

NOTICE OF RPA 15 POLICY BOARD MEETING

Thursday, May 27th 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

_____ Michael Schrock, Oskaloosa City Manager _____ Tom Lazio, Ottumwa City Mayor
_____ Aaron Kooiker, Fairfield City Administrator _____ Steve Wanders, Mahaska County Supervisor
_____ Jim Morlan, Sigourney City Council _____ Wayne Huit, Wapello County Supervisor
_____ OPEN, City Rep/Van Buren County _____ Susie Drish, Jefferson County Supervisor

1. Call to Order.

Action Items

2. **Minutes.** Review/approve February 24th, 2021 minutes.

3. Review and take action on SWAP applications.

a. **Keswick.** Requesting \$975,450 in FFY22 for a PCC reconstruction of Irons Street with curb and gutter from 100 ft north of Churchill Street to the NCL.

Recommendation: Not approve application as there is not the funding available. Recommend the city inquire about re-applying in a future year and try to reduce the cost of the project.

b. **Wapello County.** Requesting \$2,000,000 in FFY25 for an HMA replacement on 87th Street from 194th Ave to 220th Ave.

Recommendation: Approve application as presented.

4. Review and take action on TAP applications.

a. **Van Buren County.** Requesting \$208,000 for FFY21 to construct an accessible launch at Austin Park.

Recommendation: Approve application as presented.

5. Review and approve 2022 Transportation Planning Work Program.

Recommendation: Approve Transportation Planning Work Program as presented.

6. **Discuss and take action on an exception policy for TIP revisions.** Per the TIP/STIP guidelines, the application process for new projects also applies to requests for additional funds to existing projects. The RPA can implement an exception policy with criteria/thresholds that allows additional funds to be added without going through a full application cycle.

Proposed Exception Policy: A project requesting to increase the awarded amount less than 30 percent or no greater than \$300,000, whichever is less, may be submitted using a shorter revision request form and not go through a full application cycle. Other changes to a TIP will continue to

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use the revision request form. All revision requests will follow the RPA Public Participation Plan process for revising a TIP.

Ex 1. County has a \$1 million SWAP project and wishes to add \$200k, submit the revision request form, RPA follows Amendment/modification procedure for approval.

Ex 2. County has a \$1 million SWAP project and wishes to add \$350k, submit a full application, RPA holds a new application cycle open to everyone.

Recommendation: Approve exception policy as presented.

Review Items

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

Other

- 2. Next Meeting.** June 24th, 2021 at 11:30am
- 3. Adjourn.**

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