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

Date:	Thursday, March 27, 2025
Time:	9:00 a.m.
Place:	Zoom

Russell Weber

City of Manchester

Jason Craft

City of Clinton

Engineer, Dubuque County

(proxy Harley Pothoff)

Tim Vick, (Vice-Chair)

 \bigotimes (proxy Connie Behnken)

(proxy Matt Brooke)

Clinton MTA Riverbend Transit

Randy Zobrist

Don Schwenker

Connie Behnken

City of Manchester

City of Clinton

Linda Gaul

Nin Flagel

(proxy Tim Vick)

 \bigotimes (proxy Jayden Scheckel)

Scott Maddasion (Chair)

Small Cities, Delaware County

Transit Representative (RTA)

(proxy Jason Craft)

(proxy Matt Brooke)

(proxy Donna Boss)

Jackson County

Technical Advisory Board Members Present:

∑ Todd Kinney, (Chair) Engineer, Clinton County ☐ (proxy Erin George)

☑ Jayden ScheckelEngineer, Jackson County☑ (proxy Don Schwenker)

Steve Lindner *City of DeWitt*

Dennis Hart

Policy Board Members Present:

Wayne Kenniker Dubuque County (proxy Harley Pothoff)

□ Erin George Clinton County ⊠ (proxy Todd Kinney)

□ **Tom Messerli** City of Maquoketa □ (proxy Josh Boldt)

MaryAnn Knapp Small Cities, Dubuque County (proxy Andy Katrichis)

Hector Torres-Cacho* *IA DOT*

Others Present: Janet Berger

A quorum was present. *Non-Voting Advisory Member

Staff Present: Chandra Ravada *Transportation Director*

Sarah Berning Project Services Manager

Dan Fox Senior Planner

⊠ Jack Studier *Planner*

Rafe Koopman
Delaware County Engineer
(proxy Jeff Madlom)

□ Josh Boldt City of Maquoketa □ (proxy Diane Frandsen)

Gail Kuhle Regional Transit Authority (proxy Stacie Scott)

□ Vacant ECIA Executive Director ☆ (proxy Holly McPherson)

□ Jeff Madlom (vice-chair) Delaware County ⊠ (proxy Rafe Koopman)

Steve Hasenmiller City of DeWitt (proxy Steve Lindner)

Kelley Brown Small Cities, Jackson County (proxy vacant)

Andrew Kida Small Cities, Clinton County

□ Vacant ECIA Executive Director ○ (proxy Holly McPherson)

Call to Order

The RPA Technical Advisory Board meeting was called to order by RPA Technical Advisory Board Chair, Todd Kinney at 9:01 a.m.

The RPA Policy Board meeting was called to order by RPA Policy Board Chair, Scott Maddasion at 9:01 a.m. Introductions were made at this time.

<u>Review/Approve the revised Agenda for the Thursday, March 27, 2025 Technical</u> <u>Advisory Board and Policy Board joint meeting</u>

Motion by Koopman, second by Kuhle from the RPA Technical Advisory Board to approve the revised agenda for Thursday, March 27, 2025, RPA meeting. The motion passed unanimously.

Motion by Behnken, second by Schwenker from the RPA Policy Board to approve the revised agenda for Thursday, March 27, 2025, RPA meeting. The motion passed unanimously.

<u>Review/Approve the minutes and receive and file the secretarial notes from</u> <u>Thursday January 23, 2025 RPA Technical Advisory Board and Policy Board joint</u> <u>meeting</u>

Motion by Kuhle, second by Koopman from the RPA Technical Advisory Board to approve the minutes and receive and file the secretarial notes from Thursday January 23, 2025 RPA Technical Advisory Board meeting. The motion passed unanimously.

Motion by Flagel, second by Schwenker from the RPA Policy Board to approve the minutes and receive and file the secretarial notes from Thursday January 23, 2025 RPA Policy Board meeting. The motion passed unanimously.

