Commission Minutes September 11, 2018

IOWA TRANSPORTATION COMMISSION

Meeting Agenda / Commission Orders

September 11, 2018 Materials Conference Room Ames DOT Complex

ITEM NUMBER	TITLE	SUBMITTED BY	PAGE
D-2019-17 1:30 p.m.	* Approve Minutes of the August 14, 2018 Commission Meeting	Danielle Griggs	3
	Commission Comments		
	DOT Comments		
PPM-2019-4	* Revitalize Iowa's Sound Economy (RISE) – Monroe County Project Settlement	Craig Markley	5
Public Input 1:40 p.m.	Iowa Byways	Jan Gammon	
1:45 p.m.	Adjourn		
*Action Item			

On Tuesday, September 11, the Commission and staff will meet informally at 9:30 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.

DEPARTMENT OF TRANSPORTATION COMMISSION ORDER

Division/Bureau/Office Director's Office	Order No. D-2019-17	Order No. D-2019-17			
Submitted by Danielle Griggs Phone No. 51	5-239-1919 Meeting Date September 11	, 2018			
Title Approve Minutes of the August 14, 2018 Commission	on Meeting				
DISCUSSION/BACKGROUND:	on Meeting				
PROPOSAL/ACTION RECOMMENDATION: It is recommended the Commission approve the min meeting.					
COMMISSION ACTION: Moved by Tom Rielly Seconded by Charese Yann	Fehrman X Nay Maher X absent Paulsen absent Putney X				
	Rielly x Rose x				
Division Legal State Director Director	Yanney <u>x</u>				

D-2019-17

Commissioner Rielly made a motion to approve the minutes as written. Commissioner Yanney seconded the motion. Motion passes unanimously. Commissioner Paulsen, absent.

Commission Comments

Commissioner Rose expressed gratitude to DOT staff on the effort in Sebula.

DOT Comments

Director Lowe thanked staff and Commission for traveling and time. Stated the Sebula effort was a list of DOT staff that pulled together for not only the completion but all of the mobility work to maintain the services; thank you for recognizing that.

Submitted by Craig Markley

DEPARTMENT OF TRANSPORTATION COMMISSION ORDER

Phone No. 515-239-1027 Meeting Date September 11, 2018

Division/Bureau/Office Office of Systems Planning Order No. PPM-2019-18

Revitalize Iowa's Sound Economy (RISE) Project Settlement – Monroe County

Planning, Programming and Modal Division

DISCUSSION/BACKGROUND:							
On May 6, 2003, Monroe County was awarded a RISE Local Develope 4,960 feet of County Road T-55 and 2,640 feet of new industrial park 1 \$783,419 grant for this project.				d a			
Monroe County recently advised the department that the 2,640 feet of new industrial park roadway has been acquired for private use. Because RISE funding cannot be used for private roads, Monroe County is required to repay a pro-rated amount of RISE funding for the remaining portion of the 20-year agreed upon time-period for the road to be open for public use. Monroe County has agreed to repay the proposed settlement of \$137,469.							
PROPOSAL/ACTION RECOMMENDATION:							
It is recommended the Commission approve the project settlement and share of the RISE fund of \$137,469 for Monroe County.	proposed	payment to	the cou	ınty			
share of the RISE fund of \$137,409 for Monroe County.							
		Aye	Vote Nay	Pass			
COMMISSION ACTION:	Fehrman Maher	<u>x</u>					
	Paulsen	absent					
Moved by Charese Yanney Seconded by David Rose	Putney Rielly	<u>x</u>					
	Rose						
Division Legal State Director Director	Yanney	<u>x</u>					

PPM-2019-18

Craig Markley, Office of Systems Planning; For RISE projects there is a 20-year open for public use contingency associated with receiving the funds. The Department monitors this contingency and seeks partial or full revocation of the grant if it is not met.

Today we are presenting a proposed settlement with Monroe County for a RISE project awarded in May of 2003. The county received a grant of \$783,419 for grading and paving of 4,960 feet of County Road T-55 and construction of 2,640 feet of new industrial park roadway. Monroe County transferred the 2,640 feet of new roadway for private use and is required to repay a pro-rated amount of RISE funding for the remaining portion of the 20-year agreed upon time-period for the road to be open for public use. Based on the settlement policy the county has agreed to a repayment of \$137,469.

Staff recommends the Commission approve the proposed settlement for the Monroe County RISE project.

Commissioner Yanney made a motion to approve the proposed settlement for the Monroe County RISE project. Commissioner Rose seconded the motion. Motion passes unanimously. Commissioner Paulsen, absent.

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