



REGIONAL PLANNING AFFILIATION - REGION 18

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RPA-18 Policy/Technical Committee

Minutes of March 10, 2021 Meeting

11:00 a.m.

The RPA-18 Policy and Transportation Technical Committees met on March 10, 2021 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
John Rasmussen
Richard Crouch

Shelby County Supervisor
Pottawattamie County
Mills County Supervisor

Technical Committee

Brandon Burmeister
John Rasmussen
Cory Gaston
Gene Gettys
Ron Kohn

Shelby County Engineer
Pottawattamie County Engineer
Mills County Engineer
Harlan City Manager
City of Glenwood

Staff/Non-Voting Members

Michael Helgerson
Travis Halm

Metropolitan Area Planning Agency
Metropolitan Area Planning Agency

1. Approval of Agenda

MOTION by Crouch

SECOND by Rasmussen

MOTION PASSES

2. Approval of Minutes

Parkhurst called for approval of the minutes from February 10, 2020.

MOTION by Rasmussen

SECOND by Kohn

MOTION PASSES

3. Call for Projects – Regional STBG and Regional TAP:

Travis Halm, MAPA stated that one project was submitted in the STBG Call for Projects which was due on January 29th, by Harrison County for 950,000 on L-20 Highway south of Missouri Valley in 2025.

Halm added that the project was slightly larger than the fiscal constraint amount allotted and that \$884,000 of \$950,000 requested could be approved.

Halm also added that the item which was tabled from last month has been updated with recent Iowa DOT receipts, showing more money available.

Brandon Burmeister, Shelby County, requested \$600,000 extra for M16 resurfacing in 2025, as originally requested.

John Rasmussen, Pottawattamie County, requested \$100,000 extra for M47 resurfacing in 2022.

Corey Gaston, Mills County, requested \$60,000 extra for L55 overlay in 2022.

MOTION by Rasmussen to approve Harrison County's L20 project for \$884,000 (\$66,000 decrease from original request), Shelby County M16 project for \$1,800,000 (\$600,000 increase), Pottawattamie County M47 project for \$1,000,000 (\$100,000 increase) and Mills County L55 for \$400,000 (\$60,000 increase) based upon new receipt totals.

SECOND by Gaston

MOTION PASSES

4. TPWP Discussion

Michael Helgerson, MAPA, introduced the FY2022 Transportation Planning Work Program (TPWP) which laid out the budget for the next fiscal year.

Helgerson stated that this fiscal year would be less rigorous than FY2021, which included the completion of the LRTP, but would include the regular functions of the RPA calendar.

Helgerson also stated that MAPA has done a lot of new work tasks related to drone photography, which could be of use to jurisdictions in the RPA-18 region.

Helgerson added that other work program items including "Block Talks" have been done in rural communities including Avoca.

MOTION by Kohn to approve the Draft TPWP.

SECOND by Crouch

MOTION PASSES

5. Additional Business

Helgerson stated that a third round of COVID Economic Stimulus will include additional revenue for local governments.

Scott Suhr, Iowa DOT, added that more mapping services will be provided for trails and complete streets.

6. Next Meeting: (Information)

The next meeting of the RPA is scheduled for April 14, 2021. Exact details are pending due to the ongoing pandemic.

7. Adjournment:

Meeting was adjourned at 11:24 am.