<u>Review/Approve Draft Fiscal Year 2026 RPA 8 Transportation Planning Work</u> <u>Program (TPWP)</u>

Ravada stated the work staff will be focusing on the short and long range transportation plans, STREETS project phase II, SMART project and IL35 Special Planning Research project. Ravada stated the Board has a month to review and recommend any changes.

Discussion followed.

Motion by Koopman, second by Scheckel to recommend approval to the RPA 8 Policy Board the Draft Fiscal Year 2026 RPA 8 Transportation Planning Work Program (TPWP). The motion passed unanimously.

Motion by Behnken, second by Hasenmiller to approve the draft Fiscal Year 2026 RPA 8 Transportation Planning Work Program (TPWP). The motion passed unanimously.

<u>Review/Approve amendments to Federal Fiscal Year (FFY) 2025-2028 RPA 8</u> <u>Transportation Improvement Program (TIP)</u>

Motion by Knapp, second by Behnken to open the public hearing. The motion passed unanimously. The public hearing was open at 9:09 a.m.

Ravada reviewed the amendments to the TIP

- In the City of Clinton, on 4th Ave N, from College Ave 2.2 miles to 7th Ave North, PCC pavement, grade and replace.
- In the City of Farley, on Jacoby Dr W, PCC Pavement, grade and new.
- In the City of Monmouth, Beers Creek, bridge replacement.
- Dubuque County, on Flannagan Rd, over creek, bridge replacement.
- Dubuque County, on Hannah Rd, over Middle Fork Little Maquoketa River, bridge replacement.
- Clinton County on E 50, from 432nd Ave W 5.2 miles to 148th St Bryant. HMA Resurfacing and cold-in place recycling.

Motion by Hasenmiller, second by Kenniker to close the public hearing. The motion passed unanimously. The public hearing was closed at 9:13 a.m.

Motion by Scheckel, second by Koopman to recommend approval to the RPA 8 Policy Board the amendments to Federal Fiscal Year (FFY) 2025-2028 RPA 8 Transportation Improvement Program (TIP). The motion passed unanimously.

Motion by Behnken, second by Flagel to approve the amendments to Federal Fiscal Year (FFY) 2025-2028 RPA 8 Transportation Improvement Program (TIP). The motion passed unanimously.

<u>Review/Approve Fiscal Year 2026 Passenger Transportation Plan (PTP)</u>

Motion by Flagel, second by Behnken to open the public hearing. The motion passed unanimously. The public hearing was open at 9:15 a.m.

Studier stated the PTP is the MPO planning document that covers transit and other forms of passenger transportation. The PTP is a joint document between Regional Planning Affiliation (RPA) and DMATS. Fox stated the PTP covers four counties; Delaware, Dubuque, Jackson and Clinton. It also covers four transit systems; RTA, The Jule, Riverbend Transit and Clinton MTA. The primary purpose of the PTP is to cover needs based justifications for transit systems. PTP is required to be updated every five years.

Motion by Kuhle, second by Scheckel to recommend to the RPA 8 Policy Board approval of the Fiscal Year 2026 Passenger Transportation Plan (PTP). The motion passed unanimously.

Motion by Schwenker, second by Kenniker to approve the Fiscal Year 2026 Passenger Transportation Plan (PTP). The motion passed unanimously.

Motion by Behnken, second by Hasenmiller to close the public hearing. The motion passed unanimously. The public hearing was closed at 9:20 a.m.

Comments from the public

No comments at this time.

Other Business and Announcements

TAP Applications

Fox informed the board that staff were seeking TAP applications and are due April 25th.

Small City Funds

Ravada informed the board staff are now taking applications.

Adjournment

Motion by Kuhle, second by Koopman to adjourn the Thursday, March 27, 2025, RPA Technical Advisory Board meeting. The motion passed unanimously. The meeting adjourned at 9:24 a.m.

Motion by Kenniker, second by Knapp to adjourn the Thursday, March 27, 2025, RPA Policy Board meeting. The motion passed unanimously. The meeting adjourned at 9:24 a.m.

Respectfully,

Chandra Ravada Transportation Director