

MEETING MINUTES: RPA 1 Transportation Technical Committee
Tuesday, December 1, 2015 10:00 a.m. - Upper Explorerland RPC, Postville

Committee members in attendance: Nick Rissman, Howard County; Brian Ridenour, Allamakee County; Mark Bolsinger (for Rafe Koopman), Clayton County; Joel Fantz, Fayette County; Lee Bjerke, Winneshiek County

Others in attendance: Denise Schneider, Chad Schroyer, Jim Downey & Lanny Kuehl, City of Garnavillo; Larry Gibbs, Clayton County; Adam Mueller & John Krayner, MSA Professional Services; Casey Mai & Karla Organist, UERPC

1. Meeting called to order at 10:00 a.m. by Ridenour
2. Motion to approve the October 20, 2015 minutes was made by Bjerke, seconded by Rissman, approved unanimously
3. Committee briefly reviewed current federal fund balances – a small amount (\$551) was added to TAP Flex funds as that allocation was finalized – it was added to the STP column.
4. Discussion regarding the proposed FFY 2016 TIP Amendment
 - Proposal from the City of Garnavillo: **INCREASE** the remaining total cost of the Van Buren Street project from \$461,000 to \$759,000 and Regional FA from \$360,000 to \$608,000. This request is due to an **INCREASE** in the total project costs from \$512,000 to \$810,000. Project costs of \$51k (\$40k Regional FA) were previously authorized in FFY15. STP-U-2835(601)-70-22 (TPMS 22097)
 - The City's engineers (MSA Professional Services) explained the project elements and why the proposed increase was being requested
 - The Tech committee discussed the project with the city and their engineers – consensus was reached that the length of the road resurfacing project be maintained and that the additional storm sewer work and some curb and sidewalk work be removed from the proposed project.

After this discussion, a motion was made by Bolsinger, seconded by Bjerke to recommend approval of the TIP amendment as changed to: **INCREASE** the remaining total cost of the Van Buren Street project from \$461,000 to \$559,000 and Regional FA from \$360,000 to \$448,000. This request is due to an **INCREASE** in the total project costs from \$512,000 to \$610,000. Project costs of \$51k (\$40k Regional FA) were previously authorized in FFY15. STP-U-2835(601)-70-22 (TPMS 22097). All ayes.
5. Public Participation Plan review: the draft document was emailed to committee members in advance – no comments were brought to the meeting – committee members will email any input to Organist by the end of the month.
6. DOT Updates - none
7. Floor Items – none
8. A motion was made by Bjerke, seconded by Rissman to adjourn the meeting - meeting adjourned at 10:32 a.m.