

Commission Minutes  
December 10, 2019



# IOWA TRANSPORTATION COMMISSION

## Meeting Agenda / Commission Orders

December 10, 2019  
Materials Conference Room  
Ames DOT Complex

ITEM NUMBER	TITLE	SUBMITTED BY	PAGE
9:30 a.m.			
D-2020-30	* Approve Minutes of the November 12, 2019 Commission Meeting  Commission Comments  DOT Comments	Danielle Madden	3
MV-2020-31	* Administrative Rules – 761 IAC 602, 605, and 630	Darcy Doty	5
H-2020-32	* FY 2021 Traffic Safety Improvement Program Projects	Jan Laaser-Webb	9
H-2020-33	* Transfer of Jurisdiction of Wendover Road on the south side of Interstate 80 to West Des Moines	Mitch Dillavou	13
PPM-2020-34	* Calendar Year (CY) 2020 Intercity Bus Program	Kristin Haar	15
PPM-2020-35	* Revitalize Iowa's Sound Economy (RISE) – Monona County	Craig Markley	17
1:40 p.m.			
Public Input	Adjourn Representative Ray Sorensen		
*Action Item			

On Monday, December 9 at 3:00 p.m. and Tuesday, December 10 at 9:30 a.m., the Commission and staff will meet informally in the Materials Conference Room, at the Iowa DOT Central Campus.  
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-2020-30  
Submitted by Danielle Madden Phone No. 515-239-1919 Meeting Date December 10, 2019  
Title Approve Minutes of the November 12, 2019 Commission Meeting

**DISCUSSION/BACKGROUND:**

**PROPOSAL/ACTION RECOMMENDATION:**

It is recommended the Commission approve the minutes of the November 12, 2019 Commission meeting.

**COMMISSION ACTION:**

Moved by Kathy Fehrman Seconded by Linda Juckette

	Aye	Vote Nay	Pass
Arnold	<u>x</u>	<u>      </u>	<u>      </u>
Fehrman	<u>x</u>	<u>      </u>	<u>      </u>
Juckette	<u>x</u>	<u>      </u>	<u>      </u>
Maher	<u>x</u>	<u>      </u>	<u>      </u>
Putney	<u>x</u>	<u>      </u>	<u>      </u>
Rielly	<u>x</u>	<u>      </u>	<u>      </u>
Yanney	<u>x</u>	<u>      </u>	<u>      </u>

\_\_\_\_\_  
Division Director                      Legal                      State Director

D-2020-30

Commissioner Fehrman made a motion to approve the minutes as written. Commissioner Juckette seconded the motion. Commissioner Yanney participated by phone. Motion passed unanimously.

Commission Comments

DOT Comments

Director Lowe thanked everyone for participating and for the staff reception today.

DEPARTMENT OF TRANSPORTATION  
COMMISSION ORDER

Division/Bureau/Office Driver and Identification Services Bureau Order No. MV-2020-31  
Submitted by Darcy Doty Phone No. 515-237-3131 Meeting Date December 10, 2019  
Title Administrative Rules — 761—IAC 602, Classes of Driver’s Licenses; 761 IAC 605, License Issuance; and 761 IAC 630, Nonoperator’s Identification

**DISCUSSION/BACKGROUND:**

This proposed rule making corrects a cross reference in Chapter 602 and updates Chapters 605 and 630 to conform the rules with 2019 Iowa Acts, Senate File 303, which amends Iowa Code section 321.189 to allow a person attaining the age of 21 to apply electronically for a replacement driver’s license or nonoperator’s identification card for the unexpired months of the credential.

A complete summary explaining the proposed amendments is included in the attached Notice of Intended Action.

The public comment period ended November 12. The department did not receive any public comments or requests for oral presentations.

**PROPOSAL/ACTION RECOMMENDATION:**

It is recommended that the Commission approve the rule amendments included in the attached Notice of Intended Action.

