

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

TAC Committee Members Present:

Sean Murphy  
Scott Cline  
Ryne Thornburg  
Ashley Utt

Rick Tebbs  
Shawn Morrissey  
Melanie Carlson  
Jay Allison

Others Present

Chris Kukla – RPA 15  
Luis Leon-Luis Leon Engineering  
John Wenk-Iowa DNR

Richard Daugherty-Van Buren Conservation  
Ken Roethler-Garden and Associates

**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 Meeting.** TBD

**Adjourn.** The meeting adjourned at 10:32am.

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Chris Kukla, Area 15 RPC