

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

Date: Thursday May 23, 2024
Time: 9:00 a.m.
Place: ECIA, 7600 Commerce Park/Zoom

Technical Advisory Board Members Present:

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Todd Kinney, (Chair)
<i>Engineer, Clinton County</i>
<input checked="" type="checkbox"/> (proxy Erin George) | <input checked="" type="checkbox"/> Russell Weber
<i>Engineer, Dubuque County</i>
<input type="checkbox"/> (proxy Harley Pothoff) | <input checked="" type="checkbox"/> Rafe Koopman
<i>Delaware County Engineer</i>
<input checked="" type="checkbox"/> (proxy Jeff Madlom) |
| <input checked="" type="checkbox"/> Todd Kinney
<i>Engineer, Jackson County</i>
<input checked="" type="checkbox"/> (proxy Don Schwenker) | <input checked="" type="checkbox"/> Tim Vick, (Vice-Chair)
<i>City of Manchester</i>
<input checked="" type="checkbox"/> (proxy Connie Behnken) | <input checked="" type="checkbox"/> Josh Boldt
<i>City of Maquoketa</i>
<input type="checkbox"/> (proxy Diane Frandsen) |
| <input checked="" type="checkbox"/> Steve Lindner
<i>City of DeWitt</i> | <input type="checkbox"/> Jason Craft
<i>City of Clinton</i>
<input checked="" type="checkbox"/> (proxy Matt Brooke) | <input type="checkbox"/> Gail Kuhle
<i>Regional Transit Authority</i>
<input checked="" type="checkbox"/> (proxy Stacie Scott) |
| <input type="checkbox"/> Dennis Hart | <input type="checkbox"/> Randy Zobrist
<i>Clinton MTA Riverbend Transit</i> | <input type="checkbox"/> Vacant
<i>ECIA Executive Director</i>
<input checked="" type="checkbox"/> (proxy Holly McPherson) |

Policy Board Members Present:

- | | | |
|--|---|--|
| <input type="checkbox"/> Wayne Kenniker
<i>Dubuque County</i>
<input type="checkbox"/> (proxy Harley Pothoff) | <input checked="" type="checkbox"/> Don Schwenker
<i>Jackson County</i>
<input checked="" type="checkbox"/> (proxy Todd Kinney) | <input type="checkbox"/> Jeff Madlom (vice-chair)
<i>Delaware County</i>
<input checked="" type="checkbox"/> (proxy Rafe Koopman) |
| <input checked="" type="checkbox"/> Erin George
<i>Clinton County</i>
<input checked="" type="checkbox"/> (proxy Todd Kinney) | <input checked="" type="checkbox"/> Connie Behnken
<i>City of Manchester</i>
<input checked="" type="checkbox"/> (proxy Tim Vick) | <input type="checkbox"/> Steve Hasenmiller
<i>City of DeWitt</i>
<input checked="" type="checkbox"/> (proxy Steve Lindner) |
| <input type="checkbox"/> Tom Messerli
<i>City of Maquoketa</i>
<input checked="" type="checkbox"/> (proxy Josh Boldt) | <input checked="" type="checkbox"/> Scott Maddasion (Chair)
<i>City of Clinton</i>
<input type="checkbox"/> (proxy Jason Craft)
<input checked="" type="checkbox"/> (proxy Matt Brooke) | <input checked="" type="checkbox"/> Kelley Brown
<i>Small Cities, Jackson County</i>
<input type="checkbox"/> (proxy vacant) |
| <input checked="" type="checkbox"/> MaryAnn Knapp
<i>Small Cities, Dubuque County</i>
<input type="checkbox"/> (proxy Andy Katrichis) | <input type="checkbox"/> Linda Gaul
<i>Small Cities, Delaware County</i>
<input type="checkbox"/> (proxy Donna Boss) | <input type="checkbox"/> Andrew Kida
<i>Small Cities, Clinton County</i> |
| <input checked="" type="checkbox"/> Sam Shea*
<i>IA DOT</i> | <input checked="" type="checkbox"/> Nin Flagel
<i>Transit Representative (RTA)</i> | <input type="checkbox"/> Vacant
<i>ECIA Executive Director</i>
<input checked="" type="checkbox"/> (proxy Holly McPherson) |

Others Present:

Staff Present:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> Chandra Ravada
<i>Transportation Director</i> | <input checked="" type="checkbox"/> Sarah Berning
<i>Project Services Manager</i> | <input checked="" type="checkbox"/> Dan Fox
<i>Senior Planner</i> | <input checked="" type="checkbox"/> Jack Studier
<i>Planner</i> |
|--|--|--|--|

A quorum was present. *Non-Voting Advisory Member

Call to Order

The RPA Technical Advisory Board meeting was called to order by RPA Technical Advisory Board Vice-Chair, Tim Vick at 9:03 a.m.

The RPA Policy Board meeting was called to order by RPA Policy Board Chair, Scott Maddasion at 9:03 a.m. Introductions were made at this time.

Review/Approve the Agenda for the Thursday May 23, 2024, Technical Advisory Board and Policy Board joint meeting

Motion by Lindner, second by Boldt from the RPA Technical Advisory Board to approve the agenda for the Thursday, May 23, 2024, RPA meeting. The motion passed unanimously.

Motion by Schwenker, second by Behnken from the RPA Policy Board to approve the agenda for the Thursday, May 23, 2024, RPA meeting. The motion passed unanimously.

Review/Approve the minutes and receive and file the revised secretarial notes from Thursday April 25, 2024, RPA Policy and Technical Advisory Board joint meeting

Motion by McPherson, second by Koopman from the RPA Technical Advisory Board to approve the minutes and receive and file the revised secretarial notes from Thursday, April 25, 2024, RPA Technical Advisory Board meeting. The motion passed unanimously.

Motion by Flagel, second by Behnken from the RPA Policy Board to approve the minutes and receive and file the revised secretarial notes from Thursday, April 25, 2024, RPA Policy Board meeting. The motion passed unanimously.

Review/Approve draft Federal Fiscal Year (FFY) 2025-2028 RPA 8 Transportation Improvement Program (TIP)

Motion by Behnken, second by Madlom to open the public hearing. The motion passed unanimously. The public hearing was opened at 9:06 a.m.

Ravada reviewed the projects of each city and county. Ravada requested the Board to review to make sure all their projects are listed in the TIP. Ravada stated the board has 30 days to review and inform staff of any changes that need to be made to the TIP.

Motion by Behnken, second by Schwenker to close the public hearing. The motion passed unanimously. The public hearing was opened at 9:15 a.m.

Comments from the public

No comments were made by the public.

Other Business and Announcements

Ravada stated RCTP applications will go out by the end of May.

Adjournment

Motion by Kinney, second by Boldt to adjourn the Thursday, May 23, 2024, RPA Technical Advisory Board meeting. The motion passed unanimously. The meeting was adjourned at 9:27 a.m.

Motion by George, second by Flagel to adjourn the Thursday, May 23, 2024, RPA Policy Board meeting. The motion passed unanimously. The meeting was adjourned at 9:27 a.m.

Respectfully,

Chandra Ravada
Transportation Director