NOTICE OF RPA 15 POLICY BOARD MEETING

Tuesday, March 14th at 9:00am

Click here to join the meeting

Meeting ID: 284 851 613 515

Passcode: Aw7zdZ

Or call in (audio only)

+1 323-433-2309,,161659200# United States, Los Angeles

Phone Conference ID: 161 659 200#

Board Members

Chairperson: _____Dale House Vice-Chair: _____Daryl Wood Secretary: _____RPC Staff

Van Buren County Supervisor Keokuk County Supervisor

Amal Eltalhir, Oskaloosa City Manager	Rick Johnson, Ottumwa City Mayor	
Melanie Carlson, Fairfield City Engineer	Steve Wanders, Mahaska County Supervisor	
(Alternate)	Bryan Ziegler, Wapello County Supervisor	
Jim Morlan, Sigourney City Mayor	Lee Dimmit, Jefferson County Supervisor	
OPEN, City Rep/Van Buren County		

1. Call to Order.

Action Items

1. Minutes. Review/approve January 26th, 2023 minutes.

2. 2023 TIP Revisions.

a. Keokuk County - Amendment: Change TPMS 37179 from an illustrative project to federal aid project with project number to match funding agreement HDP-CO54(121)—6B-54, federal aid will remain \$4million and total project cost will remain \$5million to match agreement. Project is a PCC overlay on V5G from IA 149 to 280th Street.

No RPA funds are involved in the project, but since project includes federal funds the RPA needs to approve the change as we prepare/approve the TIP.

Review Items

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

Other

- 4. Next Meeting. April 27th.
- 5. Adjourn.

If you are unable to attend this meeting, please call Area 15 RPC at 641-684-6551 by 10 AM Monday, March 13th, 2023 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 January 26th, 2023

Policy Board Members Present: Dale House Daryl Wood Aaron Kookier

Jim Morlan Rick Johnson Bryan Ziegler Lee Dimmit

<u>Others Present</u> Chris Kukla – RPA 15

Call to Order. House called the Policy Board to order at 11:14am.

Action Items

Approve Minutes. *Wood made a motion to approve, Wandersseconded the motion.* All present voted aye; motion passed.

2023 TIP Revisions

Mahaska County- Amendment: Change TPMS 45501 from an illustrative project to federal aid project with project number to match funding agreement HDP-CO62(102)—6B-62 and reduce federal aid from \$950k to \$850k to match agreement. No RPA funds are involved in the project, but since project includes federal funds the RPA needs to approve the change as we prepare/approve the TIP.

Dimmit made a motion to approve, Ziegler seconded the motion. All present voted aye; motion passed.

Review Items

Status updates on active STBG/SWAP and TAP Projects. No projects were discussed.

<u>Other</u>

Next Meeting. April 27th

Adjourn. *Wood made a motion to adjourn at 11:25am, Morlan seconded the motion*. <u>All present</u> <u>voted aye; motion passed.</u>

Chris Kukla, Area 15 RPC

Request For Revision to the RPA 15 – Transportation Improvement Program

TIP Project Number: <u>37179</u>	Date:	3/1/2023	
Request for (Check One) Administrative Modification	Amendment		
Applicant Name: City or County of Keokuk Co	ounty		
Address: 1301 East Jackson Street			
City: Sigourney, Iowa	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: V5G PCC Overlay			
Project Description and Type of Work: PCC Overlay			
Location or Roadway: V5G, From Highway 149 to 280 th Street			
Distance: (indicated miles or feet) 6.82 Miles			
Bridge Structure Number (6 digit Federal ID):			
Move Project from FY 23 To FY 23			
Reason for Request: Change project number to I		R-54	
Keason for Kequest			
Funding: Source	Current Amount	New Amount	
Region 15 STP or TAP Funds	\$		
(Not to exceed 80% of total project funds) Other Federal Funds	\$4,000,000	4,000,000	
Explain Federal Earmark			
State Funds Explain	\$		
Local Match	\$1,000,000	1,000,000	
TOTAL Project Funding	\$5,000,000	5,000,000	
Date CHECKLIST (RPA 15 to complete)			
Request received at RPA 15 Type of Requ	uest: Moo	dification Amendment	
TAC Review Recommended	l 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	Γ		
DOT approval of revision or amendment			