

NOTICE OF RPA 15 POLICY BOARD MEETING

Thursday, November 17th at 11:30am
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
_____ Aaron Kooiker, Fairfield City Administrator _____ Steve Wanders, Mahaska County Supervisor
_____ Jim Morlan, Sigourney City Mayor _____ Wayne Huit, Wapello County Supervisor
_____ OPEN, City Rep/Van Buren County _____ Susie Drish, Jefferson County Supervisor

1. Call to Order.

Action Items

1. **Minutes.** Review/approve October 26th, 2022 minutes.
2. **2023 TIP Revisions.**
 - a. **Iowa DOT - Amendment:** increase HBP funding from \$2,040,000 to \$2,996,400 and increase PRF funding from \$510,00 to \$741,600 on US 63 bridge over Village Creek. Total project cost will change from \$2,550,000 to \$3,708,000. Work includes bridge widening and ROW improvements.

No RPA funds are involved in the project, but since project includes federal funds and a change of 30% or more the RPA needs to approve the change as we prepare/approve the TIP.

Review Items

3. **Status updates on active STBG/SWAP and TAP projects.** Project sponsors may discuss the status of current projects.

Other

4. **Next Meeting.** To be determined
5. **Adjourn.**

If you are unable to attend this meeting, please call Area 15 RPC at 641-684-6551 by 10 AM Wednesday, November 16th 2022 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
Thursday October 26th, 2022

Policy Board Members Present:

Dale House

Daryl Wood

Sean Murphy (for Amal Eltahir)

Aaron Kookier

Jim Morlan

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 7th 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.*

Chris Kukla, Area 15 RPC