# IOWA NORTHLAND REGIONAL TRANSPORTATION AUTHORITY MEETING NOTICE

# INRCOG BOARD ROOM 229 EAST PARK AVENUE WATERLOO, IA

THURSDAY, MAY 16, 2024, 1:00 PM

# **AGENDA**

## **Actionable Items**

- 1. Approval of the agenda.
- 2. Review and consider approval of the minutes for the March 21, 2024 meeting.
- 3. Review and consider approval of a revised resolution relating to the 2020 U.S. Census MPO/RTA Population Adjustment.
- 4. Hold a Public Hearing and consider approval of the FY 2025 Transportation Planning Work Program (TPWP).

https://bhcmpo.org/wp-content/uploads/2024/03/draft.rta .fy25.tpwp .pdf

#### **Discussion Items**

- 1. Project updates (TA SA/TAP and STBG)
- 2. General discussion.
- 3. Adjournment.

# www.bhcmpo.org/rta

## IOWA NORTHLAND REGIONAL TRANSPORTATION AUTHORITY

# **THURSDAY, MAY 16, 2024**

#### **MINUTES**

Vice-Chair Hildebrandt called the meeting of the Iowa Northland Regional Transportation Authority (RTA) to order at 1:00 PM.

# Meeting Attendees:

Name	Title	Representing	Role
Duane Hildebrandt	Supervisor	Bremer County	Policy Board Member (Vice-Chair)
Clayton Ohrt	Supervisor	Buchanan County	Policy Board Member
Matthew Kuhn	Supervisor	Chickasaw County	Policy Board Member
Mark Schildroth	Supervisor	Grundy County	Policy Board Member
Joel Wikner	Councilmember	City of Denver	Policy Board Member
Cathy Nicholas	County Engineer	Black Hawk County	TTC Member
Landon Moore	County Engineer	Bremer County	TTC Member
John Riherd	County Engineer	Butler County	TTC Member
Gary Mauer	County Engineer	Grundy County	TTC Member
Michael Schares	Mayor	City of Dunkerton	TTC Member
Matthew Schmitz	City Manager	City of Independence	TTC Member
Mike Cherry	City Engineer	AECOM	Attendee
Grant Brehm	Visitor	Black Hawk County	Attendee
Krista Billhorn	District Transportation Planner	Iowa DOT	Attendee (Online)
Aldina Dautović	Transportation Planner	INRCOG	RTA Staff (Secretary)
Kyle Durant	Transportation Planner	INRCOG	RTA Staff
Nick Fratzke	Director of Transportation	INRCOG	RTA Staff

The first item on the agenda was approval of the agenda. It was moved by Wikner, seconded by Schildroth to approve the agenda as presented. Motion carried unanimously.

Next was to review and consider approval of the minutes for the March 21, 2024 meeting. It was moved by Schildroth, seconded by Nicholas to approve the minutes as presented. Motion carried unanimously.

Next was to review and consider approval of a revised resolution relating to the 2020 U.S. Census MPO/RTA Population Adjustment. Durant said last month the Policy Board approved a resolution to transfer 1,660 people from the RTA to the MPO for a total of 121,271 people in the MPO and 94,101 people in the RTA. The lowa DOT asked RTA staff to show the transfer of 7,132 people in the resolution, calculated as 5,472 people in the smoothed area and 1,660 people in the metropolitan study area. The totals for the MPO and RTA remain the same. It was moved by Kuhn, seconded by Moore to approve the resolution as presented. Motion carried unanimously.

Next was to hold a Public Hearing and consider approval of the FY 2025 Transportation Planning Work Program (TPWP). It was moved by Moore, seconded by Schildroth to open the Public Hearing at 1:04 PM. Motion carried unanimously. Durant said proof of publication is on file and no public comments were received. The draft TPWP was sent to the lowa DOT for review with no major comments. It was moved by Riherd, seconded by Moore to close the Public Hearing at 1:05 PM. Motion carried unanimously. It was moved by Moore, seconded by Nicholas to approve the FY 2025 TPWP as presented. Motion carried unanimously.

#### Next was Discussion Items:

1. Project Updates (TASA/TAP and STBG)

# **Grundy County**

Mauer said the STBG project on D67 started two weeks ago and is moving along.

## **Black Hawk County**

Nicholas said Dunkerton Road will be resurfaced starting the week of Memorial Day. The road will be closed for five to six weeks. Canfield Road will also be resurfaced and closed for about eight weeks. The federal aid bridge on Cedar Wapsi Road is undergoing a deck replacement and will be open in about six weeks.

#### **Bremer County**

Moore said work on three federal aid bridges is ongoing.

# **Butler County**

Riherd said four bridges are actively under contract with an anticipated completion in mid-June. A temporary bridge has been constructed on T55 with an on-site detour. C13 is undergoing construction.

In general discussion, Durant presented the <u>lowa Crash Analysis Tool (ICAT)</u> as a publicly available data resource for the group. Data can be narrowed by city, road classification, user type, and more. The lowa DOT recently added an informational dashboard that provides additional details such as crash severity, timeline, causes, weather, and so on. Staff are available to provide training by request. Mauer noted that Grundy County has hired an engineer replacement starting June 27<sup>th</sup>. Mauer's retirement date is set for October 25<sup>th</sup>.

There being no further business, it was moved by Schildroth, seconded by Riherd to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 1:21 PM.

Respectfully submitted,

Aldina Dautović Secretary