

## NOTICE OF RPA 15 POLICY BOARD MEETING

Thursday, March 28<sup>th</sup> at 11:30am  
Transit Office, 612 S Madison, Ottumwa  
(call (641) 684-6551 for directions)

### Board Members

Chairperson: \_\_\_\_\_ Ted Nixon      Supervisor, Van Buren County  
Vice-Chair: \_\_\_\_\_ Tom Lazio      Mayor, City of Ottumwa  
Secretary: \_\_\_\_\_ RPC Staff

\_\_\_\_\_ Michael Schrock, Oskaloosa City Manager      \_\_\_\_\_ Daryl Wood, Keokuk County Supervisor  
\_\_\_\_\_ Edward Malloy, Mayor of Fairfield      \_\_\_\_\_ Mark Doland, Mahaska County Supervisor  
\_\_\_\_\_ Jim Morlan, Sigourney City Council      \_\_\_\_\_ Greg Kenning, Wapello County Supervisor  
\_\_\_\_\_ OPEN, City Rep/Van Buren County      \_\_\_\_\_ Lee Dimmit, Jefferson County Supervisor

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### TENTATIVE AGENDA

- 1. Call to Order.**
- 2. Minutes.** Review/approve the October 25<sup>th</sup>, 2018 minutes.
- 3. Election of Officers.** Elect a Chair and Vice Chair for 2019.
- 4. Description of the Regional Planning Affiliation.** Overview of the Regional Planning Affiliation role and responsibilities.
- 5. Long Range Transportation Plan –** Comments on draft chapters. Discuss the draft chapters if anyone has comments. Otherwise comments can be provided directly to Chris by the end of April.
- 6. Long Range Transportation Plan – Strengths/Weaknesses of Transportation.** Discuss the strengths and weaknesses of the transportation system within the region and funding.
- 7. Long Range Transportation Plan – Goals.** Discuss overall goals for the Long-Range Transportation Plan.
- 8. Status updates on active federal aid projects.** If any board member has an update on an active federal aid project or otherwise wishes to discuss now is the time of the meeting to do so.
- 9. STBG/SWAP and TAP Applications are Due April 1<sup>st</sup>.** For information only. Application information was sent to technical committee and to cities in the fall of 2018.
- 10. Next Meeting.** May 23<sup>rd</sup>, 2019.
- 11. Adjourn.**

**If you are unable to attend this meeting, please call Area 15 RPC by 10 AM Wednesday, March 27<sup>th</sup>, 2019** This courtesy call 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 so that they do not travel unnecessarily. (641) 684-6551.

Minutes of the RPA 15 Policy Board meeting  
Thursday October 27<sup>th</sup>, 2018

Policy Board Members Present:

Ted Nixon  
Andy Morris  
Michael Schrock  
Ed Malloy

Jim Morlan  
Michael Berg  
Greg Kenning  
Lee Dimmit

Others Present

Chris Kukla – RPA 15

**Call to Order.** Nixon called the Policy Board to order at 11:30am.

**Minutes.** The minutes from the September 27<sup>th</sup> 2018 meeting were reviewed . Dimmit made a motion to approve the minutes as presented; Malloy seconded the motion. All present voted aye; motion approved.

**Public Hearing – Review/approve TIP Revisions.** The public hearing opened at 11:32am. There were no members of the public to comment on the revisions and no public comments had been received. Schrock made a motion to close the public hearing at 11:36am. Dimmit seconded the motion. All present voted aye; motion approved.

- a. **10-15 Transit.** Requested to add the replacement of bus 088 to the TIP. Grant will provide \$76,925 for the bus.
- b. **10-15 Transit.** Requested to add the replacement of bus 105 to the TIP. Grant will provide \$76,925 for the bus.
- c. **10-15 Transit.** Requested to add the replacement of bus 106 to the TIP. Grant will provide \$76,925 for the bus.
- d. **Ottumwa Transit.** Requested to add the replacement of van 1110 to the TIP. Grant will provide \$44,625 for the bus.
- e. **10-15 Transit.** Requested to add the replacement of buss 1210 to the TIP. Grant will provide \$44,625 for the bus.

Malloy made a motion to approve revisions a through e, Dimmit seconded the motion. All present voted aye; motion approved.

**Status updates on active federal aid projects.** No projects were discussed.

**Other Business.** Kukla asked who he should contact for information on airports for the LRTP. Malloy said the Fairfield airport manager is Robert Lyons. Morris said the Ottumwa airport manager is Chris Cobbler. Nixon said the contact for the Keosauqua airport is Michael Michalek.

It was asked about a phone/conference call system for members to call in if they are unable to attend, rather than being on speaker on a cell phone.

**Next Meeting Date.** To be determined.

**Adjournment.** With no further business the board adjourned at 11:47am

## Goals of the Long Range Transportation Plan

1. Provide a transportation system for users that is safe and dependable for the movement of people and goods by encouraging projects that:
  - a. Maintain or improve the condition of existing roads.
  - b. Maintain or improve bridges so that they are safe for their level of use.
  - c. Improve safety, especially in areas with a history of crashes.
  - d. Reduce vehicle, freight, transit, rail, bicycle and pedestrian conflicts.
  - e. Improve travel times or level of service.
  - f. Improve connectivity between cities or regions.
  - g. Maintain or improve passenger transportation services.
2. Promote an efficient means of meeting the transportation needs of the region by:
  - a. Maximizing the useful life of existing transportation infrastructure.
  - b. Discouraging projects with high costs and low use.
  - c. Identifying federal, state and local sources to assist with the funding of projects.
  - d. Encouraging cooperation between governments on projects that benefit more than one agency.
3. Encourage economic development and improve quality of life in the region by:
  - a. Giving consideration to and promoting transportation projects that create or retain jobs in the region.
  - b. Developing connections between existing developments, new developments and/or redevelopments.
  - c. Promoting the use of transit, bicycling and walking as transportation and the creation of infrastructure to support their use.