**COMMISSION ACTION:**

Moved by Nancy Maher Seconded by Rich Arnold

	Aye	Vote Nay	Pass
Arnold	x	_____	_____
Fehrman	x	_____	_____
Juckette	x	_____	_____
Maher	x	_____	_____
Putney	x	_____	_____
Rielly	x	_____	_____
Yanney	x	_____	_____

\_\_\_\_\_  
Division Director                      Legal                      State Director

MV-2020-31

Darcy Doty, Driver and Identification Services Bureau;

It is recommended the commission approve the rule amendments included in the Notice of Intended Action attached to the Commission Order.

Commissioner Maher made a motion to approve the rule amendments included in the attached Notice of Intended Action. Commissioner Arnold seconded the motion. The motion passed unanimously.

**TRANSPORTATION DEPARTMENT[761]**

**Notice of Intended Action**

**Proposing rule making related to replacement of driver’s license or nonoperator’s identification card and providing an opportunity for public comment**

The Department of Transportation hereby proposes to amend Chapter 602, “Classes of Driver’s Licenses,” Chapter 605, “License Issuance,” and Chapter 630, “Nonoperator’s Identification,” Iowa Administrative Code.

*Legal Authority for Rule Making*

This rule making is proposed under the authority provided in Iowa Code section 307.12.

*State or Federal Law Implemented*

This rule making implements, in whole or in part, Iowa Code section 321.189 as amended by 2019 Iowa Acts, Senate File 303, section 1, and Iowa Code section 321.190.

*Purpose and Summary*

This proposed rule making corrects a cross reference in Chapter 602 and updates Chapters 605 and 630 to conform the rules with 2019 Iowa Acts, Senate File 303, which amends Iowa Code section 321.189 to allow a person attaining the age of 21 to apply electronically for a replacement driver’s license or nonoperator’s identification card for the unexpired months of the credential. The cost of a replacement driver’s license or identification card is the same \$10 charge regardless of whether the person obtains the replacement electronically, uses a self-serve kiosk, or comes in person to a driver’s license service center. Prior to the law change, the Department did not offer electronic replacement of a license or identification card, but the person could obtain a replacement credential in person or by using a self-serve kiosk. A person has been able to obtain an electronic renewal of a license or identification card for several years, and where applicable, the proposed amendment mirrors the existing criteria for eligibility to renew the license or identification card electronically. The reason the law targets electronic replacement of a credential for a person upon attaining the age of 21 is because that is the age that the license or identification card can be issued with a horizontal rather than a vertical orientation and that is the age when the credential is no longer required to contain the phrase “under twenty-one.”

*Fiscal Impact*

This rule making has no fiscal impact to the State of Iowa.

*Jobs Impact*

After analysis and review of this rule making, no impact on jobs has been found.

*Waivers*

Any person who believes that the person’s circumstances meet the statutory criteria for a waiver may petition the Department for a waiver under 761—Chapter 11.

*Public Comment*

Any interested person may submit written comments concerning this proposed rule making or may submit a written request to make an oral presentation at a public hearing. Written comments or requests to present oral comments in response to this rule making must be received by the Department no later than 4:30 p.m. on November 12, 2019. Comments should be directed to:

Tracy George  
Department of Transportation  
DOT Rules Administrator, Strategic Communications and Policy Bureau  
800 Lincoln Way  
Ames, Iowa 50010  
Email: [tracy.george@iowadot.us](mailto:tracy.george@iowadot.us)

### *Public Hearing*

A public hearing to hear requested oral presentations will be held as follows:

November 14, 2019  
10 a.m.

Department of Transportation  
Motor Vehicle Division  
6310 SE Convenience Boulevard  
Ankeny, Iowa

Persons who wish to make oral comments at the public hearing may be asked to state their names for the record and to confine their remarks to the subject of this proposed rule making.

Any persons who intend to attend the public hearing and have special requirements, such as those related to hearing or mobility impairments, should contact Tracy George, the Department's rules administrator, and advise of specific needs.

The public hearing will be canceled without further notice if no oral presentation is requested.

