NOTICE OF RPA 15 POLICY BOARD MEETING

Thursday, June 27th at 11:00am Transit Office, 612 S Madison, Ottumwa Or by phone 551-258-5668

Board M Chairper Vice-Ch Secretar	rson:Dale House Van Buren County Supervisor uair:Daryl Wood Keokuk County Supervisor
	Amal Eltalhir, Oskaloosa City Manager
1.	Call to Order.
<u>Action Items</u>	
1.	Minutes. Review/approve May 23 rd , 2024 minutes.
2.	Long-Range Transportation Plan: Review/approve Forward 2045 the RPA 15 Long-Range Transportation Plan. The document is available for review at: https://tinyurl.com/Forward2045LRTP .
	TAC recommendation: approve
3.	Transportation Improvement Program: Review/Approve the 2025-2028 Transportation Improvement Program for the region.
	TAC recommendation: approve
<u>Discussion Items</u>	
2.	Status updates on active STBG/SWAP and TAP projects. Project sponsors may discuss the status of current projects.

- **Other**
 - 3. Next Meeting. TBD
 - 4. Adjourn.

If you are unable to attend this meeting, please call Area 15 RPC at 641-684-6551 by 10 AM Wednesday, June 26th, 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.

Minutes of the RPA 15 Policy Board meeting Thursday May 23rd, 2024

Policy Board Members Present:

Dale HouseRick JohnsonDaryl WoodSteve WandersAmal EltahirBryan ZieglerJim MorlanLee Dimmit

Others Present

Chris Kukla – RPA 15,

Call to Order. House called the Policy Board to order at 11:20am.

Action Items

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

Transportation Improvement Program Revisions.

Keokuk County – G13: Requested to add G13 as an illustrative project. County is applying for congressionally directed fundes through Congresswoman Miller-Meeks office for G13 from V44 east to 225th Ave. Project is currently in the CFYP in FFY28, request will move project forward to FY24 as an illustrative project. Project will be revised to show funding source if selected.

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

TAP Applications

1. Ottumwa – Oxbow Lagoon Link Trail: Requested an additional \$210,964 in TAP funds for the Oxbow Lagoon Trail which will run from Wapello St Ext, south around the lagoon parallel to Richmond and Church to the end of the existing trail behind businesses on Church. This project was previously awarded \$318,000 in TAP funds in 2022 for FFY2024

Woode made a motion to approve, Dimmit seconded. All present voted aye, motion approved.

STBG Applications

1. 10-15 Transit – Bus Purchase for expansion: Requested \$160,000 in STBG funds for FFY25 to purchase a new bus, this vehicle is not a replacement but a new expansion vehicle.

Dimmit made a motion to approve, Wanders seconded. All present voted aye, motion approved.

Jefferson County – H43: Requested \$1,400,000 in STBG funds for FFY25 for a project on H43 Libertyville Rd from V64 in Libertyville to Fairfield CL. Project will include pavement rehab,

installing drainage and paved shouldered, rehab will involve PCC patching with asphalt overlay. Additional funding for the project will include \$2,500,00 in congressional directed funding through Congresswoman Miller-Meeks office.

Dimmit made a motion to approve, Wanders seconded. All present voted aye, motion approved.

Van Buren County – W20: Requested \$1,700,000 in STBG funds for FFY28 for a project on W20 from Highway 2 to J56 and J56 from W20 to Nova Ave. Project includes recycling of surface and new HMA overlay. Culverts will be repaired/replaced with local funds.

Dimmit made a motion to approve, Johnson seconded. All present voted aye, motion approved.

Wapello County – T61: Requested \$340,000 in STBG funds for FFY25 for a project on T61 Monroe-Wapello Road from Highway 137 to 170th St. Project is a joint project with Monroe County, will include a new HMA overlay.

Dimmit made a motion to approve, Ziegler seconded. All present voted aye, motion approved.

Review Items

Status updates on active STBG/SWAP and TAP projects. Wood: Keokuk Co started paving V5G.

Other

Next Meeting. June 27th at 11am

Adjourn. Dimmit made a motion to adjourn, Wanders seconded. All aye, motion approved. 11:53am

Chris Kukla, Area 15 RPC