

IOWA DEPARTMENT OF TRANSPORTATION

AGENDA ITEMS/COMMISSION ORDERS

Tuesday, September 9, 2008
Materials Conference Room
Ames DOT Complex

<u>ITEM NUMBER</u>	<u>TITLE</u>	<u>SUBMITTED BY</u>	<u>PAGE</u>
D-2009-7 8:00 a.m.	*Approving Minutes of the August 12, 2008, Commission Meeting in Sioux City Commission Comments Staff Comments	Connie Page	1
H-2009-8 8:10 a.m.	*Transfer of Jurisdiction Addendum – Former Iowa 912 in Dallas County	Kevin Mahoney	2
8:15 a.m.	Meeting Adjourned		

*Action Item

On Monday, September 8, the Commission and staff will meet informally at 3 p.m. in the Materials conference room at the DOT complex in Ames. Transportation-related matters will be discussed but no action will be taken.

DEPARTMENT OF TRANSPORTATION
COMMISSION ORDER

Division/Bureau/Office Director's Office Order No. D-2009-7
Submitted by Connie Page Phone No. 515-239-1242 Meeting Date September 9, 2008
Title Approving Minutes of the August 12, 2008, Commission Meeting in Sioux City

DISCUSSION/BACKGROUND:

PROPOSAL/ACTION RECOMMENDATION:

It is recommended the Commission approve the minutes of the August 12, 2008, Commission meeting in Sioux City.

COMMISSION ACTION:

Moved by Sawtelle Seconded by Durham

	Aye	Vote Nay	Pass
Blouin	<u>X</u>	<u> </u>	<u> </u>
Cleveland	<u>X</u>	<u> </u>	<u> </u>
Crawford	<u>X</u>	<u> </u>	<u> </u>
Durham	<u>X</u>	<u> </u>	<u> </u>
Reasner	<u>X</u>	<u> </u>	<u> </u>
Sawtelle	<u>X</u>	<u> </u>	<u> </u>
Wiley	<u>X</u>	<u> </u>	<u> </u>

Division
Director

Legal

State Director

DEPARTMENT OF TRANSPORTATION
COMMISSION ORDER

Division/Bureau/Office Highway Division Order No. H-2009-8
Submitted by Kevin Mahoney Phone No. 515-239-1124 Meeting Date September 9, 2008
Title Transfer of Jurisdiction Addendum - Former Iowa 912 in Dallas County

DISCUSSION/BACKGROUND:

District 4 staff previously negotiated a transfer of jurisdiction for former Iowa 912 in Dallas County. The transfer inadequately described the segment to be transferred to Dallas County.

The transfer of jurisdiction has been amended to show the correct 1,926-foot segment to be transferred.

The amended transfer of jurisdiction will take place upon official notification by the state to the county of the state's intention to transfer.

The state will prepare and forward a quitclaim deed to the county for the proposed transfer.

PROPOSAL/ACTION RECOMMENDATION:

It is recommended the Commission approve the addendum to the transfer of jurisdiction for former Iowa 912 as described above to Dallas County.

COMMISSION ACTION:

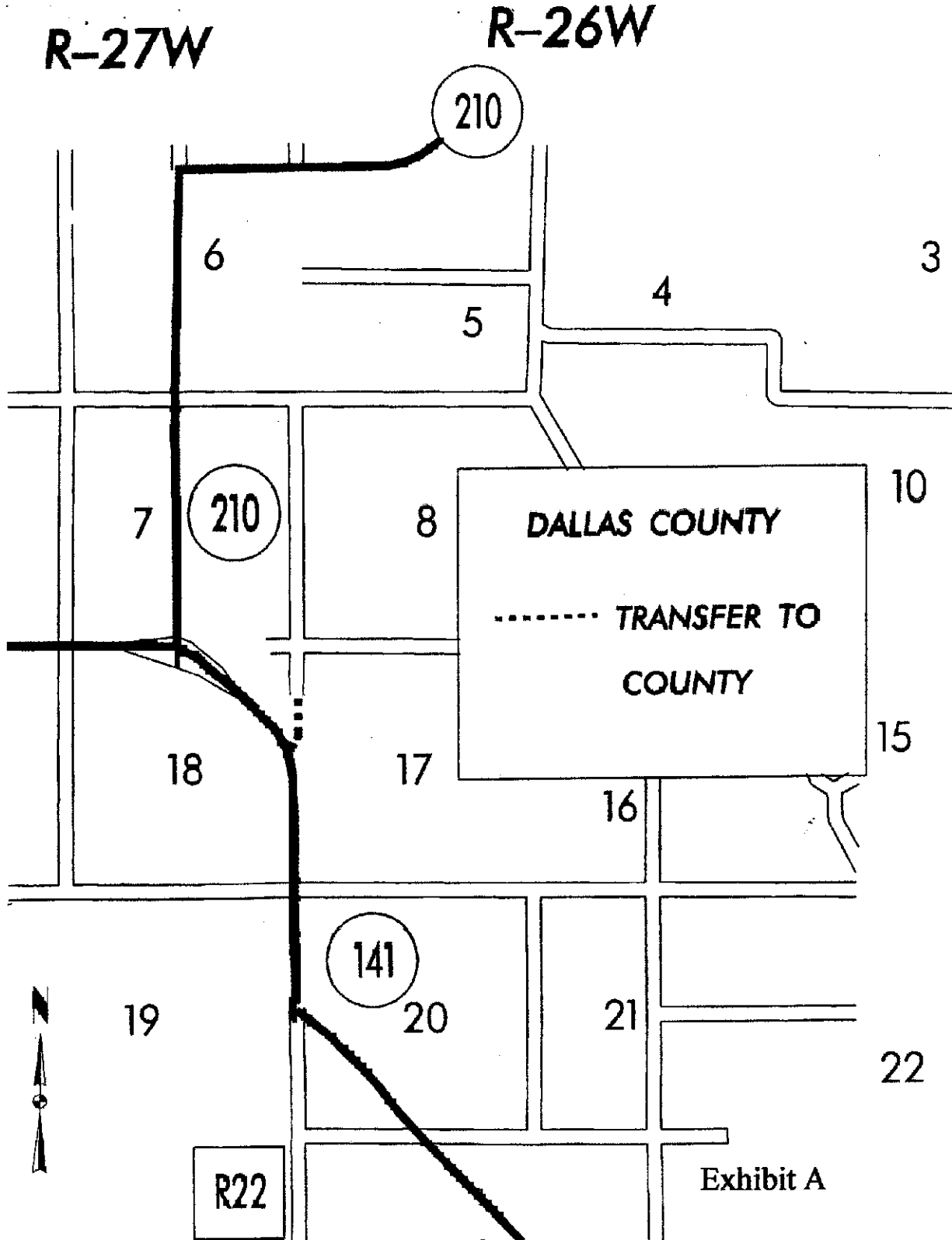
Moved by Cleaveland Seconded by Wiley

	Aye	Vote Nay	Pass
Blouin	<u>X</u>	<u> </u>	<u> </u>
Cleaveland	<u>X</u>	<u> </u>	<u> </u>
Crawford	<u>X</u>	<u> </u>	<u> </u>
Durham	<u>X</u>	<u> </u>	<u> </u>
Reasner	<u>X</u>	<u> </u>	<u> </u>
Sawtelle	<u>X</u>	<u> </u>	<u> </u>
Wiley	<u>X</u>	<u> </u>	<u> </u>

