

Minutes of the RPA 15 Technical Advisory Committee Meeting
September 10th, 2020

TAC Committee Members Present:

Scott Cline	Rick Tebbs
Andrew McGuire	Ashley Utt
Sean Murphy	Ryne Thornburg
Shawn Morrissey	Jeff Skalberg
Melanie Carlson	Jay Allison
Kim Steele Blair	Dave Sedivec

Others Present

Chris Kukla – RPA 15	Hector Torres-Cacho
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Call to Order. McGuire called the meeting to order at 10:05am.

Electronic meeting statement. The RPA is holding 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 in the state and guidance from the CDC and IDPH it is impractical for the RPA to meet in person. Therefore, this meeting is being held by conference call. It is open to the public and the public can call in and join by conference call. Public notice of the meeting has been issued in accordance with Iowa Code Section 21.4

Review of the minutes. Thornburg made a motion to approve the June 22nd, 2020 as presented, Allison seconded the motion. All present voted aye; motion approved.

Review/Approve CHBP amendments to the 2020 TIP.

- a. **Jefferson County.** Requested to move the 257th St bridge, TPMS # 36328 into the 2021 TIP. Project includes \$273,100 in federal aid and \$226,900 in SWAP funding, funding levels are not changing.
- b. **Wapello County.** Requested to move the 28th St bridge over Chippewa Creek, TPMS # 29233, into the 2021 TIP. Project includes \$95,585 in federal aid and \$79,415 in SWAP funds, funding levels are not changing.
- c. **Wapello County.** Requested to move the 215th Ave over Bear Creek, TPMS # 37569, into the 2021 TIP. Project includes \$204,825 in federal aid and \$170,175 in SWAP funding, funding levels are not changing.

Thornburg made a motion to approve amendments a through c, Allison seconded the motion, all present voted aye, motion passed.

- d. **Keokuk County.** Requested to move the G29 project from Mahaska Co line to IA 21, TPMS # 35815, from FY 22 to 21. Co is also requesting to increase SWAP funding by \$400,000, this will increase project from \$1,500,000 to \$1,900,000.

Kukla noted that the county will be spent 6 years ahead, furthest anyone has borrowed ahead. RPA will only have a balance of \$16k in FY21, may be an issue if final allocation is lower than target.

Discussed when RPA will know final allocation (January/February) and how long RPA can pull funding back from project. Can pull funding back before letting, would need to discuss with IDOT about pulling funding back after letting. Project letting is December, before RPA will know final allocation. Discussed impact on other projects, Fairfield may be looking to do an amendment currently scheduled for Nov letting (may change).

Allison made a motion to approve Keokuk County's request, Sedivec seconded the motion. All present voted aye, motion approved.

Status updates on active STBG/SWAP and TAP projects.

No projects were discussed.

Next Meeting. To be determined.

Adjourn. Allison made a motion to adjourn at 10:40am, Cline seconded the motion. All present voted aye; motion approved.

Chris Kukla, Area 15 RPC