

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

Date: Thursday, July 27, 2023
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>
<input type="checkbox"/> (proxy Erin George) | <input checked="" type="checkbox"/> Russell Weber
<i>Engineer, Dubuque County</i>
<input type="checkbox"/> (proxy Harley Pothoff) | <input checked="" type="checkbox"/> Rafe Koopman
<i>Delaware County Engineer</i>
<input type="checkbox"/> (proxy Jeff Madlom) |
| <input type="checkbox"/> Todd Kinney
<i>Engineer, Jackson County</i>
<input checked="" type="checkbox"/> (proxy Don Schwenker) | <input checked="" type="checkbox"/> Tim Vick, (Vice-Chair)
<i>City of Manchester</i>
<input checked="" type="checkbox"/> (proxy Connie Behnken) | <input type="checkbox"/> Josh Boldt
<i>City of Maquoketa</i>
<input type="checkbox"/> (proxy Diane Frandsen) |
| <input checked="" type="checkbox"/> Steve Lindner
<i>City of DeWitt</i> | <input type="checkbox"/> Jason Craft
<i>City of Clinton</i>
<input checked="" type="checkbox"/> (proxy Matt Brooke) | <input checked="" type="checkbox"/> Gail Kuhle
<i>Regional Transit Authority</i>
<input type="checkbox"/> (proxy Stacie Scott) |
| <input checked="" type="checkbox"/> Dennis Hart | <input type="checkbox"/> Randy Zobrist
<i>Clinton MTA Riverbend Transit</i> | <input type="checkbox"/> Kelley Deutmeyer
<i>ECIA Executive Director</i>
<input checked="" type="checkbox"/> (proxy Holly McPherson) |

Policy Board Members Present:

- | | | |
|--|---|--|
| <input checked="" type="checkbox"/> Wayne Kenniker
<i>Dubuque County</i>
<input checked="" type="checkbox"/> (proxy Harley Pothoff) | <input checked="" type="checkbox"/> Don Schwenker
<i>Jackson County</i>
<input type="checkbox"/> (proxy Todd Kinney) | <input type="checkbox"/> Jeff Madlom (vice-chair)
<i>Delaware County</i>
<input checked="" type="checkbox"/> (proxy Rafe Koopman) |
| <input type="checkbox"/> Erin George
<i>Clinton County</i>
<input type="checkbox"/> (proxy Todd Kinney) | <input checked="" type="checkbox"/> Connie Behnken
<i>City of Manchester</i>
<input checked="" type="checkbox"/> (proxy Tim Vick) | <input checked="" type="checkbox"/> Steve Hasenmiller
<i>City of DeWitt</i>
<input checked="" type="checkbox"/> (proxy Steve Lindner) |
| <input type="checkbox"/> Tom Messerli
<i>City of Maquoketa</i>
<input type="checkbox"/> (proxy Josh Boldt) | <input checked="" type="checkbox"/> Scott Maddasion (Chair)
<i>City of Clinton</i>
<input type="checkbox"/> (proxy Jason Craft)
<input checked="" type="checkbox"/> (proxy Matt Brooke) | <input checked="" type="checkbox"/> Kelley Brown
<i>Small Cities, Jackson County</i>
<input type="checkbox"/> (proxy vacant) |
| <input type="checkbox"/> MaryAnn Knapp
<i>Small Cities, Dubuque County</i>
<input type="checkbox"/> (proxy Andy Katrichis) | <input type="checkbox"/> Linda Gaul
<i>Small Cities, Delaware County</i>
<input type="checkbox"/> (proxy Donna Boss) | <input type="checkbox"/> Andrew Kida
<i>Small Cities, Clinton County</i> |
| <input type="checkbox"/> Sam Shea*
<i>IA DOT</i> | <input checked="" type="checkbox"/> Nin Flagel
<i>Transit Representative (RTA)</i> | <input type="checkbox"/> Kelley Deutmeyer
<i>ECIA Executive Director</i>
<input checked="" type="checkbox"/> (proxy Holly McPherson) |

Others Present: Mick Michel

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

Call to Order

The RPA Technical Advisory Board meeting was called to order by RPA Technical Advisory Board Vice-Chair, Tim Vick at 9:11 a.m.

The RPA Policy Board meeting was called to order by RPA Policy Board Chair, Scott Maddasion at 9:015 a.m. Introductions were made at this time.

Review/Approve the amended Agenda for the Thursday, July 27, 2023, Technical Advisory Board and Policy Board joint meeting

Motion by Lindner, second by Brooke from the RPA Technical Advisory Board to approve the agenda for the Thursday, July 27, 2023, RPA meeting. The motion passed unanimously.

Motion by Schwenker, second by Behnken from the RPA Policy Board to approve the agenda for the Thursday, July 27, 2023, RPA meeting. The motion passed unanimously.

Review/Approve the minutes and receive and file the secretarial notes from Thursday June 22, 2023, RPA Policy and Technical Advisory Board joint meeting

Motion by Brooke, second by Kuhle from the RPA Technical Advisory Board to approve the minutes and receive and file the secretarial notes from Thursday June 22, 2023, RPA Technical Advisory Board meeting. The motion passed unanimously.

Motion by Schwenker, second by Brown from the RPA Policy Board to approve the minutes and receive and file the secretarial notes from Thursday June 22, 2023, RPA Policy Board meeting. The motion passed unanimously.

Review/Approve Reviewing Iowa's Distribution Formulas for RPA Transportation Planning Funds in Iowa

Ravada stated the existing Regional Planning Affiliation funding is distributed based on population and regional needs. The regional needs are assessed based on the ratio of the number of counties in the RPA out of the statewide total counties. The recommended change to funding distribution is the change the regional planning needs to a ratio of the total non-MPO land area of RPA out of the statewide total non-MPO land area.

Ravada stated if approved, that will give our RPA an increase of \$1,078.00. Ravada informed the board that DOT would like a decision from all RPAs within Iowa.

Motion by Lindner, second by Brooke, to recommend to the RPA 8 Policy Board approval of the reviewing of Iowa's Distribution Formulas for RPA Transportation Planning Funds in Iowa. The motion passed unanimously.

Motion by Flagel, second by Kenniker, to approve the reviewing of Iowa's Distribution Formulas for RPA Transportation Planning Funds in Iowa. The motion passed unanimously.

Review/Approve Urbanized Area Boundaries within RPA 8

Ravada stated the board has 4 options; to keep the 2010 boundary area as is, to add more boundary area to the existing 2010 boundary area, to keep the 2020 boundary area as is, or to add more boundary area to the existing 2020 boundary area. The board asked for verification on what the 2010 boundary includes. Ravada suggested the board go with the 2010 boundaries.

Vick stated the 2010 boundary areas do not cover their whole area.

Discussion followed.

Ravada stated he will follow up with IADOT to get clarification.

Motion by Kenniker, second by Schwenker to recommend tabling the Urbanized Area Boundaries within RPA 8. The motion passed unanimously.

Motion by Lindner, second by Flagel to table the Urbanized Area Boundaries within RPA 8. The motion passed unanimously.

Comments from the public

No comments were made by the public.

Other Business and Announcements

No other business at this time.

Adjournment

Motion by Lindner, second by Kuhle to adjourn the Thursday, July 27, 2023, RPA Technical Advisory Board meeting. The motion passed unanimously. The meeting was adjourned at 9:30 a.m.

Motion by Schwenker, second by Kenniker to adjourn the Thursday, July 27, 2023, RPA Policy Board meeting. The motion passed unanimously. The meeting was adjourned at 9:30 a.m.

Respectfully,

Chandra Ravada
Transportation Director