### *Review by Administrative Rules Review Committee*

The Administrative Rules Review Committee, a bipartisan legislative committee which oversees rule making by executive branch agencies, may, on its own motion or on written request by any individual or group, review this rule making at its [regular monthly meeting](#) or at a special meeting. The Committee's meetings are open to the public, and interested persons may be heard as provided in Iowa Code section 17A.8(6).

The following rule-making actions are proposed:

ITEM 1. Amend subrule 602.2(4) as follows:

**602.2(4) *Passenger restriction for intermediate licensee.*** The passenger restriction required by Iowa Code ~~subsection~~ section 321.180B(2) will be added to an intermediate license unless waived by the licensee's parent or guardian at the time the license is issued. If the restriction is not waived at the time the license is issued, the intermediate license will be designated with a "9" restriction with the following notation: "Only 1 unrelated minor passenger allowed until [six months from the date the license is issued]." The licensee must obey the restriction for the first six months after the intermediate license is issued. If a parent or guardian wishes to waive the passenger restriction after the license has already been issued, the licensee and the parent or guardian must apply for a duplicate license and pay the replacement fee pursuant to ~~761—subrule 605.11(3)~~ 761—subrule 605.11(4).

ITEM 2. Amend rule 761—605.11(321) as follows:

#### **761—605.11(321) Duplicate license.**

**605.11(1) and 605.11(2)** No change.

**605.11(3) *Replacement upon attaining the age of 21.*** A licensee, upon attaining the age of 21, who is otherwise eligible for a driver's license is eligible to electronically apply for a replacement driver's license under this rule for the unexpired months of the license, regardless of whether the most recent issuance occurred electronically.

*a.* Except for the requirements in subparagraphs 605.25(7)"a"(1) and 605.25(7)"a"(2), the licensee must meet the eligibility requirements listed in paragraph 605.25(7)"a" to replace the license electronically and must also meet the following criteria:

- (1) The licensee must be at least 21 years old.
- (2) The licensee must currently hold a driver’s license marked “Under 21” as provided in Iowa Code section 321.189.

b. Notwithstanding any other provision of this chapter to the contrary, the department may accept an electronic replacement application if the licensee seeks replacement of a special instruction permit or a license with a single “J” restriction accompanied by a “9” restriction.

~~605.11(3)~~ **605.11(4)** *Fee.* The fee to replace a license is \$10.

This rule is intended to implement Iowa Code sections 321.13, 321.189 as amended by 2019 Iowa Acts, Senate File 303, section 1, 321.195 and 321.208, the REAL ID Act of 2005 (49 U.S.C. Section 30301 note), and 6 CFR Part 37.

ITEM 3. Amend paragraph **605.12(1)“a”** as follows:

a. Submitting the address change in writing to the Driver and Identification Services Bureau, Iowa Department of Transportation, P.O. Box 9204, Des Moines, Iowa 50306-9204; or

ITEM 4. Amend rule 761—630.3(321) as follows:

**761—630.3(321) Duplicate card.**

**630.3(1)** and **630.3(2)** No change.

**630.3(3)** *Replacement upon attaining the age of 21.* A cardholder, upon attaining the age of 21, who is otherwise eligible for a nonoperator’s identification card is eligible to electronically apply for a replacement card under this rule for the unexpired months of the card, regardless of whether the most recent issuance occurred electronically.

a. Except for the requirements in 761—subparagraphs 605.25(7)“a”(1) and 605.25(7)“a”(2), the cardholder must meet the eligibility requirements listed in 761—paragraph 605.25(7)“a” to replace the card electronically and must also meet the following criteria:

- (1) The cardholder must be at least 21 years old.
- (2) The cardholder must currently hold a nonoperator’s identification card marked “Under 21” as provided in Iowa Code section 321.190.

b. Reserved.

~~630.3(3)~~ **630.3(4)** *Fee.* The fee to replace a nonoperator’s identification card is the same amount as the fee required to replace a driver’s license. See 761—~~subrule 605.11(3)~~ 761—subrule 605.11(4).

