

NOTICE OF RPA 15 POLICY BOARD MEETING

Thursday, May 23rd at 11:30am
Transit Office, 612 S Madison, Ottumwa
(call (641) 684-6551 for directions)

Board Members

Chairperson: _____ Tom Lazio Mayor, City of Ottumwa
Vice-Chair: _____ Lee Dimmit Jefferson County Supervisor
Secretary: _____ RPC Staff

_____ Michael Schrock, Oskaloosa City Manager
_____ Edward Malloy, Mayor of Fairfield
_____ 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
_____ Dale House, Van Buren County Supervisor

TENTATIVE AGENDA

1. **Call to Order.**
2. **Minutes.** Review/approve the March 28th, 2019 minutes.
3. **Public Hearing: Review/approve 2020 Transportation Planning Work Program.** TPWP provides a description of the transportation planning activities to be performed for the 2020 year and is required by IDOT to be prepared each year.
4. **Public Hearing: Review/approve TIP Revisions.**
 - a. **Jefferson County.** Requesting removing SWAP funding from TPMS 35358 and funding as a local project. Project is on V63 from Brookville to US 34, currently programmed with \$820,000 in SWAP funds in FFY20. *TAC recommended approval.*
 - b. **Jefferson County.** Requesting to increase SWAP funding on TPMS 35360 from \$450,000 to \$700,000. Project increase uses money coming back from project 35358. Project is on W40 from 195th St to 218th St. *TAC recommended approval.*
5. **Review/approve STBG/SWAP Applications.**
 - a. **Fairfield.** Requesting \$768,000 for an HMA overlay patching and shoulders on 32nd Street from Jackpine Loop to Burlington Avenue. Request includes \$60,000 in FFY20 for engineering and \$708,000 in FFY21 for construction. *TAC recommended approval.*
 - b. **Fairfield.** Requesting \$447,700 for milling, patching, curb replacing, HMA overlay and pedestrian improvements on 4th Street from Broadway Avenue to the BNSF ROW. Request includes \$30,500 for engineering in FFY20 and \$417,200 in FFY21 for construction. *TAC recommended approval.*
 - c. **Ottumwa.** Requesting \$2,055,354 for PCC reconstruction of Mary Street from Ferry Street to Shaul Avenue. Request would be for funding in FFY23. *TAC recommended approval.*
 - d. **Jefferson County.** Requesting \$570,000 for the HMA surfacing of W21 167th Street to North Walnut Creek. Project request uses money coming back from project 35358. Request is for funding in FFY20. *TAC recommended approval.*

If you are unable to attend this meeting, please call Area 15 RPC by 10 AM Wednesday, May 22nd, 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.

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6. Review/approve TAP Applications.

- a. Ottumwa.** Requesting \$301,735 for construction of an 8ft trail along Milner Street from Mary Street to Richmond Avenue. Project is identified as a Priority 1 in the Ottumwa Bicycle and Pedestrian Plan. Request is for funding in FFY20. *Project Scored 83. TAC recommended approval.*
- 7. Status updates on active federal aid projects.** Project sponsors may provide status updates on active federal aid projects.
- 8. Next Meeting.** June 27th, 2019.
- 9. Adjourn.**

If you are unable to attend this meeting, please call Area 15 RPC by 10 AM Wednesday, May 22nd, 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 March 28th, 2019

Policy Board Members Present:

Dale House
Tom Lazio
Michael Schrock
Ed Malloy

Daryl Wood
Steve Wanders
Wayne Huit
Lee Dimmit

Others Present

Chris Kukla – RPA 15

Hector Torres-Cacho – Iowa DOT

Call to Order. Lazio called the Policy Board to order at 11:35am.

Minutes. The minutes from the September 25th 2018 meeting were reviewed . Dimmit made a motion to approve the minutes as presented; Wood seconded the motion. Seven board members voted to approve the minutes, one House abstained; motion approved.

