

NOTICE OF RPA 15 POLICY BOARD MEETING

Thursday, March 24th at 11:30am
Transit Office, 612 S Madison, Ottumwa
Or by phone 551-258-5668

Board Members

Chairperson: _____ Dale House Van Buren County Supervisor
Vice-Chair: _____ Daryl Wood Keokuk County Supervisor
Secretary: _____ RPC Staff

_____ Sean Murphy, Oskaloosa City Rep _____ Rick Johnson, Ottumwa City Mayor
_____ Aaron Kooiker, Fairfield City Administrator _____ Steve Wanders, Mahaska County Supervisor
_____ Jim Morlan, Sigourney City Mayor _____ Wayne Huit, Wapello County Supervisor
_____ OPEN, City Rep/Van Buren County _____ Susie Drish, Jefferson County Supervisor

1. **Call to Order.**

Action Items

2. **Minutes.** Review/approve October 21st, 2021 minutes.
3. **Election of Officers.** Board needs to elect a Chair and Vice Chair for 2022.

Review Items

4. **Discuss STBG/SWAP and TAP Targets.** STBG/SWAP funds are anticipated to increase due to the Infrastructure and Jobs Act, IDOT has provided targets for the next 4 years that show an increase. The increase provides some challenges for IDOT's SWAP which they are discussing internally and developing guidance. **Discuss new Targets, and impacts of possible changes to SWAP.**
5. **Status updates on active STBG/SWAP and TAP projects.** Project sponsors may discuss the status of current projects.

Other

6. **Next Meeting.** April 28 @ 11:30am
7. **Adjourn.**

If you are unable to attend this meeting, please call Area 15 RPC at 641-684-6551 by 10 AM Wednesday, March 23rd 2022 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 October 28th, 2021

Policy Board Members Present:

Dale House
Daryl Wood
Sean Murphy
Jim Morlan

Tom Lazio
Aaron Kooiker
Steve Wanders
Wayne Huit
Susie Drish

Others Present

Chris Kukla – RPA 15

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

Action Items

Approve agenda. *Kooiker made a motion to approve, Huit seconded the motion. All present voted aye; motion passed.*

Review and take action on RPA 15 2021 Regional Trails Plan.

Staff recommendation: Approve as presented.

Lazio made a motion to approve the Trails Plan, Kooiker seconded the motion. All present voted aye.

Review and take action on the FTA Title VI Program.

Staff recommendation: Approve as presented.

Wood made a motion to approve the FTA Title VI Program, Lazio seconded the motion. All present voted aye; motion approved.

Review and take action on the Plan for Providing Language Assistance to Persons with Limited English Proficiency.

Staff recommendation: Approve as presented.

Wood made a motion to approve the FTA Title VI Program, Huit seconded the motion. All present voted aye; motion approved.

Review Items

Status updates on active STBG/SWAP and TAP projects. Project sponsors may discuss the status of current projects.

None were discussed.

Other

Next Meeting. TBD

Adjourn. *Kooiker made a motion to adjourn at 11:53am, Huit seconded the motion. All present voted aye, motion approved.*

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

Surface Transportation Program

Organization	FY23			FY24			FY25			FY26		
	Target	Program	Balance	Target	Program	Balance	Target	Program	Balance	Target	Program	Balance
10-15 Transit	50,000	0	98,042	50,000	0	148,042	50,000	0	198,042	50,000	0	248,042
Planning	35,000	35,000	84,929	35,000	35,000	84,929	35,000	35,000	84,929	35,000	35,000	84,929
Special Projects	100,000	0	-174,773	100,000	0	-74,773	100,000	0	25,227	100,000	0	125,227
Fairfield	194,515	0	368,928	194,515	0	563,443	194,515	0	757,957	194,515	0	952,472
Oskaloosa	235,600	0	261,589	235,600	1,400,000	-902,810	235,600	0	-667,210	235,600	0	-431,610
Ottumwa	514,300	2,055,354	43,265	514,300	0	557,565	514,300	0	1,071,866	514,300	0	1,586,166
Jefferson	264,121	0	378,054	264,121	0	642,175	264,121	0	906,296	264,121	0	1,170,418
Keokuk	287,413	0	-1,156,647	287,413	0	-869,235	287,413	0	-581,822	287,413	0	-294,409
Mahaska	305,721	0	72,400	305,721	0	378,121	305,721	0	683,842	305,721	0	989,563
Van Buren	261,089	0	-454,112	261,089	0	-193,023	261,089	0	68,066	261,089	0	329,155
Wapello	288,241	0	1,385,052	288,241	0	1,673,292	288,241	2,000,000	-38,467	288,241	0	249,773
Total	2,536,000	2,090,354	906,726	2,536,000	1,435,000	2,007,726	2,536,000	2,035,000	2,508,726	2,536,000	35,000	5,009,726

Transportation Alternatives Program

Total	FY23			FY24			FY25			FY26		
	Target	Program	Balance	Target	Program	Balance	Target	Program	Balance	Target	Program	Balance
Total	226,000	320,000	101,514	226,000	0	327,514	226,000	0	553,514	226,000	0	779,514

RPA 15 Summary of Funds

Moving Ahead for Progress in the 21st Century

FY23			FY24			FY25			FY26		
Target	Program	Balance	Target	Program	Balance	Target	Program	Balance	Target	Program	Balance
50,000	0	98,042	50,000	0	148,042	50,000	0	198,042	50,000	0	248,042
35,000	35,000	84,929	35,000	35,000	84,929	35,000	35,000	84,929	35,000	35,000	84,929
100,000	0	-174,773	100,000	0	-74,773	100,000	0	25,227	100,000	0	125,227
224,979	0	399,393	230,566	0	629,959	236,269	0	866,228	242,074	0	1,108,301
272,500	0	298,489	279,266	1,400,000	-822,245	286,174	0	-536,071	293,205	0	-242,865
594,849	2,055,354	123,814	609,621	0	733,435	624,700	0	1,358,135	640,048	0	1,998,183
292,518	0	406,451	297,726	0	704,176	303,042	0	1,007,218	308,453	0	1,315,671
318,314	0	-1,125,746	323,981	0	-801,765	329,765	0	-472,000	335,653	0	-136,347
338,591	0	105,269	344,618	0	449,888	350,772	0	800,659	357,035	0	1,157,694
289,160	0	-426,041	294,308	0	-131,733	299,563	0	167,830	304,912	0	472,741
319,231	0	1,416,042	324,914	0	1,740,956	330,715	2,000,000	71,671	336,620	0	408,291
2,835,142	2,090,354	1,205,868	2,890,000	1,435,000	2,660,868	2,946,000	2,035,000	3,571,868	3,003,000	35,000	6,539,868

FY23			FY24			FY25			FY26		
Target	Program	Balance	Target	Program	Balance	Target	Program	Balance	Target	Program	Balance
261,539	320,000	137,053	267,000	0	404,053	273,000	0	677,053	279,000	0	956,053