

Secretarial Notes
Regional Planning Affiliation (RPA)
Technical Advisory and Policy Board Joint Meeting

Date: Thursday, September 23, 2021
Time: 9:00 a.m.
Place: ECIA, 7600 Commerce Park/Zoom

Technical Advisory Board Members Present:

<input checked="" type="checkbox"/> Todd Kinney, (Chair) <i>Engineer, Clinton County</i> <i>(proxy Tom Determann)</i>	<input checked="" type="checkbox"/> Anthony Bardgett <i>Engineer, Dubuque County</i> <i>(proxy Dave Baker)</i>	<input checked="" type="checkbox"/> Anthony Bardgett <i>Delaware County Engineer</i> <i>(proxy Jeff Madlom)</i>
<input checked="" type="checkbox"/> David Dryer** <i>Engineer, Jackson County</i> <i>(proxy Jack Willey)</i>	<input checked="" type="checkbox"/> Tim Vick, (Vice-Chair)** <i>City of Manchester</i> <i>(proxy Milt Kramer)</i>	<input type="checkbox"/> Mallory Hanson(interim) <i>City of Maquoketa</i> <i>(proxy Diane Frandsen)</i>
<input checked="" type="checkbox"/> Steve Lindner <i>City of DeWitt</i>	<input checked="" type="checkbox"/> Jason Craft <i>City of Clinton</i> <i>(proxy Matt Brooke)</i>	<input checked="" type="checkbox"/> Amanda Dupont <i>Regional Transit Authority</i> <i>(RTA)</i>
<input type="checkbox"/> Dennis Hart <i>Clinton MTA</i>	<input type="checkbox"/> Randy Zobrist <i>Riverbend Transit</i>	<input type="checkbox"/> Kelley Deutmeyer <i>ECIA Executive Director</i>

Policy Board Members Present:

<input checked="" type="checkbox"/> Harley Pothoff <i>Dubuque County</i> <i>(proxy Jay Wickham)</i>	<input checked="" type="checkbox"/> Jack Willey <i>Jackson County</i> <i>(proxy David Dryer)</i>	<input checked="" type="checkbox"/> Jeff Madlom <i>Delaware County</i> <i>(proxy Anthony Bardgett)</i>
<input checked="" type="checkbox"/> Tom Determann** <i>Clinton County</i> <i>(proxy Todd Kinney)</i>	<input checked="" type="checkbox"/> Milt Kramer, (Vice-Chair) <i>City of Manchester</i> <i>(proxy Tim Vick)</i>	<input checked="" type="checkbox"/> Steve Hasenmiller (interim)** <i>City of DeWitt</i> <i>(proxy Steve Lindner)</i>
<input type="checkbox"/> Don Schwenker <i>City of Maquoketa</i> <i>(proxy Mallory Hansen)</i> <i>(proxy Diane Frandsen)</i>	<input checked="" type="checkbox"/> Scott Maddasion <i>City of Clinton</i> <i>(proxy Jason Craft)</i> <i>(proxy Matt Brooke)</i>	<input type="checkbox"/> Dave Heiar <i>Small Cities, Jackson County</i> <i>(proxy vacant)</i>
<input checked="" type="checkbox"/> Mick Michel <i>Small Cities, Dubuque County</i>	<input type="checkbox"/> Linda Gaul <i>Small Cities, Delaware County</i> <i>(proxy Donna Boss)</i>	<input checked="" type="checkbox"/> Andrew Kida <i>Small Cities, Clinton County</i>
<input type="checkbox"/> Sam Shea* <i>IA DOT</i>	<input type="checkbox"/> Larry McDevitt <i>Transit Representative (RTA)</i>	<input type="checkbox"/> Kelley Deutmeyer <i>ECIA Executive Director</i>

Others Present: Chris Wesseln

Staff Present:

<input checked="" type="checkbox"/> Chandra Ravada <i>Transportation Director</i>	<input checked="" type="checkbox"/> Sarah Berning <i>Project Services Manager</i>	<input checked="" type="checkbox"/> Dan Fox <i>Senior Planner</i>
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A quorum was present. *Non-Voting Advisory Member **Voting Member by Proxy *** Voting by phone

Call to Order

The RPA Technical Advisory Board meeting was called to order by RPA Technical Advisory Board Chair, Todd Kinney at 9:01 a.m.

