

NOTICE OF RPA 15 POLICY BOARD MEETING

Thursday, September 24th at 11:30am

By phone 551-258-5668

Board Members

Chairperson: _____ Tom Lazio Mayor, City of Ottumwa
Vice-Chair: _____ Dale House Van Buren County Supervisor
Secretary: _____ RPC Staff

_____ Michael Schrock, Oskaloosa City Manager
_____ Aaron Kooiker, Fairfield City Administrator
_____ Jim Morlan, Sigourney City Council
_____ OPEN, City Rep/Van Buren County
_____ Daryl Wood, Keokuk County Supervisor
_____ Steve Wanders, Mahaska County Supervisor
_____ Wayne Huit, Wapello County Supervisor
_____ Lee Dimmit, Jefferson County Supervisor

TENTATIVE AGENDA

1. **Call to Order.**
2. **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 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
3. **Minutes.** Review/approve June 25th, 2020 minutes.
4. **Review/Approve amendments to the 2021-2024 TIP.**
 - a. **Iowa DNR.** Requesting to add a Federal Rec Trails award to the TIP for Mahaska County. Project will replace four bridges and a culvert at Bluff Creek OHV Park.. Total cost is \$408,200, FRT award is \$326,560.
 - b. **Jefferson County.** Requesting 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.
 - c. **Wapello County.** Requesting 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.
 - d. **Wapello County.** Requesting 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.
 - e. **Keokuk County.** Requesting 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.
5. **Status updates on active STBG/SWAP and TAP projects.** Project sponsors may provide status updates on active STBG/SWAP and TAP projects.
6. **Next Meeting.** To be determined.
7. **Adjourn.**

If you are unable to attend this meeting, please call Area 15 RPC by 10 AM Wednesday, September 23rd, 2020 This courtesy 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.

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

Request For Revision to the RPA 15 – Transportation Improvement Program

TIP Project Number: 35815 Date: 8/7/2020

Request for (Check One) Administrative Modification Amendment

Applicant Name: City or County of Keokuk County

Address: 1301 East Jackson Street

City: Sigourney Zip Code: 52591

Phone Number: 641.622.2610 Fax Number: 641.622.3637

Contact Person: Andrew J. McGuire, P.E. Title: County Engineer

Project Title: G29 PCC Overlay

Project Description and Type of Work: Unbonded PCC Overlay

Location or Roadway: On G29, from the Mahaska County Line east to Highway 21

Distance: (indicated miles or feet) 2.95 miles

Bridge Structure Number (6 digit Federal ID): NA

Move Project from FY 22 To FY 21

Reason for Request: The road is ready for improvement if funds are available. Plans have been developed for a December 15, 2020 letting. This project includes \$125,000 of special project funds that were applied for and approved for the City of What Cheer. This amount will not change. The increase in STP-SWAP funds would come from Keokuk County's allotment.

Funding:	Source	Current Amount	New Amount
	Region 15 STP or TAP Funds	<u>\$1,500,000</u>	<u>\$1,900,000</u>
	(Not to exceed 80% of total project funds)		
	Other Federal Funds	<u>\$</u>	<u></u>
	Explain		
	State Funds	<u>\$</u>	<u></u>
	Explain		
	Local Match	<u>\$</u>	<u></u>
	(Not less than 20% of total project funds)		
	TOTAL Project Funding	<u>\$</u>	<u></u>

Date	CHECKLIST (RPA 15 to complete)		
<u> </u>	Request received at RPA 15	Type of Request: <u> </u>	Modification <u> </u> Amendment <u> </u>
<u> </u>	TAC Review <u> </u>	Recommended or <u> </u>	Rejected by TAC
<u> </u>	Policy Board Review <u> </u>	Approved or <u> </u>	Denied by Policy Board
<u> </u>	TIP revised or amended by RPA15		
<u> </u>	Request STIP revision or amendment from DOT		
<u> </u>	DOT approval of revision or amendment		

