

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

Date: Thursday, May 26, 2022
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 Tom Determann) | <input checked="" type="checkbox"/> Anthony Bardgett
<i>Engineer, Dubuque County</i>
<input checked="" type="checkbox"/> (proxy Harley Pothoff) | <input checked="" type="checkbox"/> Anthony Bardgett
<i>Delaware County Engineer</i>
<input checked="" type="checkbox"/> (proxy Jeff Madlom) |
| <input type="checkbox"/> David Dryer
<i>Engineer, Jackson County</i>
<input checked="" type="checkbox"/> (proxy Jack Willey) | <input checked="" type="checkbox"/> Tim Vick, (Vice-Chair)
<i>City of Manchester</i>
<input 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 checked="" type="checkbox"/> Jason Craft
<i>City of Clinton</i>
<input checked="" type="checkbox"/> (proxy Matt Brooke) | <input checked="" type="checkbox"/> Gail Kuhle
<i>Regional Transit Authority</i>
<input checked="" type="checkbox"/> (proxy Stacie Scott) |
| <input checked="" type="checkbox"/> Dennis Hart
<i>Clinton MTA</i> | <input type="checkbox"/> Randy Zobrist
<i>Riverbend Transit</i> | <input type="checkbox"/> Kelley Deutmeyer
<i>ECIA Executive Director</i>
<input checked="" type="checkbox"/> (proxy Holly McPherson) |

Policy Board Members Present:

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> Harley Pothoff
<i>Dubuque County</i>
<input checked="" type="checkbox"/> (proxy Jay Wickham) | <input checked="" type="checkbox"/> Jack Willey (Vice-Chair)
<i>Jackson County</i>
<input type="checkbox"/> (proxy David Dryer) | <input checked="" type="checkbox"/> Jeff Madlom
<i>Delaware County</i>
<input checked="" type="checkbox"/> (proxy Anthony Bardgett) |
| <input checked="" type="checkbox"/> Tom Determann
<i>Clinton County</i>
<input checked="" type="checkbox"/> (proxy Todd Kinney) | <input type="checkbox"/> Connie Behnken
<i>City of Manchester</i>
<input checked="" type="checkbox"/> (proxy Tim Vick) | <input checked="" 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 type="checkbox"/> Scott Maddasion (Chair)
<i>City of Clinton</i>
<input checked="" type="checkbox"/> (proxy Jason Craft)
<input checked="" type="checkbox"/> (proxy Matt Brooke) | <input checked="" type="checkbox"/> Dave Heiar
<i>Small Cities, Jackson County</i>
<input type="checkbox"/> (proxy vacant) |
| <input checked="" type="checkbox"/> Mick Michel
<i>Small Cities, Dubuque County</i> | <input type="checkbox"/> Linda Gaul
<i>Small Cities, Delaware County</i>
<input checked="" type="checkbox"/> (proxy Donna Boss) | <input checked="" type="checkbox"/> Andrew Kida
<i>Small Cities, Clinton County</i> |
| <input checked="" type="checkbox"/> Sam Shea*
<i>IA DOT</i> | <input checked="" type="checkbox"/> Larry McDevitt
<i>Transit Representative (RTA)</i> | <input type="checkbox"/> Kelley Deutmeyer
<i>ECIA Executive Director</i>
<input checked="" type="checkbox"/> (proxy Holly McPherson) |

Others Present: Kelley Brown, Russell Weber

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"/> Chris Wesseln
<i>Planner I</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 Chair, Todd Kinney at 9:00 a.m.

The RPA Policy Board meeting was called to order by RPA Policy Board Vice-Chair, Jack Willey at 9:00 a.m. Introductions were made at this time.

Review/Approve the Agenda for the Thursday, May 26, 2022, Technical Advisory Board and Policy Board joint meeting

Motion by Bardgett, second by Kinney from the RPA Technical Advisory Board to approve the agenda for the Thursday, May 26, 2022, RPA meeting. The motion passed unanimously.

Motion by Madlom, second by McDevitt from the RPA Policy Board to approve the agenda for the Thursday, May 26, 2022, RPA meeting. The motion passed unanimously.