Division Director Legal State Director

DALLAS COUNTY
99-TJ-003A

PORTION INCORRECTLY TRANSFERRED
BY ORIGINAL TRANSFER OF JURISDICTION 99-TJ-003



PORTION TO BE TRANSFERRED
BY ADDENDUM 99-TJ-003A

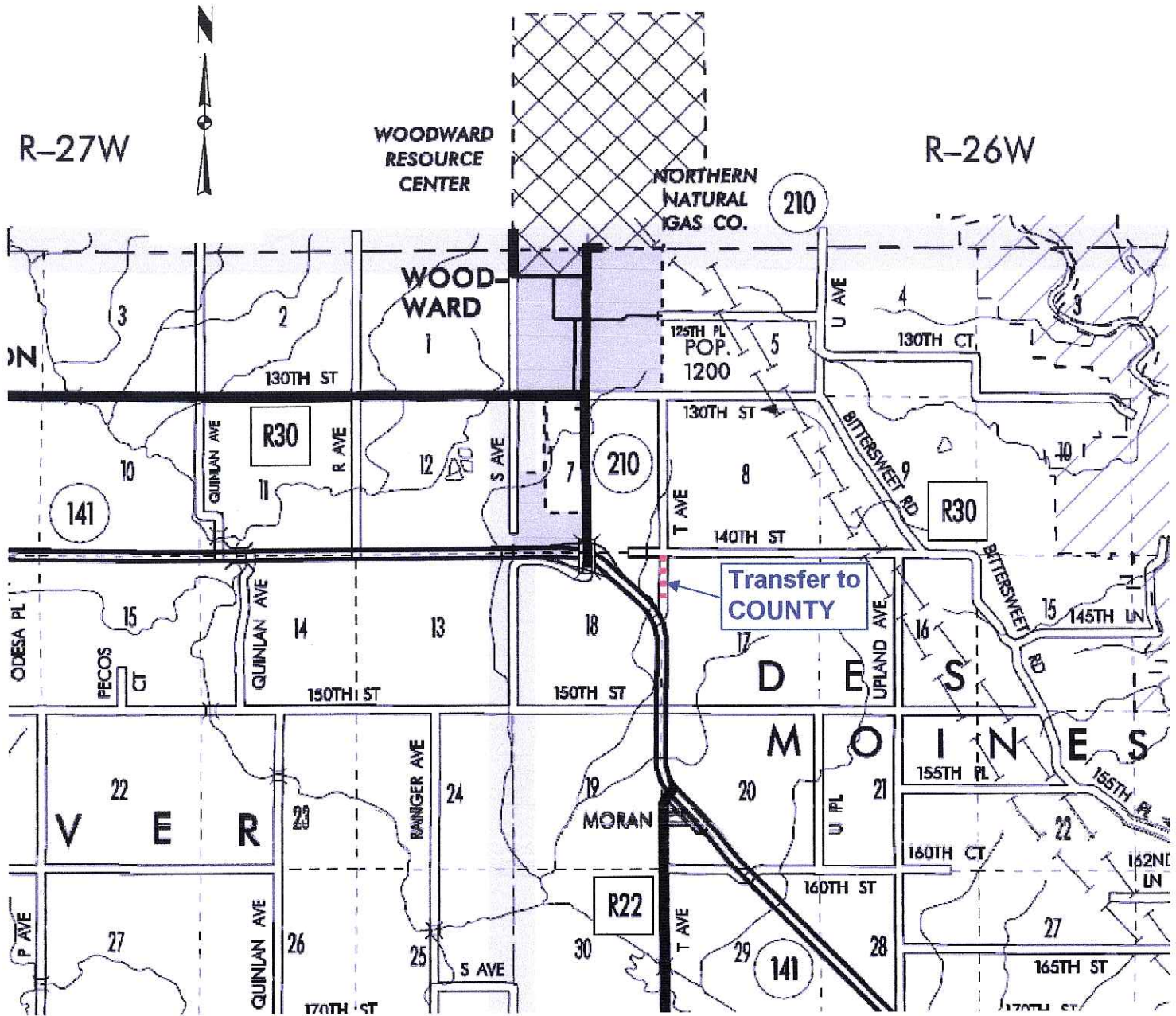


Exhibit B