The RPA Policy Board meeting was called to order by RPA Policy Board Vice-Chair, Milt Kramer at 9:01 a.m. Introductions were made at this time.

Review/Approve the Agenda for the Thursday, September 23, 2021 Technical Advisory Board and Policy Board joint meeting

Motion by Bardgett, second by Lindner from the RPA Technical Advisory Board to approve the agenda for the Thursday, September 23, 2021 RPA meeting. The motion passed unanimously.

Motion by Madlom, second by Kida from the RPA Policy Board to approve the agenda for the Thursday, September 23, 2021 RPA meeting. The motion passed unanimously.

Review/Approve the minutes and receive and file the secretarial notes from Thursday June 24, 2021 RPA Policy Board meeting

Motion by Madlom, second by Kida from the RPA Policy Board to approve the minutes and receive and file the secretarial notes from Thursday June 24, 2021 RPA Policy Board meeting. The motion passed unanimously.

Review/Approve Amendment to FFY 2022-2025 RPA 8 Transportation Improvement Program (TIP)

Motion by Willey, second by Madlom to open the public hearing. The motion passed unanimously. The public hearing was opened at 9:06 a.m.

Ravada referred to the TIP noting the following items to be amended:

- City of Clinton-On Manufacturing Dr, from Bluff Blvd to railroad tracks, grade and pave replacement
- Jackson County-On S. Main Street over Prairie Creek, move bridge project from FY21 to FY22
- City of Maquoketa-On Platt St from US 61 E to Hwy 64

Motion by Bardgett, second by Lindner to recommend to the RPA 8 Policy Board approval of the Amendment to FFY 2022-2025 RPA 8 Transportation Improvement Program (TIP). The motion passed unanimously.

Motion by Michel, second by Kida to approve the Amendment to FFY 2022-2025 RPA 8 Transportation Improvement Program (TIP). The motion passed unanimously.

Motion by Michel, second by Willey to close the public hearing. The motion passed unanimously. The public hearing was closed at 9:10 a.m.

Review/Approve Iowa Clean Air Attainment Program (ICAAP) resolution for the City of Dyersville endorsing the 12th Ave SW to 13th Ave SE Connector project

Ravada referred to the handout stating the resolution is to support the City of Dyersville clean air attainment program for the 12th Ave SW to 13th Ave SE Connector project. Ravada stated the City of Dyersville is seeking funding for this project.

Discussion followed.

Motion by Lindner, second by Bardgett to recommend to the RPA 8 Policy Board approval of the Iowa Clean Air Attainment Program (ICAAP) resolution for the City of Dyersville endorsing the 12th Ave SW to 13th Ave SE Connector project. The motion passed unanimously.

Motion by Kida, second by Madlom to approve the Iowa Clean Air Attainment Program (ICAAP) resolution for the City of Dyersville endorsing the 12th Ave SW to 13th Ave SE Connector project. The motion passed, Michel abstained.

Discuss schedule for RPA 8 2045 Long Range Transportation Plan (LRTP)

Ravada referred to the handout outlining the LRTP schedule, informing the board that over the next 6 months they will see 3 draft chapters every month with final approval in May 2022.

Discuss draft Chapter 1 Vision, Goals and Objectives for RPA 8 2045 Long Range Transportation Plan (LRTP)

Fox referred to the handout stating there are 4 priorities for which staff developed goals, objectives, and performance measures for each priority. Fox stated these are from the previous LRTP. Fox continued with summarizing the goals, objectives, and performance measures.

Discussion followed.

Fox informed the Board members that they had one month to review and to provide comments and revisions to staff.

Comments from the public

There was no public present or written comments received.

Other Business and Announcements

Berning informed the Board our annual meeting with Stu Anderson from the IADOT would take place on Wednesday December 8th.

Adjournment

Motion by Bardgett, second by Lindner to adjourn the Thursday, September 23, 2021 RPA Technical Advisory Board meeting. The motion passed unanimously. The meeting adjourned at 9:41 a.m.

Motion by Kida, second by Willey to adjourn the Thursday, September 23, 2021 RPA Policy Board meeting. The motion passed unanimously. The meeting adjourned at 9:41 a.m.

Respectfully,

Chandra Ravada
Transportation Director