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Commission Minutes June 14, 2016



IOWA TRANSPORTATION COMMISSION Meeting Agenda / Commission Orders

June 14, 2016 Park Place Event Centre 1521 Technology Parkway in Cedar Falls

ITEM NUMBER	TITLE	SUBMITTED BY	Page
D-2016-75	*Approve Minutes of the May 10, 2016 Commission Meeting	Danielle Griggs	3
8:00 a.m.	Commission Comments		
	DOT Comments		
PPM -2016-76	*Draft 2017-2021 Iowa Transportation Improvement Program	Stuart Anderson	5
8:10 a.m.	Adjourn		
*Action Item			

On Monday, June 13, the Commission and staff will meet informally at 3:00 p.m. at the Park Place Event Centre in Cedar Falls. Transportation-related matters will be discussed but no action will be taken.

DEPARTMENT OF TRANSPORTATION COMMISSION ORDER

Division/Bureau/Office Director's O	ce	Order No. D-	Drder No. D-2016-75		
Submitted by Danielle Griggs	Phone No. 515-239-1242	Meeting Date	June 14, 2016		
Title Approve Minutes of the May 10, 2016 Commission Meeting					

DISCUSSION/BACKGROUND:

PROPOSAL/ACTION RECOMMENDATION:

It is recommended the Commission approve the minutes of the May 10, 2016 Commission meeting.

			Vote	
		Aye	Nay	Pass
COMMISSION ACTION:	Boswell	Х		
	Fehrman	Х		
	Huber	x		
Moved by Charese Yanney Seconded by Loree Miles	Miles	Х		
	Putney	<u>x</u>		
	Rose	X		
	Yanney	Х		
Division Legal State Director Director				

D-2016-75

Commissioner Yanney made a motion to approve the minutes as written. Commissioner Miles seconded the motion. The motion passed unanimously.

Commission Comments

Commission Putney gave a recap of the tour the Commissioners drove yesterday, he said we had a very informative and inclusive tour that Jon and Krista put together. We started out here on Viking Road and Hwy 58, observing that intersection in a very dynamic development area here in this area. From there we went on to Hawkeye Community College and visited their Transit Program site. We enjoyed seeing the simulators and how they work and the briefing that was given. From there we took 218 up to the airport, had a great tour of a very neat, nice airport that is comprised of around 1700 acres and really had a great tour by the administrator there. From there we went on towards Waverly, we observed the Cedar Wapsi interchange that is being constructed at this time. Then we went on past Janesville where we observed a potential intersection between Janesville and Waverly, went to the west side and came through downtown Waverly and were briefed on some proposals on doing some major work in that area. From there we went on to Hwy 3 east of Waverly to Highway 63 into Readlyn and observed the area that is going to be resurfaced on Highway 3 for about 12 and ½ miles. Then we came down through Waterloo in the north side and the Highway 63 corridor and observed the concepts of bridges on that stretch and then we went down University avenue, where we observed the area of transfer of jurisdiction consideration and then on to Cedar Falls where they are doing the transfer of jurisdiction construction work; from there we went down and observed Greenhill Rd, Highway 58 and a proposed intersection for that area. From there we went on down past the UNI-Dome and up north on 57 and discussed the concepts of improvements in that area. Then we came back here and had our workshop. He said he thoroughly enjoyed it and believe all of the Commissioners did, as well.

Commissioner Huber wanted to add as proud alumni from the University of Northern lowa this place has changed a lot from the time that I was going to school here. I was trying to figure out where the old roads used to be. It was a great day and a great tour and we really appreciate the hospitality of the folks from Cedar Falls and Waterloo.

DOT Comments

No DOT employees presented topics for discussion.

DEPARTMENT OF TRANSPORTATION COMMISSION ORDER

Division/Bureau/Office Office of Program Management				Order No. PPM-2016-76				
Submitted by	Stuart	Anderson	Phone No.	515-239-1661	Meeting I	Date	June 14, 2016	
Title 2017-2021 Iowa Transportation Improvement Program								

DISCUSSION/BACKGROUND:

The 2017-2021 Iowa Transportation Improvement Program will be presented for final review and approval.

PROPOSAL/ACTION RECOMMENDATION:

It is recommended the Commission approve and authorize distribution of the 2017-2021 Iowa Transportation Improvement Program. It is also recommended the Commission approve the use of condemnation, if necessary, to acquire property for the projects listed in the highway section.

					Vote	
COMMISSION ACTION:			Boswell	x ^{Aye}	Nay	Pass
			Fehrman	Х		
Moved by Charese Yanney	~	David Rose	Huber	X		
Moved by Charese Fanney	Seconded by	David Kose	Miles	X		
			Putney	X		
			Rose	x		
			Yanney	Х		
Division Legal Director	Stat	te Director			3	

PPM-2016-76

Stuart Anderson, Program Planning and Modal Division; This culminates months of work by you, going back to February, a couple workshops in March and April and May, and then we are here today to present to you the 2017-2021 Iowa Transportation Improvement Program for your final review and consideration for your approval. The highway section of this program includes 3.5 billion dollars of highway and bridge construction projects over the five-year period across the state of Iowa. This reflects the 300 million dollar increase over last year's program, and of course, this also reflects the 500 million of additional revenue generated by the legislative action last year in the fuel tax measure that they adopted. Of course as required by that legislation, the projects recommended to be funded with that additional fuel tax revenue are specifically listed in the last section of the Five-Year Program document.

Last month you received a draft version for your review and also for public input. We did receive several comments regarding the Safe Routes to School program and associated funding. As we discussed at the workshop those comments will be considered and summarized as part of your review of FAST Act implementation over the next several months. Also as discussed at last month's workshop this final program does also reflect an increase of 10 million dollars per year for state-wide consultant services.

Therefore, it is recommended the Commission approve and authorize distribution of the 2017-2021 lowa Transportation Improvement Program. It is also recommended the Commission approve the use of condemnation, if necessary to acquire property for the projects listed in the Highway section.

Commissioner Yanney made a motion to approve. Commissioner Rose seconded the motion. Motion passes unanimously.

Commissioner Miles said thank you to the staff for all of the incredible work they have put into the months of preparation for the five-year plan, it is truly remarkable and very helpful.