IOWA DEPARTMENT OF TRANSPORTATION

AGENDA ITEMS/COMMISSION ORDERS

Tuesday, February 10, 2015 Materials Conference Room Ames DOT Complex

ITEM NUMBER	TITLE	SUBMITTED BY	PAGE
D-2015-37 11:30 am.	*Approve Minutes of the January 13, 2015, Commission Meeting	Connie Page	1
	Commission Comments		
	Staff Comments		
D-2015-38	*Approve Commission Meeting Dates from June 2015 through May 2016	Connie Page	2.
PPM-2015-39 11:35 a.m.	*Revitalize Iowa's Sound Economy (RISE) Application – City of Hiawatha (delegation)	Craig Markley	3
H-2015-40 11:40 a.m.	*Transfer of Jurisdiction – US 52 in Dubuque	Jim Schnoebelen	6
11:45 a.m.	Adjourn		
*Action Item			

NOTE: The Commission and staff will meet informally on **Monday**, **February 9**, **at 2:30 p.m. and Tuesday**, **February 10**, **at 8:30 a.m.** in the Materials conference room at the DOT complex in Ames. Transportation-related matters will be discussed but no action will be taken.

Form 102110wd 06-05

Division Director

Legal

State Director

$\begin{array}{c} \text{DEPARTMENT OF TRANSPORTATION} \\ \underline{\text{COMMISSION ORDER}} \end{array}$

Division/Bureau/Office Director's Office				Order No. D-2015-37		
Submitted by	Connie Page	Pho	one No.	515-239-1242	Meeting Date	February 10, 2015
Title A	oprove Minutes of the	January 13, 2015,	Comn	nission Meeting		
DISCUSSION	J/BACKGROUND:					
It i	ACTION RECOMMENDATION S recommended the Contesting.		e the n	ninutes of the Jar	nuary 13, 201:	5, Commission
						Vote
COMMISSIO	N ACTION:				Boswell	Aye Nay Pass X
					Huber	X
Moved by	Yanney	Seconded by Putney	у		Miles Putney	X X
					Reasner Rose	absent absent
					Yanney	X

Note: Commissioner Huber participated by telephone; Commissioners Reasner and Rose were absent.

Commission Comments

1. <u>Commission Workshops</u>

Vice Commission Chair Boswell said the Commission had excellent meetings yesterday and this morning reviewing the five-year plan, looking at some of the problems we are facing, and reviewing background for the business items. It gives the Commission the opportunity to ask questions and get more information as needed.

Division Director

Legal

State Director

DEPARTMENT OF TRANSPORTATION COMMISSION ORDER

	COMMISSI	ON ORDER			
Division/Bureau/Office Director's Office	Order No. D-2015-38				
Submitted by Connie Page	Phone No.	515-239-1242	Meeting Date	February 1	.0, 2015
Title Approve Commission Meeting Date	s from June	2015 through Ma	ay 2016		
DISCUSSION/BACKGROUND:					
The Commission is requested to apply May 2016 meeting dates.	prove the fo	ollowing propos	ed June 201	5 through	
June 8/9, 2015* July 14 Aug. 10/11* Sept. 8	Oct. 12/13 Nov. 10 Dec. 8 Jan. 12, 2		Feb. 9 March 8 April 11/12* May 10		
*Tour/public meeting					
PROPOSAL/ACTION RECOMMENDATION: It is recommended the Commission meeting dates.	approve th	e proposed Jur	ne 2015 throu	ugh May 20)16
COMMISSION ACTION:			Boswell	Aye I	Vote Nay Pass
Moved by Miles Seconded by	Yanney		Huber Miles Putney Reasner	X X X absent	
			Rose Yanney	absent X	<u> </u>

