

NOTICE OF RPA 15 POLICY BOARD MEETING

Thursday, June 27rd 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 May 23rd, 2019 minutes.
3. **TIP Administrative Modifications.** No action necessary, for information purposes.
 - a. Moved \$732,000 in TAP funds forward from FY20 to FY19 for Keokuk Co Belva Deer Trail Proj. Note that project will be removed from FY20-23 TIP as it is scheduled for a FY19 letting.
 - b. Moved \$151,680 in STBG funds forward from FY21 to FY19 and 192,600 in DOT funds from FY20 back to FY22 for Fairfield Highway 1 Proj. This is so programming matches table sent by DOT program management.
4. **Modification to Sub allocation formula.** Request to increase planning allocation from \$22,000 to \$35,000, and to increase county set aside from \$620,000 to \$626,000.
5. **Public Hearing: Review/approve 2020-2023 Transportation Improvement Program.**
6. **Public Hearing: 2040 Long-Range Transportation Plan.** The plan may be viewed online at: <https://www.area15rpc.com/rpa-15-lrtp>.
7. **Status updates on active federal aid projects.** Project sponsors may provide status updates on active federal aid projects.
8. **Next Meeting.** To be determined
9. **Adjourn.**

If you are unable to attend this meeting, please call Area 15 RPC by 10 AM Wednesday, June 26th, 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.