

**REGIONAL TRANSPORTATION AUTHORITY
POLICY BOARD AND TECHNICAL COMMITTEE**

THURSDAY, OCTOBER 15, 2020

1:00 PM

**INRCOG BOARD ROOM
229 EAST PARK AVENUE
WATERLOO, IA**

AGENDA

1. Review and consider approval of the minutes for the September 17, 2020 Policy Board and Technical Committee meeting.
2. 2045 Long-Range Transportation Plan update
 - a. *Draft Chapter 5 – Bicycle and Pedestrian
 - b. *Draft Chapter 8 – Environmental Review
 - c. *Appendices (Public Input Survey Report)
3. Legislative update.
4. Project status report.
5. General discussion.
6. Adjournment.

*Draft materials are available at www.inrcog.org/trans.htm

This will be an **online meeting**. Live audio and presentation materials will be available using the following link: <https://global.gotomeeting.com/join/117067037> OR dialing +1 (872) 240-3311

Access Code: 117-067-037

RTA meetings are open to all individuals. Any person requesting reasonable accommodation to participate in this meeting must contact INRCOG at (319) 235-0311 at least two (2) business days in advance of this meeting.

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THURSDAY, OCTOBER 15, 2020

MINUTES

Chair Gissel called the meeting of the Iowa Northland Regional Transportation Authority (RTA) Policy Board and Technical Committee to order at 1:00 p.m.

Meeting Attendees:	Cathy Nicholas	Black Hawk County
	Dewey Hildebrandt	Bremer County Supervisors
	Brian Keierleber	Buchanan County
	Gary Gissel	Buchanan County Supervisors (Chair)
	John Riherd	Butler County
	Dusten Rolando	Chickasaw County
	Lori Stansberry	City of Conrad
	Daniel Loftus	City of Dunkerton
	Al Roder	City of Independence
	Mike Cherry	City of Waverly
	Krista Billhorn	Iowa DOT
	Kyle Durant	INRCOG
	Codie Leseman	INRCOG

The first item on the agenda was to review and consider approval of the minutes for the September 17, 2020 Policy Board and Technical Committee meeting. It was moved by Roder, seconded by Keierleber to approve the minutes as presented. Motion carried unanimously.

Next on the agenda was an update on the 2045 Long Range Transportation Plan (LRTP). Durant presented draft Chapter 5 – Bicycle and Pedestrian, and Chapter 8 – Environmental Review. All draft chapters can be found on the INRCOG Transportation Department webpage. Durant provided a presentation on the Public Input Survey. A mailing list of 1,000 randomly selected households was purchased, and 118 surveys were returned. Durant provided an overview of the results. Additional public input will be sought in the coming months. Virtual public input sessions on the draft LRTP will be held on November 16th, 17th, and 18th. The final document will be brought to this group for approval at the December meeting.

Next was a legislative update. The Senate passed a Continuing Resolution that extends the FAST Act through September 30, 2021. The one-year extension will fund highways and transit programs at FY 2020 FAST Act levels.

Next was a project status report:

Buchanan County

Keierleber said D16 is open. Work is continuing on three local bridge projects. A preconstruction meeting for the D22 pavement rehab and shoulder paving project was held three weeks ago, and the project may or may not start this year.

Chickasaw County

Rolando said work on the Alta Vista bridge replacement project is wrapping up, and the bridge should be open next week. Staff are working on the final plans and submittals for two bridge projects in Fredericksburg, and the B44 whitetopping project. All three projects are scheduled for letting this January.

Black Hawk County

Nicholas said the contractor is continuing work on the Cedar Wapsi Rd Bridge Replacement project over the Cedar River. The contractor is working to complete tie-ins. Staff are working on bridge plans for next year. The County had to close two bridges in the past two months, both of which are in the County's five-year plan.

Butler County

Riherd said check plans for the HMA overlay project on C55 have been submitted. The County has an overlay project on a farm-to-market route that will tie into this project. Staff are working on bridge plans for next year. Local bridge crews are still busy on other bridges and dirt work.

Independence

Roder said the contractor is wrapping up the 17 blocks of street rehab with only a couple of punch list items remaining. Work on the 1st St Bridge has been completed. Check plans for the reconstruction project on IA Hwy 150 were submitted earlier this month.

In general discussion, Riherd asked if there was any assistance or guidance that could be provided for New Hartford regarding Safe Routes to School. The City has asked to add a stop sign on a farm-to-market extension, and there may be a desire to add pedestrian accommodations to the residential development to the north of town. Keierleber recommended looking at the Manual on Uniform Traffic Control Devices.

There being no further business, the meeting was adjourned at 1:55 p.m.

Respectfully submitted,

Codie Leseman
Acting Secretary