RPA-18 Policy/Technical Committee

Minutes of September 9, 2020 Meeting

11:00 a.m.

The RPA-18 Policy and Transportation Technical Committees met on July 8, 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 Shelby County Supervisor

Ron Kohn Glenwood Mayor John Rasmussen Pottawattamie County

Technical Committee

Brandon Burmeister
John Rasmussen
Steven Struble
Jamie Clark
Shelby County Engineer
Pottawattamie County Engineer
Harrison County Engineer
Glenwood Public Works

Staff/Non-Voting Members

Michael Helgerson Metropolitan Area Planning Agency
Travis Halm Metropolitan Area Planning Agency
Scott Suhr lowa Department of Transportation

1. Approval of Agenda

MOTION by Kohn

SECOND by Gaston

MOTION PASSES

2. Approval of Minutes

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

MOTION by Rasmussen

SECOND by Kohn

MOTION PASSES

3. FY 2021 Regional Transportation Improvement Program (RTIP) Amendment:

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

Halm added that the project is a bridge along North 7th Street in Harlan. Halm noted that RPA-18 doesn't administer this funding, but an Iowa DOT Award needed reflected in the TIP from the City Bridge Program.

MOTION to approve the RTIP Amendment by Rasmussen

SECOND by Gaston

MOTION PASSES

4. 2040 Draft RPA-18 Long Range Transportation Plan (LRTP)

Travis Halm noted that there has been some time since last seeing the LRTP which had been worked upon last fall.

Halm added that maps were added and asked that committee members provide feedback as part of an upcoming 45 day comment period, once Chapter 7, Fiscal Constraint is added.

Helgerson added that many comments were received by Iowa DOT and that Systems Planning provided a lot of feedback which was addressed.

Halm added that the plan would be presented for Final Approval in November.

Rasmussen inquired upon the Fiscal Constraint Chapter

Helgerson noted it would be sent to members and added by the end of the week and posted to the website.

MOTION to initiate a new Public Comment Period (including fiscal constraint section) by KOHN.

SECOND by Gaston.

MOTION PASSES

5. Additional Business

Michael Helgerson noted that RUTF Updates from Iowa DOT were provided on highway projections related to previous years, and inquired upon impact on communities that they have seen.

John Rasmussen, Pottawattamie County, noted he did not see any noticeable changes yet.

6. Next Meeting: (Information)

The next meeting of the RPA is scheduled for October 14, 2020 11:00am. Halm added that this meeting would likely be cancelled due to a lack of agenda items. Details are still pending.

7. Adjournment:

Meeting was adjourned at 11:12 am.