# RPA 15 TECHNICAL ADVISORY COMMITTEE MEETING

Wednesday, May 11<sup>th</sup>, 2022–10:00am Area 15 RPC Conference Room 224 E Second Street, Ottumwa

Or Microsoft Teams Click here to join the meeting

Or call in +1 323-433-2309 Phone Conference ID: 305 852 126#

Jeff Skalberg, Chair (Wapello County Engineer)	Dave Sedivec (Mahaska County Conservation)
Sean Murphy (Oskaloosa Engineering Tech)	Shawn Morrissey (Jefferson County Conservation)
Rick Tebbs (Wapello County Conservation)	Kim Steele-Blair (Van Buren County Trails
Scott Cline (Jefferson County Engineer)	Ryne Thornburg, Vice Chair (Van Buren County
	Engineer)
Open (Enhancement rep from Keokuk County)	Melanie Carlson (City of Fairfield Engineer)
Andrew McGuire, (Keokuk and Mahaska County Engineer)	Ashley Utt (Regional Representative)
Larry Seals (Ottumwa Public Works Director)	Jay Allison (10-15 Transit Administrator)

1. Call to Order.

#### **Action Items**

- 2. Elect a Chair and Vice Chair.
- 3. Minutes. Review/approve June 10th, 2021 minutes.
- **4. Review, score and take action on TAP applications.** Committee will listen to applicants, score projects (projects must score 60 points average to be eligible), then recommend projects for funding.
  - **a. Jefferson County.** Requesting \$576,000 in TAP funding to pave the Cedar View Trail in FY26.
  - b. **Keosauqua.** Requesting \$476,840 in funding to construct accessible boat launch on the lower Des Moines River Water Trail in FY24. Note: This project is within a scenic byway corridor, the RPA may fund this project at 50% (\$298,025) and encourage applicant to apply to statewide TAP in October for remaining 30%.
  - c. Ottumwa. Requesting \$654,171 in funding to construct the Oxbow Lagoon trail in FY25.
- **5.** Review and take action on STBG applications. Committee will listen to applicants and then recommend projects for funding.
  - **a. Keswick**. Requesting \$400,000 in funding in FY25 for North Irons Street from the NCL to 800 ft South.
  - **b. Sigourney.** Requesting \$400,000 in funding in FY25 for E Pleasant Valley from Hwy 149 to Pershing Blvd.
  - **c.** Fairfield. Requesting \$140,000 in funding in FY23 for E Burlington Ave (Business 34) over Crow Creek.
  - **d. Jefferson Co.** Requesting \$2,080,000 funding in FY26 for W40 (Germanville Rd) from 150<sup>th</sup> to Vetch Blvd.

If you are unable to attend this meeting, please contact Area 15 RPC by 10 AM May 10<sup>th</sup>, 2022 at Chris.Kukla@area15rpc.com. 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 TAC members.

## **Review Items**

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

## **Other**

- **6. Next Meeting.** Wednesday, June 8<sup>th</sup> @10am?
- 7. Adjourn.

#### Minutes of the RPA 15 Technical Advisory Committee Meeting June 10<sup>th</sup>, 2021

TAC Committee Members Present:

Sean MurphyRick TebbsScott ClineShawn MorrisseyRyne ThornburgMelanie CarlsonAshley UttJay Allison

Others Present

Chris Kukla – RPA 15 Richard Daugherty-Van Buren Conservation

Luis Leon-Luis Leon Engineering Ken Roethler-Garden and Associates

John Wenk-Iowa DNR

**Electronic meeting statement.** The RPA is holding this meeting by electronic means pursuant to the provisions of the Iowa Open Meetings Law, Section 21.8, Code of Iowa. As a result of community spread in the State of Iowa and the State Public Health Emergency Declaration Issued on March 20<sup>th</sup>, 2020. As a result of community spread in the state and guidance from the CDC and IDPH it is impractical for the RPA to meet in person. Therefore, this meeting is being held by conference call. It is open to the public and the public can call in and join by conference call. Public notice of the meeting has been issued in accordance with Iowa Code Section 21.4

**Call to Order**. Thornburg called the meeting to order at 10:10am.

#### **Action Items**

**Review of the minutes.** Allison noted the date was incorrect, should say May, made a motion to approve the minutes with the correction, Sedivec seconded the motion. All present voted aye; motion approved.

#### Review and take action on 2021 TIP Revisions.

- **a. Fairfield.** Requesting to move \$320,000 in TAP funding on the South Main/Highway 1 project from FY22 to FY23 to align with DOT funds.
  - Staff recommendation: Approve as presented.
  - Tebbs made a motion to approve, Allison seconded the motion. All present voted aye; motion approved.
- b. **Fairfield.** Requesting additional \$55,000 in SWAP funds for 32<sup>nd</sup> Street project due to bid coming in over estimate.
  - Staff recommendation: Approve as presented.
  - Allison made a motion to approve, Cline seconded the motion. All present voted aye; motion approved.

#### Review and take action on 2022-2025 Transportation Improvement Program.

Staff recommendation: Approve as presented.

Carlson noted that Fairfield received 4500k in TSIP funding for the Hwy 1 project, not part of the \$3.5m, also received city bridge funds. Kukla asked that info be sent to him to include into TIP.

Thornburg asked if a second meeting would be needed to approve TIP after projects were added. Kukla said no.

Carlson made a motion to approve, Allison seconded the motion. All present voted aye; motion approved.

# **Review Items**

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

## **Other**

Next Meet	ting. TBD
Adjourn.	The meeting adjourned at 10:32am.
Chris Kukla	a, Area 15 RPC

# RPA 15 Summary of Funds Moving Ahead for Progress in the 21st Century

FY23			FY24			FY25			FY26			
Target	Program	Balance	Target	Program	Balance	Target	Program	Balance	Target	Program	Balance	
50,000	0	98,042	50,000	0	148,042	50,000	0	198,042	50,000	0	248,042	
35,000	35,000	84,929	35,000	35,000	84,929	35,000	35,000	84,929	35,000	35,000	84,929	
100,000	0	-174,773	100,000	0	-74,773	100,000	0	25,227	100,000	0	125,227	
224,979	0	399,393	230,566	0	629,959	236,269	0	866,228	242,074	0	1,108,301	
272,500	0	298,489	279,266	1,400,000	-822,245	286,174	0	-536,071	293,205	0	-242,865	
594,849	2,055,354	123,814	609,621	0	733,435	624,700	0	1,358,135	640,048	0	1,998,183	
292,518	0	406,451	297,726	0	704,176	303,042	0	1,007,218	308,453	0	1,315,671	
318,314	0	-1,125,746	323,981	0	-801,765	329,765	0	-472,000	335,653	0	-136,347	
338,591	0	105,269	344,618	0	449,888	350,772	0	800,659	357,035	0	1,157,694	
289,160	0	-426,041	294,308	0	-131,733	299,563	0	167,830	304,912	0	472,741	
319,231	0	1,416,042	324,914	0	1,740,956	330,715	2,000,000	71,671	336,620	0	408,291	
2,835,142	2,090,354	1,205,868	2,890,000	1,435,000	2,660,868	2,946,000	2,035,000	3,571,868	3,003,000	35,000	6,539,868	

Ī	FY23			FY24			FY25			FY26		
	Target	Program	Balance									
	261,539	320,000	137,053	267,000	0	404,053	273,000	0	677,053	279,000	0	956,053