### NOTICE OF RPA 15 POLICY BOARD MEETING

Thursday, March 28<sup>th</sup> at 11:00am Transit Office, 612 S Madison, Ottumwa Or by phone 551-258-5668

Board Members Chairperson: Vice-Chair: Secretary:	Dale HouseDaryl WoodRPC Staff	Van Buren Cou Keokuk County	• 1
Doug Re	talhir, Oskaloosa City Mar einert, Fairfield City Admi lan, Sigourney City Mayor City Rep/Van Buren Count	nistrator r	Rick Johnson, Ottumwa City Mayor Steve Wanders, Mahaska County Supervisor Bryan Ziegler, Wapello County Supervisor Lee Dimmit, Jefferson County Supervisor

#### 1. Call to Order.

#### **Action Items**

1. Minutes. Review/approve January 25<sup>th</sup>, 2024 minutes.

# 2. Transportation Improvement Program Revisions.

- a. **Jefferson County 110**<sup>th</sup> **Avenue Resurfacing:** Add 110<sup>th</sup> 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.
- 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.

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

If you are unable to attend this meeting, please call Area 15 RPC at 641-684-6551 by 10 AM Wednesday, March 27<sup>th</sup>, 2024 This courtesy will assist the RPC in determining if a quorum will be present. If it is determined that a quorum will not be present, the RPC can then advise other Policy Board members.

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## **Discussion Items**

2. Status updates on active STBG/SWAP and TAP projects. Project sponsors may discuss the status of current projects.

### Other

- 3. Next Meeting. April/May 2024?
- 4. Adjourn.

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# Minutes of the RPA 15 Policy Board meeting Thursday January 25<sup>th</sup>, 2024

Policy Board Members Present:

Dale House Rick Johnson
Daryl Wood Steve Wanders
Doug Reinhert Bryan Ziegler
Lee Dimmit

Others Present

Chris Kukla – RPA 15,

Call to Order. House called the Policy Board to order at 11:01am.

### **Action Items**

**Approve Minutes.** Wood made a motion to approve, Johnson seconded. All present voted aye, motion approved.

**Election of Officers.** Dimmit made a motion to keep House as Chair Wood as Vice Chair, Johnson seconded the motion. All present voted aye, motion approved.

#### TIP Revisions.

**Keosauqua** – **Lower Des Moines River Water Trail Improvements:** Iowa DOT requested to revise project description to read "in the City of Keosauqua, water trail improvements on the Des Moines River at Market Street and Dodge Street" and update map to match. Description previously read "in the City of Keosauqua on Front St, from Van Buren St NE to Lucas St." Dimmit made a motion to approve, Johnson seconded. All aye, motion approved.

#### **Review Items**

**LRTP Discussion:** Kukla presented to discuss.

Goals

Chris Kukla, Area 15 RPC

- Projects of regional significance
- Road and bridge projects beyond the five years
- Areas of Safety concern and potential projects

Ziegler, add Quincy rail crossing to list of projects.

**Status updates on active STBG/SWAP and TAP projects.** Per Ottumwa Engineer: Mary Street Check Plans in to Iowa DOT, Row acquisition underway, letting next year.

### **Other**

Next Mee	ting. April 2024?
Adjourn.	With no further business to discuss, meeting adjourned at 11:47am.