

RPA-18 Policy/Technical Committee
Minutes of June 10, 2020 Meeting

11:00 a.m.

The RPA-18 Policy and Transportation Technical Committees met on June 10, 2020 virtually due to the ongoing COVID-19 Pandemic. The meeting was held in compliance with the Iowa Open Meetings Act. Charles Parkhurst called the meeting to order at 11:00am.

PRESENT

Policy Committee

Charles Parkhurst
Ron Kohn
Richard Crouch
John Rasmussen
Tony Smith

Shelby County Supervisor
Glenwood Mayor
Mills County Supervisor
Pottawattamie County
Harrison County Supervisor

Technical Committee

Cory Gaston
Brandon Burmeister
John Rasmussen
Steven Struble
Gene Gettys

Mills County Engineer
Shelby County Engineer
Pottawattamie County Engineer
Harrison County Engineer
Harlan City Manager

Staff/Non-Voting Members

Michael Helgerson
Travis Halm
Scott Suhr
Michelle Wodtke-Franks

Metropolitan Area Planning Agency
Metropolitan Area Planning Agency
Iowa Department of Transportation
Golden Hills Resource Conservation and Dev.

1. Approval of Agenda

MOTION by Gettys

SECOND by Crouch

2. Approval of Minutes

Parkhurst called for approval of the minutes from May 8, 2020.

MOTION by Gaston

SECOND by Burmeister

3. STBG Regional Equity Analysis

Travis Halm presented an update to the Regional Equity Analysis and STBG-SWAP chart to address an over-programming of funding related to equity, along with not being fiscally constrained.

Halm added that Mills County moved each project back by one year. L-55 to 2022, H-20 to 2023, L-63 to 2024 and L-31 to 2025.

Halm added that Shelby County moved M-16 resurfacing to 2025 and to \$1,200,000.

Halm added that Pottawattamie County has lowered the amount for L-66 to \$325,000.

Halm added that L-16 in Harrison County would remain in 2023 and would be increased to 1,200,000 due to Harrison County being under-programmed.

Michael Helgerson, MAPA, added that new funding targets meant adjusting FY 2020 obligations, which actually provided more room to adjust projects.

Halm stated that these updates to the STBG chart followed the regional equity model and were fiscally constrained.

Halm added that he was able to edit items in TPMS for all items to match.

MOTION by Smith

SECOND by Crouch

MOTION PASSES

4. FY 2021 RPA Draft TIP

Travis Halm presented the Draft TIP to members of the RPA Policy and Technical Committee.

Halm said that a TPMS glitch prevented him from sending the document earlier but was able to resolve the issue.

Halm noted that he would update the document presented to the board based upon Item 3 on STBG programming.

Halm added that the language adopted in January would be adopted in this Draft TIP.

Halm said if a project in TPMS says "in prep" that its being let prior to FY 2021 starting in October, and will be filtered before the Final TIP is presented.

Steven Struble inquired whether potential INFRA grant funding opportunities for the Missouri Valley bypass would be added in the TIP.

Scott Suhr, Iowa DOT added that they are in the TIP but not fiscally constrained, and could be adjusted based upon potential funding awards. Scott added that right of way work is being done with Union Pacific and the Army Corps of Engineers.

John Rasmussen inquired when approval was required.

Michael Helgerson stated the draft was due June 15, and the final is due in Mid July.

MOTION by Struble

SECOND by Gettys

MOTION PASSES

5. Additional Business

Travis Halm informed the committee that some projects programmed in the County Five-Year plans in TPMS are not showing up in the STIP. Staff is currently working with Iowa DOT on resolving various TPMS issues.

6. Next Meeting: (Information)

The next meeting of the RPA is scheduled for July 8, 2020, 11:00am. Details are still pending.

7. Adjournment:

Meeting was adjourned at 11:19 am.