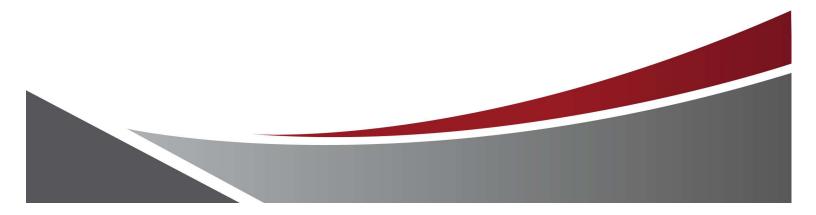
OVA TRANSPORTATION COMMISSION

Commission Minutes July 14, 2018



IOWA TRANSPORTATION COMMISSION

Meeting Agenda / Commission Orders

July14, 2020 Materials Conference Room Ames DOT Complex

ITEM NUMBER	TITLE	SUBMITTED BY	PAGE
C-2021-1 1:30 p.m.	* Election of Commission Officers	Tom Rielly	3
D-2021-2	* Approve Minutes of the June 9, 2020 Commission Meeting	Danielle Griggs	5
	Commission Comments		
	DOT Comments		
H-2021-3	* Transfer of Jurisdiction – Portion of Iowa 17 From Iowa DOT to Boone County	Mitchell J. Dillavou	7
1:40 p.m.	Adjourn		
*Action Item			

On Tuesday, July 14, the Commission and staff will meet informally at 9:30 a.m. in the Materials Conference room at the Iowa DOT Ames Campus. Transportation-related matters will be discussed but no action will be taken.

DEPARTMENT OF TRANSPORTATION COMMISSION ORDER

Division/Bureau/Office Commission			Order No. C-2	2021-1
Submitted by Tom Rielly	Phone No.	515-239-1919	Meeting Date	July 14, 2020
Title Election of Officers				

DISCUSSION/BACKGROUND:

As a part of the first meeting on or after July 1 of each year, the Commission is required to take action on the following:

In accordance with Iowa Code section 307A.1A, the "commission shall meet in July of each year for the purpose of electing one of its members as chairperson." In addition, it is the desire of the Commission that one of its members be designated as vice chairperson to act in the absence of the chairperson.

PROPOSAL/ACTION RECOMMENDATION:

It is recommended <u>Nancy Maher</u> be elected chairperson and <u>Linda Juckette</u> be elected vice chairperson for the period beginning July 1, 2020 and ending June 30, 2021.

			Vote	
		Aye	Nay	Pass
COMMISSION ACTION:	Arnold	х		
	Fehrman	х		
	Juckette	х		
Moved by John Putney Seconded by Kathy Fehrman	Maher	х		
	Putney	х		
	Rielly	х		
	Yanney	Х		
Division Legal State Director				
Director				

DEPARTMENT OF TRANSPORTATION COMMISSION ORDER

Division/Bureau/Office Director's Office				Order No. D-2021-2		
Submitted by Danielle Madden		Phone No.	515-239-1919	Meeting Date	July 14, 2020	
Title Approve Minutes of the June 9, 2020 Commission Meeting						

DISCUSSION/BACKGROUND:

PROPOSAL/ACTION RECOMMENDATION:

It is recommended the Commission approve the minutes of the June 9, 2020 Commission meeting.

					Vote	
				Aye	Nay	Pass
COMMISSION ACTION:			Arnold	X		
			Fehrman	X		
			Juckette	x		
Moved by Kathy Fehr	nan	Seconded by Tom Rielly	Maher	х		
			Putney	х		
			Rielly	x		
			Yanney	х		
Division Director	Legal	State Director				
Director						

D-2021-2

Commissioner Putney made a motion to approve the minutes as written. Commissioner Fehrman seconded the motion. Motion passed unanimously.

Commission Comments

Commissioner Fehrman said I just wanted to follow up with respect to my words regarding the Women in Transportation this morning.

I advocated for membership in that organization, but I couldn't say as to how you might become a member; log on to wtsinternational.org, you'll see a link there for the lowa chapter and you can become a member that way. Thank you.

DOT Comments

DEPARTMENT OF TRANSPORTATION COMMISSION ORDER

Division/E	Bureau	ı/Office	Highway Administration	l		Order No.	H-2	021-3
Submitted	by	Mitch	ell J. Dillavou	Phone No.	515-239-1124	Meeting I	Date	July 14, 2020
Transfer of Jurisdiction of portions of old Iowa 17/210th St from Iowa 17/S Avenue east and north to								
Title	nev	v junct	ion of Iowa 17, a length o	f 2.01 miles.				

DISCUSSION/BACKGROUND:

District 1 has negotiated the transfer of jurisdiction of portions of old Iowa 17 to Boone County. Segments totaling approximately 2.01 miles will be transferred to the County.

The road segments are to be transferred in their present condition. The transfer will take place upon the completion and opening to traffic of reconstructed/relocated Iowa 17 and upon notification to the County of the time and date of the state's intention to transfer.

The state will prepare and forward a quitclaim deed to the County for the transfer segment.

PROPOSAL/ACTION RECOMMENDATION:

It is recommended that the Commission approve this transfer of jurisdiction.

	Vote	
	Aye Nay Pass	;
COMMISSION ACTION:	Arnold	
	Fehrman x	
	Juckette x	
Moved by Tom Rielly Seconded by Rich Arnold	Maher X	
· · · ·	Putney X	
	Rielly X	
	Yanney	
Division Legal State Director		

H-2021-3

Commissioner Rielly made a motion to approve the transfer of jurisdiction to Boone County. Commissioner Arnold seconded the motion. Motion passes unanimously.

