

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

Date: Thursday, October 24, 2019
Time: 9:00 a.m.
Place: Dubuque County Offices, Siepple Road, Dubuque, Iowa 52002

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 Ann McDonough)</i>	<input checked="" type="checkbox"/> Anthony Bardgett <i>Delaware County Engineer</i> <i>(proxy Jeff Madlom)</i>
<input checked="" type="checkbox"/> Clark Schloz <i>Engineer, Jackson County</i> <i>(proxy Jack Willey)</i>	<input 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 type="checkbox"/> Jason Craft <i>City of Clinton</i> <i>(proxy Jacob Coupee)</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"/> Ann McDonough** <i>Dubuque County</i> <i>(proxy Jay Wickham)</i>	<input checked="" type="checkbox"/> Jack Willey <i>Jackson County</i> <i>(proxy Clark Schloz)</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 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 type="checkbox"/> Mark Vulich** <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 checked="" 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"/> Shirley Helmricks <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 9:00 a.m.

The RPA Policy Board meeting was called to order by RPA Policy Board Chair, Don Thiltgen at 9:00 a.m. Introductions were made at this time.

Review/Approve the Agenda for the Thursday, October 24, 2019 Technical Advisory Board and Policy Board joint meeting

Motion by Bardgett, second by Schloz from the RPA Technical Advisory Board to approve the agenda for the Thursday, October 24, 2019 RPA meeting. The motion passed unanimously.

Motion by Heiar, second by Kida from the RPA Policy Board to approve the agenda for the Thursday, October 24, 2019 RPA meeting. The motion passed unanimously.

Review/Approve the minutes and receive and file the secretarial notes from Thursday September 26, 2019 RPA Technical Advisory Board and Policy Board meeting

Motion by Schloz, second by Lindner from the RPA Technical Advisory Board to approve the minutes and receive and file the secretarial notes from the Thursday September 26, 2019 RPA Technical Advisory Board meeting. The motion passed unanimously.

Motion by Willey, second by Kida from the RPA Policy Board to approve the minutes and receive and file the secretarial notes from the Thursday September 26, 2019 RPA Policy Board meeting. The motion passed unanimously.

Review/Approve Amendment to FFY 2020-2023 RPA 8 Transportation Improvement Program (TIP)

Motion by Kida, second by Wickham to open the public hearing. The motion passed unanimously. The public hearing was opened at 9:05 a.m.

Ravada referred to the TIP handout stating the amendment to the TIP is to move the City of Dyersville project, from 1st Avenue West to 12th Ave SW with a roundabout at 1st Ave

West and X49, pavement rehab, from FY19 to FY 20. Ravada stated the project total is \$524 thousand.

Michel stated moving this project to FY20 is due to some other issues with other project. The letting for this project will be in April 2020.

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

Motion by Bardgett, second by Lindner to recommend to the RPA 8 Policy Board approval of the Amendment to FFY 2020-2023 RPA 8 Transportation Improvement Program (TIP). The motion passed unanimously.

Motion by Willey, second by Kida to approve the Amendment to FFY 2020-2023 RPA 8 Transportation Improvement Program (TIP). The motion passed unanimously.

Review/Approve Letter of Support for Ports of Eastern Iowa and Western Illinois (PEIWI)

Ravada referred to the letter and asked for approval or if there are any changes.

Kinney stated the first sentence in paragraph three does not need to be included within the letter. Kinney feels RPA Board can offer their support without mention of environmental issues.

Discussion followed.

Board agreed to remove the first sentence within the third paragraph.

Motion by Schloz, second by Bardgett to recommend to the RPA 8 Policy Board approval of the Letter of Support for Ports of Eastern Iowa and Western Illinois (PEIWI), with recommended change.

Motion by Michel, second by Heiar to approve the Letter of Support for Ports of Eastern Iowa and Western Illinois (PEIWI) with recommended change.

Discussion of topics to be addressed at December's Board meeting by Stu Anderson

The recommendations from the Board members on topics for Stu Anderson to discuss were:

- Update on Hwy 30
- Update on dime increase on gas tax, did it help with inflation
- Discuss the draft federal transportation bills
- Discuss the negative press about swap funds, how IADOT will address issues

Comments from the public

There was no public present or written comments received.

Other Business and Announcements

Shea stated there has been a recommendation from the IADOT to limit RPA 8 joint meetings. The reason behind this recommendation is to allow members to speak freely.

Discussion followed.

Members suggested deciding on a meeting by meeting basis if meetings need to be separated or have a joint meeting.

Adjournment

Motion by Schloz, second by Bardgett to adjourn the Thursday, October 24, 2019 RPA Technical Advisory Board meeting. The motion passed unanimously. The meeting adjourned at 9:46 a.m.

Motion by Willey, second by Kida to adjourn the Thursday, October 24, 2019 RPA Policy Board meeting. The motion passed unanimously. The meeting adjourned at 9:46 a.m.

Respectfully,

Chandra Ravada
Transportation Director