

Minutes of the RPA 15 Policy Board meeting  
Thursday March 28th, 2019

Policy Board Members Present:

Dale House  
Tom Lazio  
Michael Schrock  
Ed Malloy

Daryl Wood  
Steve Wanders  
Wayne Huit  
Lee Dimmit

Others Present

Chris Kukla – RPA 15

**Call to Order.** Lazio called the Policy Board to order at 11:35am.

**Minutes.** The minutes from the March 28<sup>th</sup> 2019 meeting were reviewed . Dimmit made a motion to approve the minutes as presented; Wood seconded the motion. All present voted aye; motion passed.

**Public Hearing: Review/approve 2020 Transportation Planning Work Program.** Public hearing opened at 11:36am. There were no comments from the public, and no members of the public to comment.

Dimmit made a motion to close the public hearing; Morlan seconded the motion. All present voted aye; motion approved. Dimmit made a motion to approve the 2020 TPWP; Morlan Seconded the motion. All present voted aye; motion approved.

Board said that request to increase RPA sub allocation should be a separate item on the agenda and should be tabled until next meeting.

**Public Hearing: Review/approve TIP revisions.**

- a. **Jefferson County.** Requested removing SWAP funding from TPMS 35358 and funding as a local project. Project is on V63 from Brookville to US 34, currently programmed with \$820,000 in SWAP funds in FFY20.
- b. **Jefferson County.** Requested to increase SWAP funding on TPMS 35360 from \$450,000 to \$700,000. Project increase uses money coming back from project 35358. Project is on W40 from 195<sup>th</sup> St to 218<sup>th</sup> St.

Public hearing opened at 11:46am. There were no comments from the public, and no members of the public to comment. Wood made a motion to close the public hearing, Dimmit seconded the motion. All present voted aye; motion approved. Malloy made a motion to approve revisions a and b; Wood seconded the motion. All present voted aye; motion approved.

**Review/approve STBG/SWAP Applications.**

- a. **Fairfield.** Requested \$768,000 for an HMA overlay patching and shoulders on 32<sup>nd</sup> Street from Jackpine loop to Burlington Ave. Request includes \$60,000 in FFY20 for engineering and \$708,000 in FFY21 for construction.

Dimmit made a motion to approve Fairfield's request; Schrock seconded the motion. All present voted aye; motion approved.

- b. **Fairfield.** Requested \$447,700 for milling, patching, curb replacement, HMA overlay and pedestrian improvements on 4<sup>th</sup> Street from Broadway to BNSF ROW. Request includes \$30,500 for engineering in FFY20 and \$417,00 in FFY21 for construction

Dimmit made a motion to approve Fairfield's request; House seconded the motion. All present voted aye; motion approved.

- c. **Ottumwa.** Requested \$2,055,354 for PCC reconstruction of Mary Street from Ferry St to Shaul Ave in FFY23.

Dimmit made a motion to approve Ottumwa's request; Schrock seconded the motion. All present voted aye; motion approved.

- d. **Jefferson County.** Requested \$570,000 for HMA surfacing of W21 from 167<sup>th</sup> Street to N Walnut Creek. Project request uses funds coming back from project 35358, request is for funding in FFY20.

Malloy made a motion to approve Jefferson County's request; Wood seconded the motion. Seven present voted aye, one abstain; motion approved.

**Review/approve TAP applications**

**Ottumwa.** Requested \$301,735 for construction of 8ft rail along Milner Street from Mary St to Richmond Ave.

Dimmit made a motion to approve Ottumwa's request; Wood seconded the motion. All present voted aye; motion approved.

**Long-Range Transportation Plan Goals.** Kukla presented a compiled list of goals and objectives for the long-range plan and explained that these would be used in the future when assessing projects. Malloy asked that adding maintain the integrity of the 4-lane. Dimmit agreed.

**Status update on active federal aid projects.** Lazio said that Ottumwa will not be applying for BUILD in 2019, but plans to in 2020.

Schrock asked if when a city or county last applied could be weighed as part of the TAP review process.

**Next Meeting Date.** June 27<sup>th</sup>, 2019

**Adjournment.** The meeting adjourned at 12:07pm