

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

Date: Tuesday, December 20, 2022
Time: 11:00 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"/> Russell Weber
<i>Engineer, Dubuque County</i>
<input checked="" type="checkbox"/> (proxy Harley Pothoff) | <input type="checkbox"/> Rafe Koopman
<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 checked="" type="checkbox"/> (proxy Connie Behnken) | <input 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 type="checkbox"/> (proxy Matt Brooke) | <input type="checkbox"/> Gail Kuhle
<i>Regional Transit Authority</i>
<input type="checkbox"/> (proxy Stacie Scott) |
| <input 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 type="checkbox"/> Harley Pothoff
<i>Dubuque County</i>
<input type="checkbox"/> (proxy Jay Wickham) | <input checked="" type="checkbox"/> Jack Willey (Vice-Chair)
<i>Jackson County</i>
<input checked="" type="checkbox"/> (proxy Todd Kinney) | <input checked="" type="checkbox"/> Jeff Madlom
<i>Delaware County</i>
<input type="checkbox"/> (proxy Rafe Koopman) |
| <input checked="" type="checkbox"/> Tom Determann
<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 type="checkbox"/> (proxy Josh Boldt) | <input checked="" type="checkbox"/> Scott Maddasion (Chair)
<i>City of Clinton</i>
<input type="checkbox"/> (proxy Jason Craft)
<input 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"/> Mick Michel
<i>Small Cities, Dubuque County</i> | <input checked="" 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:

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 11:05 a.m.

The RPA Policy Board meeting was called to order by RPA Policy Board Chair, Scott Maddasion at 11:05 a.m. Introductions were made at this time.

Review/Approve the Agenda for the Tuesday, December 20, 2022, Technical Advisory Board and Policy Board joint meeting

Motion by Vick, second by Lindner from the RPA Technical Advisory Board to approve the agenda for the Tuesday, December 20, 2022, RPA meeting. The motion passed unanimously.

Motion by Kida, second by Willey from the RPA Policy Board to approve the agenda for the Tuesday, December 20, 2022, RPA meeting. The motion passed unanimously.

Review/Approve the minutes and receive and file the secretarial notes from Thursday September 1, 2022, RPA Policy and Technical Advisory Board joint meeting

Motion by Vick, second by Lindner from the RPA Technical Advisory Board to approve the minutes and receive and file the secretarial notes from Thursday September 1, 2022, RPA Technical Advisory Board meeting. The motion passed unanimously.

Motion by Michel, second by McDevitt from the RPA Policy Board to approve the minutes and receive and file the secretarial notes from Thursday September 1, 2022, RPA Policy Board meeting. The motion passed unanimously.

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

Motion by Madlom, second by Willey to open the public hearing. The motion passed unanimously. The public hearing was opened at 11:08 a.m.

Ravada stated the amendment is for the IADOT pavement rehab project on IA 64 in Maquoketa to approximately 1000' north of Co Rd Y61 N of Andrew. IADOT plans on letting the project start early spring.

Discussion followed.

Motion by Willey, second McDevitt public hearing. The motion passed unanimously. The public hearing was closed at 11:11 a.m.

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

Motion by McDevitt second by Determann to approve the amendment to Federal Fiscal Year (FFY) 2023-2026 RPA 8 Transportation Improvement Program (TIP). The motion passed unanimously.

Comments from the public

There was no public present or written comments received.

Other Business and Announcements

No other business at this time.

Adjournment

Motion by Vick, second by Lindner to adjourn the Tuesday, December 20, 2022, RPA Technical Advisory Board meeting. The motion passed unanimously. The meeting was adjourned at 11:14 a.m.

Motion by Madlom, second by Behnken to adjourn the Tuesday, December 20, 2022, RPA Policy Board meeting. The motion passed unanimously. The meeting was adjourned at 11:14 a.m.

Respectfully,

Chandra Ravada
Transportation Director