Election of Officers. Election of a Chair and a Vice chair for 2019. Malloy made a motion to nominate Lazio as Chair and Dimmit as vice chair; Huit seconded the motion. All present voted aye; motion approved.

Description of the Regional Planning Affiliation Process. Kukla gave a presentation on the history of the Regional Planning Affiliation process, the benefits, the role and requirements.

Long-Range Transportation Plan Comments. Kukla explained that draft chapters had been sent to the TAC, to airport managers, to the railroads for comment and asked if any board members had any comment they wished to discuss at the meeting. Torres-Cacho said that Iowa DOT had also been reviewing chapters and providing comment. Schrock said he had e-mailed comment. It was noted that board members could continue to provide comment until the end of April.

Long-Range Transportation Plan Strengths and Weaknesses. The board discussed strengths and weaknesses of transportation within the region. The following were identified.
Strengths: Public transit service, 4-lane highway, AMTRAK, general aviation, grid system of roads.
Weaknesses: speed limits on rural roads, bypassing small towns with 4-lanes, bridge conditions and funding for bridges, funding for maintaining current system, grid system. Opportunities: Improving US 63 North of Oskaloosa and south of Ottumwa, Freight/Cargo aviation into Ottumwa. Threats: Loss of AMTRAK due to rerouting because of flooding, heavier farm equipment deteriorating bridges quicker.

Long-Range Transportation Plan Goals. Kukla presented a compiled list of goals and objectives for the long-range plan and explained that these would be used in the future when assessing projects. Malloy asked that adding maintain the integrity of the 4-lane. Dimmit agreed.

Status update on active federal aid projects. Wanders asked about the status of the NW bypass of Oskaloosa and said the supervisors support it. Torres-Cacho said it would be going to the commission for consideration. Schrock said that it had been presented to the commission in the draft plan for 2023/24.

STBG/SWAP and TAP applications due April 1st. Kukla said that he believed Ottumwa was working on STBG/SWAP application for a road project and a TAP application for a trail project, Van Buren County an STBG/SWAP application for a road project, and 10-15 transit a couple STBG applications for bus replacement.

Next Meeting Date. May 23rd, 2019

Adjournment. House made a motion to adjourn at 12:32pm. Dimmit seconded the motion. All present voted aye, motion approved.

Chris Kukla, Area 15 RPC

Request For Revision to the RPA 15 – Transportation Improvement Program

TIP Project Number: STBG-SWAP-C051()FG-51 Date: 4/30/2019

Request for (Check One) Administrative Amendment
 Modification

Applicant Name: City or County of Jefferson County

Address: 901 North 8th Street

City: Fairfield Zip Code: 52556

Phone Number: 641-472-6528 Fax Number: 641-469-3398

Contact Person: Scott Cline Title: County Engineer

Project Title: Packwood RD HMA Overlay; TPMS ID: 35358

Project Description and Type of Work: TPMS ID: 35358; HMA Paving

Location or Roadway: On V63, from Brookville RD South 3.2 Miles to US Hwy 34,

Distance: (indicated miles or feet) 3.5 Miles

Bridge Structure Number (6 digit Federal ID): N/A

Move Project from FY _____ To FY _____

Reason for Request: _____
Programming as Local Project No. LFM---7X-51, funded by Bonds;0, will remain in FY20

Funding:	Source	Current Amount	New Amount
	Region 15 STP or TAP Funds	\$820,000	0
	(Not to exceed 80% of total project funds)		
	Other Federal Funds	\$0	0
	Explain		
	State Funds	\$0	0
	Explain STGB/SWAP		
	Local Match 10,000 LCL & 270,000 FM; Switching to Bond funds	\$280,000	1,500,000
	(Not less than 20% of total project funds)		
	TOTAL Project Funding	\$1,100,000	1,500,000

