NOTICE OF RPA 15 POLICY BOARD MEETING Thursday, November 17th at 11:30am Transit Office, 612 S Madison, Ottumwa Or by phone 551-258-5668

Board Members					
Chairperson:	Dale House	Van Buren Co	unty Supervisor		
Vice-Chair:	Daryl Wood	Keokuk County Supervisor			
Secretary:	RPC Staff				
Amal Eltalhir, Oskaloosa City Manager			Rick Johnson, Ottumwa City Mayor		
Aaron Kooiker, Fairfield City Administrator			Steve Wanders, Mahaska County Supervisor		
Jim Morlan, Sigourney City Mayor			Bryan Ziegler, Wapello County Supervisor		

1. Call to Order.

_OPEN, City Rep/Van Buren County

Action Items

1. Minutes. Review/approve November 17th, 2023 minutes.

2. 2023 TIP Revisions.

a. 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.

_Susie Drish, Jefferson County Supervisor

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 Wednesday, January 25th, 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 November 17th, 2022

Policy Board Members Present: Dale House Daryl Wood Amal Eltahir

Jim Morlan Steve Wanders Susie Drish

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

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

Action Items

Approve Minutes. *Morlan made a motion to approve, House seconded the motion.* All present voted aye; motion passed.

2023 TIP Revisions

Iowa DOT- Amendment: Increase HBP funding from 42,040,000 to \$2,996,4000 and increase PRF funding from \$51000 to \$741,600 on US 63 bridge over village creek. Total project will increase from \$2,550,000 to \$3,708,000. Work includes bridge widening and ROW improvements. No RPA funds are involved in project. RPA approval is necessary since change includes federal funds and a change of 305 or more. *House made a motion to approve, Drish seconded the motion.* All present voted aye; motion passed.

Review Items

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

Other

Next Meeting. The next meeting date is to be determined.

Adjourn. *Wood made a motion to adjourn at 11:40am, Drish 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: 45501	Date:	1/10/2023						
Request for (Check One) Administrative Modification	Amendment							
Applicant Name: City or County of Mahaska County								
Address: 2074 Old Highway 163								
City: Oskaloosa	Zip Code:	52577						
Phone Number: (641) 672-2897		(641) 672-1385						
Contact Person: <u>Andrew J. McGuire, I</u>	P.E. Title:	County Engineer						
Project Title: Mahaska Oskaloosa Driving Economic Success (MODES)								
Project Description and Type of Work: Planning Environmental Linkages and Streamlined Environmental Assessment								
Location or Roadway: Planning Study for SE (IA 163 to IA 92) and NE (IA 92 to US 63) connectors around Oskaloosa, Iowa								
Distance: (indicated miles or feet) TBD								
Bridge Structure Number (6 digit Federal ID):								
Move Project from FY 23 To FY	23							
Reason for Request: Update project number to match the funding agreement, HDP-C062(102)—6B-62, and to show the correct Federal Aid Amount.								
$\frac{11DF-C002(102)-0B-02}{0B-02}, and to show the com$	lect rederar Aid Amoun							
Funding: Source	Current Amount	New Amount						
Region 15 STP or TAP Funds								
Other Federal Funds		850,000						
Explain Federal Earmark State Funds	\$							
Explain		250.000						
Local Match\$250,000(Not less than 20% of total project funds)250,000								
TOTAL Project Funding		\$1,100,000						

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					