

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

Date: Thursday, April 22, 2021
Time: 9:00 a.m.
Place: ECIA, 7600 Commerce Park/Zoom

Technical Advisory Board Members Present:

- | | | |
|--|---|---|
| <input 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"/> Vacant
<i>City of Maquoketa</i>
<i>(proxy Diane Frandsen)</i> |
| <input checked="" type="checkbox"/> Steve Lindner
<i>City of DeWitt</i> | <input 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 checked="" 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 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 Vacant)</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 type="checkbox"/> Andrew Kida
<i>Small Cities, Clinton County</i> |
| <input checked="" type="checkbox"/> Sam Shea*
<i>IA DOT</i> | <input checked="" type="checkbox"/> Larry McDevitt
<i>Transit Representative (RTA)</i> | <input type="checkbox"/> Kelley Deutmeyer
<i>ECIA Executive Director</i> |

Others Present: Gregg Obren, R. Kerns, Trevor Willis

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> |
|--|--|--|

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 Vice-Chair, Tim Vick 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, April 22, 2021 Technical Advisory Board and Policy Board joint meeting

Motion by Lindner, second by Bardgett from the RPA Technical Advisory Board to approve the agenda for the Thursday, April 22, 2021 RPA meeting. The motion passed unanimously.

Motion by Heiar, second by Kramer from the RPA Policy Board to approve the agenda for the Thursday, April 22, 2021 RPA meeting. The motion passed unanimously.

Review/Approve the minutes and receive and file the secretarial notes from Thursday February 25, 2021 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 February 25, 2021 RPA Technical Advisory Board meeting. The motion passed unanimously.

Motion by Willey, second by Maddasion from the RPA Policy Board to approve the minutes and receive and file the secretarial notes from Thursday February 25, 2021 RPA Policy Board meeting. The motion passed unanimously.

Review/Approve funding for US 67/7th Ave Roundabout in the City of Camanche

Ravada reminded the Board of the City of Camanche project for a roundabout on 7th Ave and US 67. Ravada stated the RPA staff have received an application from the City of Camanche and it meets all requirements and was the only application received. Ravada informed the Board the total for this project is \$896,400; \$500,000 in TSIP funds, \$162,800 in USTEP funds, \$133,600 in local funds and \$100,000 from RPA.

Willis addressed the Board, stating the City of Camanche appreciates the support for this project.

Motion by Lindner, second by Bardgett to recommend to the RPA 8 Policy Board approval of the funding for US 67/7th Ave Roundabout in the City of Camanche. The motion passed unanimously.

Motion by Madlom, second by Heiar to approve the funding for US 67/7th Ave Roundabout in the City of Camanche. The motion passed unanimously.

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

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

Ravada referred to the TIP, requesting the Board to review to make sure all their projects are listed in the TIP. Ravada stated the board has 30 days to review and inform staff of any changes that need to be made to the TIP.

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

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

Projects that got applied for earmark funding

Ravada went over the current earmark projects programmed in the TIP. Requested the board to review and inform staff of any missing projects or changes to the current projects listed.

Comments from the public

There was no public present or written comments received.

Other Business and Announcements

There was no other business.

Adjournment

Motion by Bardgett, second by Lindner to adjourn the Thursday, April 22, 2021 RPA Technical Advisory Board meeting. The motion passed unanimously. The meeting adjourned at 9:12 a.m.

Motion by Madlom, second by Willey to adjourn the Thursday, April 22, 2021 RPA Policy Board meeting. The motion passed unanimously. The meeting adjourned at 9:12 a.m.

Respectfully,

Chandra Ravada
Transportation Director