

Secretarial Notes
Regional Planning Affiliation (RPA)
Technical Advisory and Policy Board Joint Meeting

Date: Thursday, June 24, 2021
Time: 9:00 a.m.
Place: ECIA, 7600 Commerce Park/Zoom

Policy Board Members Present:

Harley Pothoff
Dubuque County
(proxy Jay Wickham)

Jack Willey
Jackson County
(proxy David Dryer)

Jeff Madlom**
Delaware County
(proxy Anthony Bardgett)

Tom Determann**
Clinton County
(proxy Todd Kinney)

Milt Kramer, (Vice-Chair)
City of Manchester
(proxy Tim Vick)

Don Thiltgen, (Chair)
City of DeWitt
(proxy Steve Lindner)

Don Schwenker
City of Maquoketa
(proxy Vacant)
(proxy Diane Frandsen)

Scott Maddasion
City of Clinton
(proxy Jason Craft)
(proxy Matt Brooke)

Dave Heiar
Small Cities, Jackson County
(proxy Nic Hockenberry)

Mick Michel
Small Cities, Dubuque County

Linda Gaul
Small Cities, Delaware County
(proxy Donna Boss)

Andrew Kida
Small Cities, Clinton County

Sam Shea*
IA DOT

Larry McDevitt
Transit Representative (RTA)

Kelley Deutmeyer
ECIA Executive Director

Others Present:

Staff Present:

Chandra Ravada
Transportation Director

Sarah Berning
Project Services Manager

Dan Fox
Senior Planner

A quorum was present. *Non-Voting Advisory Member **Voting Member by Proxy *** Voting by phone

Call to Order

The RPA Policy Board meeting was called to order by RPA Policy Board Chair, Don Thiltgen at 9:02 a.m. Introductions were made at this time.

Review/Approve the Agenda for the Thursday, June 24, 2021 Policy Board joint meeting

Motion by Willey, second by Kida from the RPA Policy Board to approve the agenda for the Thursday, June 24, 2021 RPA meeting. The motion passed unanimously.

Review/Approve the minutes and receive and file the secretarial notes from Thursday May 27, 2021 RPA Technical Advisory Board and Policy Board joint meeting

Motion by Heiar, second by Willey from the RPA Policy Board to approve the minutes and receive and file the secretarial notes from Thursday May 27, 2021 RPA Policy Board meeting. The motion passed unanimously.

Review/Approve Final FFY 2022-2025 RPA 8 Transportation Improvement Program (TIP)

Motion by Kida, second by Pothoff to open the public hearing. The motion passed unanimously. The public hearing was opened at 9:03 a.m.

Ravada referred to the TIP, stating no major changes were made to the TIP. Received a few updates from the IADOT. Ravada reviewed some of the project within the TIP.

Motion by Kida, second by Willey to approve the Final FFY 2022-2025 RPA 8 Transportation Improvement Program (TIP). The motion passed unanimously.

Motion by Madlom, second by Pothoff to close the public hearing. The motion passed unanimously. The public hearing was closed at 9:05 a.m.

Comments from the public

There was no public present or written comments received.

Other Business and Announcements

Berning informed the Board as of July meetings will be held in person again, with the option to join via zoom.

Adjournment

Motion by Kida, second by Pothoff to adjourn the Thursday, June 24, 2021 RPA Policy Board meeting. The motion passed unanimously. The meeting adjourned at 9:07 a.m.

Respectfully,

Chandra Ravada
Transportation Director