Review/Approve the minutes and receive and file the secretarial notes from Thursday April 28, 2022, RPA Policy and Technical Advisory Board joint meeting

Motion by Bardgett, second by McPherson from the RPA Technical Advisory Board to approve the minutes and receive and file the secretarial notes from Thursday April 28, 2022, RPA Technical Advisory Board meeting. The motion passed unanimously.

Motion by Michel, second by Heiar from the RPA Policy Board to approve the minutes and receive and file the secretarial notes from Thursday April 28, 2022, RPA Policy Board meeting. The motion passed unanimously.

Review/Approve Final Fiscal Year 2023 RPA 8 Transportation Planning Work Program (TPWP)

Motion by Determann, second by Madlom to open the public hearing. The motion passed unanimously. The public hearing was opened at 9:07 a.m.

Ravada referred to the TPWP handout stating the IADOT requested to have a clear explanation within the TPWP regarding the budgets for carryover funds, what funding is being used and what it is being used for. No other changes were made. Ravada requested approval from the Board so the TPWP can be submitted to the IA DOT.

Motion by Vick, second by Bardgett to recommend to the RPA 8 Policy Board approval of the Final Fiscal Year 2023 RPA 8 Transportation Planning Work Program (TPWP). The motion passed unanimously.

Motion by McDevitt, second by Pothoff to approve the Final Fiscal Year 2023 RPA 8 Transportation Planning Work Program (TPWP). The motion passed unanimously.

Review/Approve Draft Federal Fiscal Year (FFY) 2023-2026 RPA 8 Transportation Improvement Program (TIP)

Ravada referred to the TIP handout, requesting the Board to review the TIP to confirm all projects are accounted for within the TIP. Ravada informed the Board that until further guidance from the IADOT on the new transportation bill IJJA, staff will continue with guidance from the old bill, FAST ACT. Ravada stated the board has one month to review and comment.

Ravada reminded the board that the TAP applications for TAP funds are due on Friday June 3, 2022.

Motion by Bardgett, second by Vick to recommend to the RPA 8 Policy Board approval of the Draft Federal Fiscal Year (FFY) 2023-2026 RPA 8 Transportation Improvement Program (TIP). The motion passed unanimously.

Motion by Madlom, second by Heiar to approve the Draft Federal Fiscal Year (FFY) 2023-2026 RPA 8 Transportation Improvement Program (TIP). The motion passed unanimously.

Review/Approve Final draft of RPA 8 2045 Long Range Transportation Plan (LRTP)

Ravada informed the board that all changes have been made there were giving by the IADOT. Ravada stated staff followed the principals from the FAST ACT. Ravada stated the board has 30 days to provide comments and changes.

Motion by McPherson, second by Determann to close the public hearing. The motion passed unanimously. The public hearing was closed at 9:16 a.m.

Motion by Bardgett, second by Vick to recommend to the RPA 8 Policy Board approval of the Final draft of RPA 8 2045 Long Range Transportation Plan (LRTP). The motion passed unanimously.

Motion by Kida, second by Pothoff to approve the Final draft of RPA 8 2045 Long Range Transportation Plan (LRTP). The motion passed unanimously.

Comments from the public

There was no public present or written comments received.

Other Business and Announcements

IADOT Commission Meeting

Ravada stated the IADOT Commission meeting is in Coralville on June 14th. If you would like to be added to the agenda, contact Shea.

Bardgett

Anthony Bardgett informed the Board he has accepted a position with the IADOT and his last day as Dubuque/Delaware County engineer will be July 15th.

Adjournment

Motion by Bardgett, second by Vick to adjourn the Thursday, May 26, 2022, RPA Technical Advisory Board meeting. The motion passed unanimously. The meeting adjourned at 9:23 a.m.

Motion by McDevitt, second by Determann to adjourn the Thursday, May 26, 2022, RPA Policy Board meeting. The motion passed unanimously. The meeting adjourned at 9:23 a.m.

Respectfully,

Chandra Ravada
Transportation Director