**DEPARTMENT OF TRANSPORTATION  
COMMISSION ORDER**

Division/Bureau/Office Highway Admin./Operations Div./Traffic & Safety Order No. H-2020-32  
 Submitted by Mitchell J. Dillavou Phone No. 515-239-1124 Meeting Date December 10, 2019  
 Title FY 2021 Traffic Safety Improvement Program Projects

**DISCUSSION/BACKGROUND:**

In 1987 the Iowa Legislature provided that one-half percent of the Road Use Tax Fund be used for traffic safety improvements, studies, or education initiatives to reduce traffic safety fatalities and major injuries on public roads under city, county or state jurisdiction.

The program provides three funding areas for candidate safety projects:

1. Site-specific improvements;
2. Traffic control devices; and
3. Studies and outreach.

The candidate projects and the recommendations from Department staff and the state/county/city safety program advisory committee have been presented to the Commission for review and approval.

**PROPOSAL/ACTION RECOMMENDATION:**

It is recommended the commission approve the FY 2021 Traffic Safety Improvement Program.

**COMMISSION ACTION:**

Moved by Kathy Fehrman Seconded by Rich Arnold

	Aye	Vote Nay	Pass
Arnold	x	_____	_____
Fehrman	x	_____	_____
Juckette	x	_____	_____
Maher	x	_____	_____
Putney	x	_____	_____
Rielly	x	_____	_____
Yanney	x	_____	_____

\_\_\_\_\_  
Division Director                      Legal                      State Director

H-2020-32

Jan Laaser-Webb, Traffic & Safety Bureau; It is recommended in the attached order that approval of the Fiscal Year 2021 Traffic Safety Improvement Program funding 35 projects for a total of \$7,351,000 be approved.

Commissioner Fehrman made a motion to approve Fiscal Year 2021 Traffic Safety Improvement Program funding as attached to the Commission Order. Commissioner Arnold seconded the motion. The motion passed unanimously.

FY 2021 Traffic Safety Improvement Program

Site-Specific Projects Recommended for Award

Project Name	Sponsor	Total Project Cost	Requested Amount	Recommended Amount
US 69 at Magazine Rd - turn lanes	City of Ankeny	\$329,000	\$239,000	\$239,000
Greenhill Road at Cedar Heights Dr - roundabout	City of Cedar Falls	\$2,553,650	\$500,000	\$500,000
13th Ave N - lane conversion	City of Clinton	\$1,100,000	\$490,000	\$490,000
IA 13 - lane conversion	City of Manchester	\$3,080,609	\$500,000	\$382,000
Alburnett Rd at Echo Hill Rd - roundabout	City of Marion	\$990,000	\$500,000	\$500,000
US 175 - lane conversion	City of Onawa	\$1,189,745	\$500,000	\$500,000
Ashworth Dr at Warrior Ln - roundabout	City of Waukee	\$1,727,070	\$500,000	\$500,000
E-59 - edge/centerline treatments	Crawford County	\$2,983,424	\$500,000	\$500,000
S Duff Ave at US 30 EB Offramp - turn lanes/signal	City of Ames	\$1,089,240	\$500,000	\$500,000
IA 100 at 31st St - turn lanes/signal	City of Marion	\$502,108	\$500,000	\$500,000
US 69 at 280th St - turn lanes	Iowa DOT - District 1	\$802,000	\$500,000	\$500,000
T-14 - edge treatments	Marion County	\$966,985	\$500,000	\$500,000
W-61 - edge treatments	Washington County	\$3,996,159	\$500,000	\$500,000
IA 32 at John F Kennedy Rd - turn lanes/signal	City of Dubuque	\$160,715	\$132,715	\$105,000
7th Ave at 35th St - turn lanes/signal	City of Marion	\$528,600	\$257,000	\$140,000
				\$6,356,000

