

Minutes of the RPA 15 Policy Board meeting
Thursday June 25th, 2020

Policy Board Members Present:

Mike Schrock	Dale House
Aaron Kookier	Daryl Wood
Steve Wanders	Wayne Huit
Lee Dimmit	

Others Present

Chris Kukla – RPA 15

Call to Order. House called the Policy Board to order at 12:08pm.

Electronic meeting statement. The RPA is providing access to this meeting by electronic means pursuant to the provisions of the Iowa Open Meetings Law, Section 21.8, Code of Iowa. As a result of community spread in the State of Iowa and the State Public Health Emergency Declaration Issued on March 20th, 2020. As a result of community spread and the guidance from the CDC and IDPH the RPA is limiting the number of participants at the location to provide the six-foot distancing. The public may participate in this meeting through conference call or computer. Public notice of the meeting has been issued in accordance with Iowa Code Section 21.4

Minutes. The minutes from the May 28th, 2020 meeting were reviewed . Dimmit made a motion to approve the minutes as presented; Huit seconded the motion. All present voted aye; motion passed.

Public Hearing, CHBP Amendments to the 2020 TIP. Public hearing opened at 12:12pm

- a. **Jefferson County.** Requested to add the 257th St bridge, TPMS # 36328 to the TIP. Project includes \$273,100 in federal aid and \$226,900 in SWAP funding.
- b. **Jefferson County.** Requested to add the H28 bridge over Burr Creed, TPMS # 37796 to the TIP. Project includes \$409,650 in federal aid and \$340,350 in SWAP funding.
- c. **Keokuk County.** Requested to add the V44 bridge over S Fork English River, TPMS # 32370, to the TIP. Project includes \$443,433 in federal aid and \$757,578 in SWAP funding.
- d. **Van Buren County.** Requested to add the J40 bridge over Reeds Creek, TPMS # 24778, to the TIP. Project includes \$491,580 in federal aid and \$408,420 in SWAP funding.
- e. **Wapello County.** Requested to add the 28th St bridge over Chippewa Creek, TPMS # 29233, to the TIP. Project includes \$95,585 in federal aid and \$79,415 in SWAP funds.
- f. **Wapello County.** Requested to add the \$215th Ave bridge over Bear Creek, TPMS # 37569, to the TIP. Project includes \$204,825 in federal aid and \$170,175 in SWAP funding.

There were no public comments received on these amendments and no members of the public present to comment on the amendments. Dimmit made a motion to close the public hearing at 12:16pm, Wood seconded the motion. All present voted aye; motion approved.

Dimmit made a motion to approve all of the CHBP amendments a-f, Huit seconded the motion. All present voted aye; motion approved.

Review/approve 2021-2024 SWAP application.

- a. **Oskaloosa.** The City of Oskaloosa requested \$1,400,000 in SWAP funds to reconstruct South 7th Street from 9th Ave E to 15th Ave E. This project will be programmed in federal fiscal year 2024.

Dimmit made a motion to approve Oskaloosa's SWAP application, Wanders seconded the motion. All present voted aye; motion approved.

Discuss/take action on changes to the Pavement Management Program. Iowa DOT is changing how often it collects pavement data for secondary and local roads from every two years to every four years. The RPA can continue to have the data every two years if it pays for the collection every four years opposite DOT collection. TAC recommended that having the data collected every four years was fine and RPA did not need data current.

Dimmit made a motion to accept the TAC's recommendation, Wood seconded the motion. All present voted aye; motion approved.

Public Hearing, Review/approve the 2021-2024 Transportation Improvement Program. Public hearing opened at 12:24pm. Kukla presented the 2021-2024 Transportation Improvement Program

No public comments had been received and no members of the public were present to comment on the Transportation Improvement Program. Wood made a motion to close the public hearing at 12:26pm, Huit seconded the motion. All present voted aye; motion approved.

Dimmit made a motion to approve the 2021-2024 Transportation Improvement Program, Huit seconded the motion. All present voted aye; motion approved.

Status updates on active STBG/SWAP and TAP projects.

Wood said that the W15 road project is finished, and the Belva Deer Trail project had its final walk through.

Dimmit said that Pleasant Plain, Brookville and Germanville projects are nearing completion. Said Vetch Bld is experiencing increased wear and deterioration due to horse and buggy traffic and asked about solutions. Another supervisor suggested paving the shoulders, however that is dependent on space.

Next Meeting. To be determined.

Adjourn. With no further business to discuss the meeting adjourned at 12:34pm.

Chris Kukla, Area 15 RPC