IOVA TRANSPORTATION COMMISSION

Commission Minutes November 14, 2023



IOWA TRANSPORTATION COMMISSION

Meeting Agenda / Commission Orders

November 14, 2023 Materials Conference Room Ames, Iowa

ITEM NUMBER	TITLE	SUBMITTED BY	PAGE
1:00 p.m. D-2024-21	* Approve Minutes of the October 10, 2023 Meeting	Cindy Dorhout	2
	Commission Comments DOT Comments		
TD-2024-22	* Revitalize Iowa's Sound Economy (RISE) Application – Cedar Rapids	Deb Arp	4
TD-2024-23	* Commercial Service Terminal Program	Tim McClung	6
1:10 p.m.	Adjourn		

* Action Item

DEPARTMENT OF TRANSPORTATION COMMISSION ORDER

Division/Bureau/Office Director's Office			Order No. D-	2024-21
Submitted by Cindy Dorhout	Phone No.	515-239-1067	Meeting Date	November 14, 2023
Title Approve Minutes of the October 10, 2023 Commission Meeting				

DISCUSSION/BACKGROUND:

PROPOSAL/ACTION RECOMMENDATION:

It is recommended the Commission approve the minutes of the October 10, 2023 Commission Meeting.

			Vote	
		Aye	Nay	Pass
COMMISSION ACTION:	Arnold	Х		
	Fehrman	Х		
	Gaesser	Х		
Moved by Rich Arnold Seconded by Ray Gaesser	Juckette	Х		
	Rielly	Х		
	Stutsman	Х		
	Yanney	Х		
Division Legal State Director Director	,			

Commissioner Yanney called the meeting to order.

Commissioners present: Charese Yanney, Sally Stutsman, Richard Arnold, Kathy Fehrman, Ray Gaesser, Linda Juckette, and Tom Rielly.

D-2024-21

Stuart Anderson, Transportation Development Division filling in for Cindy Dorhout

Commissioner Yanney asked if there was a motion to approve the minutes from the October 10, 2023 Commission meeting. Commissioner Arnold moved and Commissioner Gaesser seconded a motion to approve. The vote to approve was unanimous.

Commission Comments

Commissioner Yanney expressed appreciation for the great work by Iowa DOT employees. In particular had heard several compliments about great work being done by Iowa DOT employees in the field.

DOT Comments

Stu Anderson stated there were no DOT comments.

DEPARTMENT OF TRANSPORTATION **COMMISSION ORDER**

Division/Bureau/Office	Transportation Development E Systems Planning Bureau	Division		Order No.	TD-2024-22
Submitted by Debr		Phone No.	515-239-1681	Meeting D	Date November 14, 2023
Title Revitalize Iowa's Sound Economy (RISE) Application – Cedar Rapids					

DISCUSSION/BACKGROUND:

Cedar Rapids submitted a RISE Local Development application in the September 2023 round requesting a grant to assist in realignment of approximately 534 feet of Arthur Collins Parkway SW located on the southwest side of town.

This project is necessary to provide improved access to the commercial passenger terminal at the Eastern Iowa Airport. This project is anticipated to be completed by October 2024.

The evaluation and rating for the project will be discussed.

PROPOSAL/ACTION RECOMMENDATION:

It is recommended the Commission, based on the capital investment commitment and potential for future job creation, award a RISE grant of \$549,893 or up to 50 percent of the total RISE-eligible project cost, whichever is less, from the city share of the RISE Fund.

		Vote	
	Aye	Nay	Pass
COMMISSION ACTION:	Arnold X		
	Fehrman X		
	Gaesser X		
Moved by Kathy Fehrman Seconded by Tom Rielly	Juckette X		
	Rielly X		
	Stutsman X		
	Yanney X		
Division Legal State Director			4

TD-2024-22

Deb Arp - Systems Planning Bureau

The city of Cedar Rapids submitted a Local Development RISE funding request to assist in the realignment of approximately 534 feet of Arthur Collins Parkway SW located on southwest side of town. The proposed RISE roadway will provide improved access to the commercial passenger terminal at Eastern Iowa Airport. Under the RISE Local Development criteria, this project received a rating of 61 points. The total estimated cost of the project is \$1,099,786 and the city of Cedar Rapids is requesting a RISE grant of \$549,893 and will be providing 50 percent in local match.

It is recommended the Commission, based on the capital investment commitment and potential for future job creation, award a RISE grant of \$549,893 or up to 50 percent of the total RISE-eligible project cost, whichever is less, from the city share of the RISE Fund.

There were no questions or comments.

Commissioner Fehrman moved, and Commissioner Rielly seconded a motion to approve. The vote to approve was unanimous.

DEPARTMENT OF TRANSPORTATION COMMISSION ORDER

Transportation Dev	elopment Division			
Division/Bureau/Office Modal Transportation	on Bureau		Order No. TI	D- 2024-23
Submitted by Tim McClung	Phone No.	515-239-1689	Meeting Date	November 14, 2023
Title Commercial Service Terminal	Program			

DISCUSSION/BACKGROUND:

The Modal Transportation Bureau requests approval for the Commercial Service Terminal Program. The recommended program with project cost is shown below.

<u>Airport</u>	<u>Project</u>	Total project cost	Recommended award
Des Moines	New passenger terminal	\$113,714,780	\$10,000,000
International Airport	building		

PROPOSAL/ACTION RECOMMENDATION:

It is recommended the Commission approve the Commercial Service Terminal Program funding	
recommendation as listed.	

				Vote	
			Aye	Nay	Pass
COMMISSION ACTION:		Arnold	Х		
		Fehrman	Х		
		Gaesser	Х		
Moved by Tom Rielly Seconded by	Linda Juckette	Juckette	Х		
		Rielly	Х		
		Stutsman	Х		
		Yanney	Х		
Division Legal Director	State Director				

TD-2024-23

Tim McClung - Modal Transportation Bureau

The Modal Transportation Bureau requests approval for the Commercial Service Terminal program. The recommendation is for a grant to Des Moines International Airport for the new passenger terminal building. Total project cost is approximately \$113 million and the recommended award is \$10 million. This program came about through a special legislative appropriation of \$10 million for commercial airport terminal projects. It requires a 90 percent local match and federal funds cannot be used for the local match. Construction is underway on the overall project. As a side note to follow-up on the RISE award for the Cedar Rapids project at their airport, the terminal project there is looking great.

It is recommended the Commission approve the Commercial Service Terminal Program funding recommendation as listed on the Commission Order.

There were no questions or comments.

Commissioner Rielly moved, and Commissioner Juckette seconded a motion to approve. The vote to approve was unanimous.

Commissioner Yanney asked if there was additional business for the Commission and there was none. Commissioner Yanney adjourned the meeting at 1:04 pm.