Form 102110wd 04-09

DEPARTMENT OF TRANSPORTATION COMMISSION ORDER

Planning, Programming ar Office of Systems Plannin		Order No. PPM-2015-39					
Submitted by Craig Markley	Phone No. 515-239-1027	Meeting Date February 10, 2015					
Title Revitalize Iowa's Sound Economy	(RISE) Application – Hiawath	a (Delegation)					
DISCUSSION/BACKGROUND:							
The city of Hiawatha submitted a RISE Immediate Opportunity application requesting a grant to assist in reconstruction of approximately 1,336 feet of Industrial Avenue located on the northeast side of town. This project is anticipated to be completed by June 2016.							
Because this project will provide access to more than 8 acres for industrial purposes and to maximize RISE support for this project, staff evaluated the application as a RISE Local Development project.							
The evaluation and rating for the project	ect will be discussed.						
PROPOSAL/ACTION RECOMMENDATION:							
It is recommended the Commission, be job creation, reclassify the project as a applications and award a RISE grant cost, whichever is less, from the city states.	A RISE Local Development proof \$329,300 or up to 50 percent	ject in the September 2014 round of					

					Vote	
				Aye	Nay	Pass
COMMISSION ACTION:			Boswell	-	-	
			Huber			
			Miles			
Moved by	Sec	conded by	Putney			
-		-	Reasner			
			Rose			
			Yanney			
Division	Legal	State Director	•			
Director						

PPM-2015-39

Craig Markley, Office of Systems Planning, said the city of Hiawatha submitted an immediate opportunity RISE funding request to assist in reconstructing approximately 1,336 feet of Industrial Avenue on the northeast side of town. This project will provide access to more than eight acres for industrial purposes. To maximize RISE support for the project, staff evaluated the application as a RISE local development project. Under RISE local development criteria, the project scored 53 points. Total estimated project cost is \$658,600; city is requesting a RISE grant of \$329,300 and will be providing a 50 percent local match.

He introduced Mayor Tom Theis, Hiawatha, who introduced Kim Downs, City Administrator, and John Bender, City Engineer. Mayor Theis expressed appreciation on behalf of the city for the Commission's support over the past four to five years in their efforts to reconstruct and improve their arterial and industrial roads including North Center Point Road and Stange Road. Together we have spent almost \$7 million, improved two miles of road, and increased taxable value by over \$20 million. He said they are currently seeing growth while maintaining and creating over 450 jobs.

Mayor Theis said today they are requesting the Commission's support one more time. Industrial Avenue is a service road of approximately one-quarter mile that is undersized for the use and the abuse it gets daily. It connects to two major arterial roads, Boysen Road and North Center Point Road, and then connects with Interstate 380. It serves 15 industrial properties including the four new industrial lots that this project encompasses, opening up eight plus acres in the heart of their industrial area. The project will open the doors to future expansion with an estimated 17 new jobs with the potential of more and they will maintain their current 270 jobs.

Mayor Theis expressed appreciation for the \$1 million ICAAP grant the Commission approved in January to start improvements on the Boysen Road interchange. They will work with the local DOT officials to get the most value of each dollar spent, and he invited the Commission to visit and inspect what has been built with RISE funds.

Mr. Markley reviewed the recommendation of staff.

Commissioner Putney moved, Commissioner Miles seconded the Commission, based on the capital investment commitment and potential for future job creation, reclassify the project as a RISE Local Development project in the September 2014 round of applications and award a RISE grant of \$329,300 or up to 50 percent of the total RISE-eligible project cost, whichever is less, from the city share of the RISE fund. Commissioners Reasner and Rose absent; remaining Commissioners voted aye. Motion passed.

RISE LOCAL DEVELOPMENT FUNDING September 2014 SUMMARY

Applicant: City of Hiawatha Multiyear?: No

Multijurisdiction?: No

ROAD PROJECT LOCATION AND DESCRIPTION: To reconstruct approximately 1,336 feet of Industrial Avenue located

on the northeast side of town.

ASSOCIATED ECONOMIC DEVELOPMENT: This project will provide access to more than eight acres for industrial purposes.