Site-Specific Projects Not Recommended for Award

Project Name	Sponsor	Total Project Cost	Requested Amount	Recommended Amount
Independence Ave at Vinton St - turn lanes/signal	City of Waterloo	\$205,000	\$200,000	\$0
212th St - guardrail	Davis County	\$75,000	\$75,000	\$0

FY 2021 Traffic Safety Improvement Program

Traffic Control Devices Recommended for Award

Project Name	Sponsor	Total Project Cost	Requested Amount	Recommended Amount
Signal replacement	City of Norwalk	\$1,982,400	\$200,000	\$130,000
Install new traffic signal	City of Orange City	\$450,423	\$296,810	\$200,000
Sign replacement program	Iowa DOT - Traffic & Safety	\$100,000	\$100,000	\$100,000
Portable temporary traffic signals	Mahaska County	\$50,000	\$50,000	\$60,000
Install stop sign beacons	Humboldt County	\$4,077	\$4,077	\$5,000
				\$495,000

Traffic Control Devices Not Recommended for Award

Project Name	Sponsor	Total Project Cost	Requested Amount	Recommended Amount
Traffic signals	City of Denison	\$247,800	\$120,200	\$0
Traffic signals	Pottawattamie County	\$275,000	\$275,000	\$0
Traffic signals	City of Belle Plaine	\$27,277	\$27,277	\$0
Traffic mgmt hardware	City of Dubuque	\$3,366,250	\$200,000	\$0
City & County bridge sign posting program	Iowa DOT - Local Systems	\$500,000	\$500,000	\$0

FY 2021 Traffic Safety Improvement Program

Studies & Outreach Recommended for Award

Non-motorized Traffic Monitoring				\$39,664	\$40,000
Applications of the Iowa Curve Database				\$150,000	\$150,000
ICAT Training				\$70,000	\$30,000
MDST Facilitator Program				\$50,000	\$50,000
Iowa Roundabout Conference				\$50,000	\$50,000
Inventory of Three-Lane Road Characteristics				\$40,000	\$40,000
Work Zone Sign Package Program Extension				\$60,000	\$60,000
Railroad Crossing Safety Education Support				\$42,000	\$20,000
Traffic Safety Outreach Videos				\$50,000	\$40,000
Statewide Bicycle Safety Media Campaign				\$20,000	\$20,000

Studies & Outreach Not Recommended for Award

Evaluating the Impact of Stop Bars on Behavior				\$60,000	\$0
Evaluating TIM Plans Using Probe Data				\$100,000	\$0
Purchase & Distribute Hardcopies 2020 MUTCD				\$90,000	\$0
Safety Improvements Database				\$175,000	\$0
Work Zone Safety Training				\$35,000	\$0

DEPARTMENT OF TRANSPORTATION  
COMMISSION ORDER

Division/Bureau/Office Highway Administration Order No. H-2020-33  
 Submitted by Mitchell J. Dillavou Phone No. 515-239-1124 Meeting Date December 10, 2019  
 Title Transfer of Jurisdiction of Wendover Road on the south side of Interstate 80 to West Des Moines

**DISCUSSION/BACKGROUND:**

District 4 has negotiated the transfer of jurisdiction of existing Wendover Road on the south side of Interstate 80 to the city of West Des Moines. The transfer segment includes all of Wendover Road on the south side of Interstate 80 and lies entirely within the corporate limits of the city with a total length of approximately 1.57 miles.

The city and state have examined the physical condition of the roadway segment proposed for transfer and have agreed that the segment will be transferred in its present condition. The proposed transfer will take place upon written notification by the state to the city of the time and date of the official transfer.

The state will prepare and forward a quitclaim deed to the city for the proposed Wendover Road transfer segment

**PROPOSAL/ACTION RECOMMENDATION:**

It is recommended that the Commission approve the transfer of jurisdiction of Wendover Road on the south side of Interstate 80 as described above to the city of West Des Moines.

