | 50,000 | 0 | 198,042 | 50,000 | 0 | 248,042 | 50,000 | 0 | 298,042 |
| Planning | 35,000 | 10,000 | 109,929 | 35,000 | 40,000 | 104,929 | 35,000 | 35,000 | 104,929 | 35,000 | 35,000 | 104,929 | 35,000 | 35,000 | 104,929 |
| Special Projects | 100,000 | 0 | -174,773 | 100,000 | 0 | -74,773 | 100,000 | 400,000 | -374,773 | 100,000 | 0 | -274,773 | 100,000 | 0 | -174,773 |
| Fairfield | 248,853 | 140,000 | 283,266 | 244,358 | 0 | 527,624 | 250,323 | 0 | 777,947 | 256,230 | 0 | 1,034,177 | 262,340 | 0 | 1,296,517 |
| Oskaloosa | 301,416 | 1,400,000 | -1,072,595 | 295,972 | 0 | -776,623 | 303,197 | 0 | -473,427 | 310,351 | 0 | -163,076 | 317,752 | 0 | 154,676 |
| Ottumwa | 657,972 | 2,055,354 | 186,936 | 646,088 | 0 | 833,024 | 661,859 | 0 | 1,494,883 | 677,476 | 0 | 2,172,359 | 693,632 | 0 | 2,865,991 |
| Jefferson | 314,772 | 0 | 428,704 | 310,582 | 0 | 739,286 | 316,142 | 0 | 1,055,428 | 321,648 | 2,080,000 | -702,925 | 327,343 | 0 | -375,581 |
| Keokuk | 342,529 | 0 | -1,101,530 | 337,970 | 0 | -763,560 | 344,021 | 0 | -419,539 | 350,012 | 0 | -69,527 | 356,210 | 0 | 286,683 |
| Mahaska | 364,349 | 0 | 131,028 | 359,499 | 0 | 490,527 | 365,935 | 0 | 856,462 | 372,308 | 1,560,000 | -331,230 | 378,901 | 0 | 47,670 |
| Van Buren | 311,158 | 1,520,000 | -24,044 | 307,016 | 0 | 282,973 | 312,513 | 0 | 595,485 | 317,955 | 0 | 913,441 | 323,586 | 0 | 1,237,026 |
| Wapello | 343,516 | 0 | 1,440,327 | 338,944 | 0 | 1,779,271 | 345,012 | 0 | 2,124,283 | 351,020 | 0 | 2,475,303 | 357,236 | 0 | 2,832,539 |
| Total | 3,069,564 | 5,125,354 | 305,290 | 3,025,429 | 40,000 | 3,290,719 | 3,084,000 | 435,000 | 5,939,719 | 3,142,000 | 3,675,000 | 5,406,719 | 3,202,000 | 35,000 | 8,573,719 |

RPA 15 Summary of Funds
Moving Ahead for Progress in the 21st Century

Surface Transportation Program

| Organization | FY23 | | | FY24 | | | FY25 | | | FY26 | | | FY27 | | |
|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|---------------|------------------|
| | Target | Program | Balance | Target | Program | Balance | Target | Program | Balance | Target | Program | Balance | Target | Program | Balance |
| 10-15 Transit | 50,000 | 0 | 98,042 | 50,000 | 0 | 148,042 | 50,000 | 0 | 198,042 | 50,000 | 0 | 248,042 | 50,000 | 0 | 298,042 |
| Planning | 35,000 | 10,000 | 109,929 | 35,000 | 40,000 | 104,929 | 35,000 | 35,000 | 104,929 | 35,000 | 35,000 | 104,929 | 35,000 | 35,000 | 104,929 |
| Special Projects | 100,000 | 0 | -174,773 | 100,000 | 0 | -74,773 | 100,000 | 400,000 | -374,773 | 100,000 | 0 | -274,773 | 100,000 | 0 | -174,773 |
| Fairfield | 248,853 | 140,000 | 283,266 | 244,358 | 0 | 527,624 | 250,323 | 0 | 777,947 | 256,230 | 0 | 1,034,177 | 262,340 | 0 | 1,296,517 |
| Oskaloosa | 301,416 | 1,400,000 | -1,072,595 | 295,972 | 0 | -776,623 | 303,197 | 0 | -473,427 | 310,351 | 0 | -163,076 | 317,752 | 0 | 154,676 |
| Ottumwa | 657,972 | 0 | 2,242,290 | 646,088 | 2,897,831 | -9,453 | 661,859 | 0 | 652,406 | 677,476 | 0 | 1,329,882 | 693,632 | 0 | 2,023,514 |
| Jefferson | 314,772 | 0 | 428,704 | 310,582 | 0 | 739,286 | 316,142 | 0 | 1,055,428 | 321,648 | 2,080,000 | -702,925 | 327,343 | 0 | -375,581 |
| Keokuk | 342,529 | 0 | -1,101,530 | 337,970 | 0 | -763,560 | 344,021 | 0 | -419,539 | 350,012 | 0 | -69,527 | 356,210 | 0 | 286,683 |
| Mahaska | 364,349 | 0 | 131,028 | 359,499 | 0 | 490,527 | 365,935 | 0 | 856,462 | 372,308 | 1,560,000 | -331,230 | 378,901 | 0 | 47,670 |
| Van Buren | 311,158 | 1,871,607 | -375,651 | 307,016 | 0 | -68,634 | 312,513 | 0 | 243,878 | 317,955 | 0 | 561,834 | 323,586 | 0 | 885,419 |
| Wapello | 343,516 | 0 | 1,440,327 | 338,944 | 0 | 1,779,271 | 345,012 | 2,700,000 | -575,717 | 351,020 | 0 | -224,697 | 357,236 | 0 | 132,539 |
| Total | 3,069,564 | 3,421,607 | 2,009,037 | 3,025,429 | 2,937,831 | 2,096,635 | 3,084,000 | 3,135,000 | 2,045,635 | 3,142,000 | 3,675,000 | 1,512,635 | 3,202,000 | 35,000 | 4,679,635 |