PROJECT FINANCING:

Roadway Project Cost: \$658,600 Local Match (Total): \$329,300 Up-Front: \$329,300 RISE (Total): \$329,300 \$329,300 Grant: NPV of Loan Repayment: 0 Loan: 0 Effective Match Percent: 50

Loan Terms: Yrs. 0

Int.: 0 % Up-front Participation Sources:

Private:

Public: \$329,300

Local Match (Total): \$329,300

PROJECT EVALUATION:

Development Potential (35): 20
Economic Impact and Cost Effect. (20): 11
Local Commit. and Initiative (35): 16
Transportation Need (4): 3
Local Economic Need (6): 3

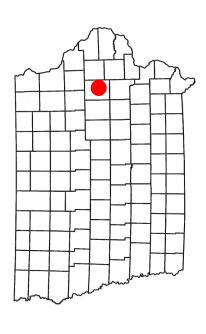
Total Rating: 53

Jobs: 6

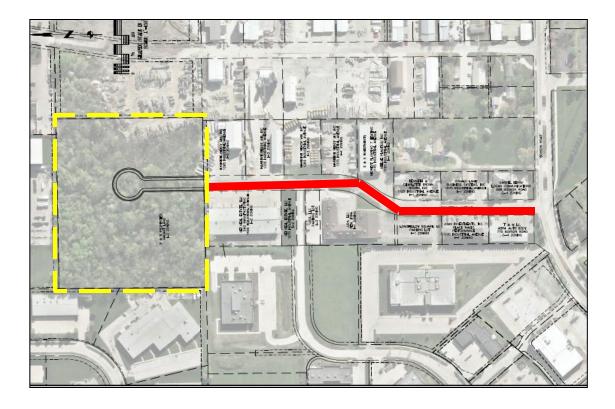
STAFF RECOMMENDATION:

Award a grant of \$329,300 or up to 50 percent of the RISE-eligible project cost, whichever is less. Funding will come from the city share of the RISE Fund.

Hiawatha







DEPARTMENT OF TRANSPORTATION COMMISSION ORDER

Division/Bu	ureau/Office	Highway D	ivision			Order No.	H-2015-4	0	
Submitted b	_{by} Jim	n Schnoebel	en	Phone No.	515-239-1124	_ Meeting Dat	e Februa	ary 10, 20)15
Title	Transfer	of Jurisdiction	on U.S. 52	in Dubuque					
DISCUSSION	ON/BACKGR	ROUND:							
	of Dubuq Dubuque way stree	ue. The tran and include ets. The seg	nsfer segm the conve ments to b	ents are loca ersion of one e transferred	jurisdiction of po ted within the cit e-way pairs that o I include one side of approximately	y limits ir carry U.S. e of the ro	n downtow 52 traffic adway tha	n to two-	
	The city will also transfer a portion of a local street to the state that will carry northbound U.S. 52 traffic in both lanes, for a total length of approximately 600 feet.								
I		I for transfe			cal condition of the segments wil				
1	Because these transfers are mutually beneficial to the state and city; and the transferred road segments being considered in an equal state of repair, the state and city will not be required to transfer any funds for repairs, nor perform any repairs to any of the road segments.								
1	The proposed transfers will take place following the execution of this agreement by both the city and state, following the completion of the conversion of the one-way pairs to two-way streets and upon written notification by the state to the city of the time and date of official transfer.								
	The state will prepare and forward quitclaim deeds to the city for the proposed U.S. 52 transfer segments.								
PROPOSA	AL/ACTION R	RECOMMENDAT	ION:						
				nmission app escribed abo	prove the transfer ove.	of jurisdi	ction of the	e U.S. 52	
	SION ACTION	N:				Boswell Huber Miles	Aye	Vote Nay	Pass
Moved by			Seconded by			Putney Reasner Rose Yanney			
Divis Direc		Legal	S	State Director					

H-2015-40

Jim Schnoebelen, District 6 Engineer, presented for the Commission's consideration a transfer of jurisdiction involving U.S. 52 in downtown Dubuque. He noted the Commission discussed in detail this transfer at Monday's workshop. The transfers are mutually beneficial so neither the city nor the Department will be required to transfer any funding or perform repairs on the road segments. He requested Commission approval of this transfer.

Commissioner Miles moved, Commissioner Yanney seconded the Commission approve the transfer of jurisdiction of the U.S. 52 and local street segments as described in the Commission order. Commissioners Reasner and Rose absent; remaining Commissioners voted aye. Motion passed.

Meeting adjourned at 11:41 a.m.

U.S. 52 Transfer of Jurisdiction Exhibit A

