

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

Date: Wednesday, December 4, 2019
Time: 8:45 a.m.
Place: 7600 Commerce Park, 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 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 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 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 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 type="checkbox"/> Mark Vulich** <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 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 type="checkbox"/> Sam Shea* <i>IA DOT</i>	<input type="checkbox"/> Shirley Helmrichs <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 Vice-Chair, Tim Vick at 8:47 a.m.

The RPA Policy Board meeting was called to order by RPA Policy Board Chair, Don Thiltgen at 8:47 a.m. Introductions were made at this time.

Review/Approve the Agenda for the Wednesday, December 4, 2019 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 Wednesday, December 4, 2019 RPA meeting. The motion passed unanimously.

Motion by Madlom, second by Michel from the RPA Policy Board to approve the agenda for the Wednesday, December 4, 2019 RPA meeting. The motion passed unanimously.

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

Motion by Kramer, second by Kida to open the public hearing. The motion passed unanimously. The public hearing was opened at 8:49 a.m.

Bardgett referred to the TIP handout stating the amendment is a project location change. Due to funding, Delaware County is not able to complete the 12-mile pavement rehab project originally planned. In FY 2020 Delaware County will complete the pavement rehab project from The Silver Creek Bridge North 7.23 miles to 220th Street.

Motion by Michel, second by Kida to close the public hearing. The motion passed unanimously. The public hearing was closed at 8:50 a.m.

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

Comments from the public

There was no public present or written comments received.

Other Business and Announcements

Ravada reminded the Board of the annual RPA/DMATS meeting with Stu Anderson from the IA DOT on Thursday December 12, 2019.

Adjournment

Motion by Schloz, second by Bardgett to adjourn the Wednesday, December 4, 2019 RPA Technical Advisory Board meeting. The motion passed unanimously. The meeting adjourned at 8:54 a.m.

Motion by Michel, second by Madlom to adjourn the Wednesday, December 4, 2019 RPA Policy Board meeting. The motion passed unanimously. The meeting adjourned at 8:54 a.m.

Respectfully,

Chandra Ravada
Transportation Director