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

Request For Revision to the RPA 15 – Transportation Improvement Program

TIP Project Number: STBG-SWAP-C051()—FG-51 Date: 4/30/2019

Request for (Check One) Administrative Modification Amendment

Applicant Name: City or County of Jefferson County

Address: 901 North 8th Street

City: Fairfield Zip Code: 52556

Phone Number: 641-472-6528 Fax Number: 641-469-3398

Contact Person: Scott Cline Title: County Engineer

Project Title: Vetch Blvd HMA Resurfacing

Project Description and Type of Work: TPMS ID: 35360; HMA Paving

Location or Roadway: On W40, from 195th ST South 2 Miles to 218th St; in S22 T72 R08

Distance: (indicated miles or feet) 2.121 Miles

Bridge Structure Number (6 digit Federal ID): N/A

Move Project from FY _____ To FY _____

Reason for Request: Changing funding for this project to 100% SWAP; remaining in FY20;

Funding:	Source	Current Amount	New Amount
	Region 15 STP or TAP Funds	<u>\$450,000</u>	<u> </u>
	(Not to exceed 80% of total project funds)		
	Other Federal Funds	<u>\$ </u>	<u>0</u>
	Explain		
	State Funds	<u>\$0</u>	<u>700,000</u>
	Explain STGB/SWAP		
	Local Match 8,000 LCL; 242,000 FM	<u>\$250,000</u>	<u>0</u>
	(Not less than 20% of total project funds)		
	TOTAL Project Funding	<u>\$700,000</u>	<u>700,000</u>

Date _____ CHECKLIST (RPA 15 to complete)

_____ Request received at RPA 15 Type of Request: _____ Modification _____ Amendment

_____ TAC Review _____ Recommended or _____ Rejected by TAC

_____ Policy Board Review _____ Approved or _____ Denied by Policy Board

_____ TIP revised or amended by RPA15

_____ Request STIP revision or amendment from DOT

_____ DOT approval of revision or amendment

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

Surface Transportation Program

Organization	FY20			FY21			FY22			FY23		
	Target	Program	Balance	Target	Program	Balance	Target	Program	Balance	Target	Program	Balance
10-15 Transit	50,000	0	124,042	50,000	0	174,042	50,000	0	224,042	50,000	0	274,042
Planning	22,000	31,656	56,929	22,000	0	78,929	22,000	0	100,929	22,000	0	122,929
Special Projects	100,000	0	-349,773	100,000	0	-249,773	100,000	125,000	-274,773	100,000	0	-174,773
Fairfield	215,387	90,500	1,108,795	199,708	1,276,880	31,624	199,708	8,320	223,012	199,708	0	422,720
Oskaloosa	260,882	0	-465,547	241,891	0	-223,655	241,891	0	18,236	241,891	0	260,127
Ottumwa	569,489	1,629,508	462,834	528,033	0	990,867	528,033	0	1,518,900	528,033	2,055,354	-8,421
Jefferson	284,892	1,270,000	1,354	270,277	220,000	51,632	270,277	0	321,909	270,277	0	592,186
Keokuk	310,015	0	-259,485	294,111	0	34,627	294,111	1,075,000	-746,262	294,111	0	-452,151
Mahaska	329,763	0	-861,356	312,846	0	-548,510	312,846	0	-235,664	312,846	0	77,183
Van Buren	281,621	0	648,449	267,174	0	915,624	267,174	0	1,182,798	267,174	0	1,449,972
Wapello	310,908	0	439,815	294,958	0	734,773	294,958	0	1,029,732	294,958	0	1,324,690
Total	2,734,957	3,021,664	906,059	2,581,000	1,496,880	1,990,179	2,581,000	1,208,320	3,362,859	2,581,000	2,055,354	3,888,505
Fiscal Constraint Programmed	99.2%			96.7%			93.8%			93.1%		

Transportation Alternatives Program

Total	FY20			FY21			FY22			FY23		
	Target	Program	Balance	Target	Program	Balance	Target	Program	Balance	Target	Program	Balance
Total	228,347	1,033,735	(144,314)	228,000	0	83,686	228,000	320,000	(8,314)	228,000	0	219,686