Minutes of the RPA 15 Policy Board meeting Thursday January March 28th, 2024

Policy Board Members Present:

Dale House Rick Johnson
Daryl Wood Steve Wanders
Jim Morlan Bryan Ziegler
Lee Dimmit

Others Present

Chris Kukla – RPA 15,

Call to Order. House called the Policy Board to order at 11:02am.

Action Items

Approve Minutes. Johnson made a motion to approve, Ziegler seconded. 4 voted aye, 1 abstain, motion approved.

- 1. Transportation Improvement Program Revisions.
 - a. **Jefferson County 110**th **Avenue Resurfacing:** Requested to add 110th Avenue from V63 W 3.9 to the STIP. Project has been awarded congressionally directed funding through Congresswoman Miller-Meeks and needs to be added to the STIP. Project will involve reclamation of surface and subgrade, placing a 2" HMA base and 1.75" HMA surface. Total project cost is \$3,125,000 includes \$2,500,000 in grant funding and \$625,000 in FM funds.

Wood made a motion to approve Jefferson Co request, Morlan seconded. All present voted aye, motion approved.

b. **10-15 Transit** – **Vehicle funding for nine vehicles:** Add additional funding for nine replacement vehicles for 10-15 to the STIP, see list below. Iowa DOT has made additional funding available to transit agencies to help cover the shortfall, the amount between the cost and funding, as costs have risen.

Dimmit made a motion to approve 10-15s request, Johnson seconded. All present voted aye motion approved.

Vehicle	VIN	Line project description	Total	Federal	Local
ID				Portion	Portior
153	-	Minivan	\$35,930	\$28,744	\$7,186
154	-	Minivan	\$35,930	\$28,744	\$7,186
155	-	Minivan	\$35,930	\$28,744	\$7,186
157	-	Minivan	\$35,930	\$28,744	\$7,186
102	1FDFE45S19DA90015	ONE MINIVAN (REPL 102)	\$39,955	\$33,962	\$5,993
151	1FDFE4FS3GDC03071	ONE MINIVAN (REPL 151)	\$45,355	\$38,552	\$6,803
152	1FDFE4FS5GDC03072	ONE MINIVAN (REPL 152)	\$45,355	\$38,552	\$6,803
156	1FDFE4FS6GDC18955	ONE MINIVAN (REPL 156)	\$45,355	\$38,552	\$6,803
110	1GBJ5U1918F414864	ONE 176" LD (REPL 110)	\$4,242	\$3,606	\$636

Review Items

Status updates on active STBG/SWAP and TAP projects. Wood: Keokuk Co V5G project patching in April paving in May.

Johnson: Asked about using STBG funds to hard surface Blackhawk Rd west of Rock Bluff.

Other

Next Meeting. May 2024.

Adjourn. With no further business to discuss, meeting adjourned at 11:33am.

Chris Kukla, Area 15 RPC