RPA 15 Summary of Funds
Moving Ahead for Progress in the 21st Century

Surface Transportation Program

Organization	FY21			FY22			FY23			FY24		
	Target	Program	Balance	Target	Program	Balance	Target	Program	Balance	Target	Program	Balance
10-15 Transit	50,000	176,000	-1,958	50,000	0	48,042	50,000	0	98,042	50,000	0	148,042
Planning	35,000	35,000	69,929	35,000	0	104,929	35,000	0	139,929	35,000	0	174,929
Special Projects	100,000	0	-249,773	100,000	125,000	-274,773	100,000	0	-174,773	100,000	0	-74,773
Fairfield	204,055	1,215,700	267,201	198,079	240,000	225,280	198,079	0	423,359	198,079	0	621,438
Oskaloosa	247,156	0	-218,935	239,918	0	20,983	239,918	0	260,900	239,918	1,400,000	-899,182
Ottumwa	539,526	0	1,001,173	523,725	0	1,524,897	523,725	2,055,354	-6,732	523,725	0	516,993
Jefferson	273,014	430,000	-157,364	267,444	0	110,080	267,444	0	377,523	267,444	0	644,967
Keokuk	297,090	0	35,719	291,028	1,375,000	-1,048,252	291,028	0	-757,224	291,028	0	-466,196
Mahaska	316,015	0	-547,348	309,567	0	-237,781	309,567	0	71,786	309,567	0	381,353
Van Buren	269,880	0	916,616	264,374	1,900,000	-719,010	264,374	0	-454,636	264,374	0	-190,263
Wapello	297,946	0	800,740	291,866	0	1,092,607	291,866	0	1,384,473	291,866	0	1,676,340
Total	2,629,681	1,856,700	1,916,001	2,571,000	3,640,000	847,001	2,571,000	2,055,354	1,362,647	2,571,000	1,400,000	2,533,647
Fiscal Constraint Programmed	96.9%			99.5%			98.4%			96.1%		

Transportation Alternatives Program

	FY21			FY22			FY23			FY24		
	Target	Program	Balance	Target	Program	Balance	Target	Program	Balance	Target	Program	Balance
Total	226,591	0	82,277	227,000	320,000	(10,723)	227,000	0	216,277	227,000	0	443,277

RPA 15 Summary of Funds
Moving Ahead for Progress in the 21st Century

Surface Transportation Program

Organization	FY21			FY22			FY23			FY24		
	Target	Program	Balance	Target	Program	Balance	Target	Program	Balance	Target	Program	Balance
10-15 Transit	50,000	176,000	-1,958	50,000	0	48,042	50,000	0	98,042	50,000	0	148,042
Planning	35,000	35,000	69,929	35,000	0	104,929	35,000	0	139,929	35,000	0	174,929
Special Projects	100,000	125,000	-374,773	100,000	0	-274,773	100,000	0	-174,773	100,000	0	-74,773
Fairfield	204,055	1,215,700	267,201	198,079	240,000	225,280	198,079	0	423,359	198,079	0	621,438
Oskaloosa	247,156	0	-218,935	239,918	0	20,983	239,918	0	260,900	239,918	1,400,000	-899,182
Ottumwa	539,526	0	1,001,173	523,725	0	1,524,897	523,725	2,055,354	-6,732	523,725	0	516,993
Jefferson	273,014	430,000	-157,364	267,444	0	110,080	267,444	0	377,523	267,444	0	644,967
Keokuk	297,090	1,775,000	-1,739,281	291,028	0	-1,448,252	291,028	0	-1,157,224	291,028	0	-866,196
Mahaska	316,015	0	-547,348	309,567	0	-237,781	309,567	0	71,786	309,567	0	381,353
Van Buren	269,880	0	916,616	264,374	1,900,000	-719,010	264,374	0	-454,636	264,374	0	-190,263
Wapello	297,946	0	800,740	291,866	0	1,092,607	291,866	0	1,384,473	291,866	0	1,676,340
Total	2,629,681	3,756,700	16,001	2,571,000	2,140,000	447,001	2,571,000	2,055,354	962,647	2,571,000	1,400,000	2,133,647
Fiscal Constraint												
Programmed	101.4%			100.4%			99.3%			96.9%		

Transportation Alternatives Program

	FY21			FY22			FY23			FY24		
	Target	Program	Balance	Target	Program	Balance	Target	Program	Balance	Target	Program	Balance
Total	226,591	0	82,277	227,000	320,000	(10,723)	227,000	0	216,277	227,000	0	443,277