

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

Date: Thursday, September 24, 2020
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"/> Todd Kinney (interim) <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"/> Gerald Smith <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"/> Tricia Wagner <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"/> Dave Baker <i>Dubuque County</i> <i>(proxy Jay Wickham)</i> <i>(proxy Anthony Bardgett)</i>	<input checked="" type="checkbox"/> Jack Willey <i>Jackson County</i> <i>(proxy Toddy Kinney)</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"/> Don Thiltgen, (Chair) <i>City of DeWitt</i> <i>(proxy Steve Lindner)</i>
<input type="checkbox"/> Don Schwenker <i>City of Maquoketa</i> <i>(proxy Gerald Smith)</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 checked="" type="checkbox"/> Dave Heiar <i>Small Cities, Jackson County</i> <i>(proxy Nic Hockenberry)</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 checked="" 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:

Staff Present:

<input checked="" type="checkbox"/> Chandra Ravada <i>Transportation Director</i>	<input checked="" type="checkbox"/> Sarah Berning <i>Project Services Manager</i>	<input 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 Chair, Don Thiltgen at 9:01 a.m. Introductions were made at this time.

Review/Approve the Agenda for the Thursday, September 24, 2020 Technical Advisory Board and Policy Board joint meeting

Motion by Bardgett, second by Lindner from the RPA Technical Advisory Board to approve the amended agenda for the Thursday, September 24, 2020 RPA meeting. The motion passed unanimously.

Motion by Kidda, second by Michel from the RPA Policy Board to approve the amended agenda for the Thursday, September 24, 2020 RPA meeting. The motion passed unanimously.

Review/Approve the minutes and receive and file the secretarial notes from Thursday June 25, 2020 RPA Technical Advisory Board and Policy Board joint meeting

Motion by Bardgett, second by Lindner from the RPA Technical Advisory Board to approve the minutes and receive and file the secretarial notes from Thursday June 25, 2020 RPA Technical Advisory Board meeting. The motion passed unanimously.

Motion by Determann, second by Heiar from the RPA Policy Board to approve the minutes and receive and file the secretarial notes from Thursday June 25, 2020 RPA Policy Board meeting. The motion passed unanimously.

Review/Approve Amendment to FFY 2021-2024 RPA 8 Transportation Improvement Program (TIP)

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

Ravada referred to the TIP, stating amendments to the TIP are:

- Update of description for project in the City of Clinton, on Manufacturing Drive, U.S. Highway 30 (south) and College Avenue (north); pavement rehab; totaling \$10,900,000.00 to be moved to FY22
- Move project from FY20 to FY21, Clinton MTA light duty bus for capital replacement

Motion by Lindner, second by Bardgett to recommend to the RPA 8 Policy Board approval of the amendment to FFY 2021-2024 RPA 8 Transportation Improvement Program (TIP). The motion passed unanimously.

Motion by Kida, second by Michel to approve the amendment to FFY 2021-2024 RPA 8 Transportation Improvement Program (TIP). The motion passed unanimously.

Motion by Michel, second by Kida to close the public hearing. The motion passed unanimously. The public hearing was closed at 9:08 a.m.

Review/Approve Iowa Clean Air Attainment Program (ICAAP) resolution for the City of Clinton for roundabout at Manufacturing Drive & S 19th Street

Ravada referred to the resolution handout stating this resolution is to support the City of Clinton's roundabout project at the intersection of Manufacturing Drive and S 19th Street.

Discussion followed.

Motion by Bardgett, second by Vick to recommend to the RPA 8 Policy Board approval of the Iowa Clean Air Attainment Program (ICAAP) resolution for the City of Clinton for roundabout at Manufacturing Drive & S 19th Street. The motion passed unanimously.

Motion by Determann, second Kida to approve the Iowa Clean Air Attainment Program (ICAAP) resolution for the City of Clinton for roundabout at Manufacturing Drive and S 19th Street. The motion passed unanimously.

Topics to be addressed by Stu Anderson at December's meeting

Ravada requested the board for suggestions on topics they would like IA DOT Stu Anderson to address at the annual meeting in December. Board members made the following suggestions:

- Update on Hwy 30
- Impact COVID has had on fuel tax
- Future funding for fuel tax
- Recent study proposed by the Iowa Research Board addressing alternative transportation funding
- Impact of COVID 19 on Transit Systems
- Any updates on a new transportation bill

Comments from the public

There was no public present or written comments received.

Other Business and Announcements

Transportation Commission

Shea informed the Board Transportation Commission Meeting will be on October 13th at the Blackhawk Hotel in the Quad Cities.

Adjournment

Motion by Bardgett, second by Vick to adjourn the Thursday, September 24, 2020 RPA Technical Advisory Board meeting. The motion passed unanimously. The meeting adjourned at 9:27 a.m.

Motion by Maddasion, second by Determann to adjourn the Thursday, September 24, 2020 RPA Policy Board meeting. The motion passed unanimously. The meeting adjourned at 9:27 a.m.

Respectfully,

Chandra Ravada
Transportation Director