**COMMISSION ACTION:**

Moved by Linda Juckette Seconded by John Putney

	Aye	Nay	Pass
Arnold	<u>x</u>	<u>      </u>	<u>      </u>
Fehrman	<u>x</u>	<u>      </u>	<u>      </u>
Maher	<u>x</u>	<u>      </u>	<u>      </u>
Paulsen	<u>x</u>	<u>      </u>	<u>      </u>
Putney	<u>x</u>	<u>      </u>	<u>      </u>
Rielly	<u>x</u>	<u>      </u>	<u>      </u>
Yanney	<u>x</u>	<u>      </u>	<u>      </u>

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Division Director                      Legal                      State Director

H-2020-33

Mitchell Dillavou, Highway Division; As we discussed at the workshop this morning, District 4 has negotiated the transfer of jurisdiction of existing Wendover Road on the south side of Interstate 80 to the city of West Des Moines. The transfer segment includes all of Wendover Road on the south side of Interstate 80 and lies entirely within the corporate limits of the city with a total length of approximately 1.57 miles.

The city and state have examined the physical condition of the roadway segment proposed for transfer and have agreed that the segment will be transferred in its present condition. The proposed transfer will take place upon written notification by the state to the city of the time and date of the official transfer. The state will prepare and forward a quitclaim deed to the city for the proposed Wendover Road transfer segment.

Therefore, it is recommended that the Commission approve the transfer of jurisdiction of Wendover Road on the south side of Interstate 80 as described above to the city of West Des Moines.

Commissioner Juckette made a motion to approve the transfer of jurisdiction of Wendover Road on the south side of Interstate 80 as described to the city of West Des Moines. Commissioner Putney seconded the motion. The motion passed unanimously.



NW/4/SE/4  
SEC. 9-78-26W

NE/4/SE/4  
SEC. 9-78-26W  
3.34 ACRES

SW/4/NW/4  
SEC. 10-78-26W  
2.69 ACRES

SE/4/NW/4  
SEC. 10-78-26W  
4.34 ACRES

NW/4/NE/4  
SEC. 10-78-26W  
3.41 ACRES

NE/4/NE/4  
SEC. 10-78-26W  
0.27 ACRES

NW/4/NW/4  
SEC. 11-78-26W

FG4

EXHIBIT A

14

DEPARTMENT OF TRANSPORTATION  
COMMISSION ORDER

Division/Bureau/Office Planning, Programming and Modal Division  
Public Transit Bureau Order No. PPM-2020-34  
Submitted by Kristin Haar Phone No. 515-233-7875 Meeting Date December 10, 2019  
Title Calendar Year (CY) 2020 Intercity Bus Program

**DISCUSSION/BACKGROUND:**

Approval is requested for the CY 2020 Intercity Bus Program. Specific project recommendations are listed below.

System	Project	Amount recommended
Burlington Trailways	Existing service support	\$268,112
	Over-the-road coach	\$466,178
	Marketing of existing service	\$5,877
Jefferson Lines	Existing service support	\$154,554
	Three over-the-road coaches	\$1,398,584
	Call center operations	\$5,875
	Marketing of existing service	\$7,500
City of Dubuque Public Transit (The Jule)	Marketing of existing service	\$7,500
City of Fort Dodge	Marketing of existing service	\$7,500
	Total	\$2,321,680

**PROPOSAL/ACTION RECOMMENDATION:**

It is recommended the Commission approve the CY 2020 Intercity Bus Program funding recommendations as listed above.

**COMMISSION ACTION:**

Moved by Kathy Fehrman Seconded by Rich Arnold

	Aye	Vote Nay	Pass
Arnold	x	_____	_____
Fehrman	x	_____	_____
Juckette	x	_____	_____
Maher	x	_____	_____
Putney	x	_____	_____
Rielly	x	_____	_____
Yanney	x	_____	_____

\_\_\_\_\_  
Division Director                      Legal                      State Director

PPM-2020-34

Kristin Haar, Public Transit Bureau; Public Transit Bureau is requesting approval for the Calendar Year 2020 Inner City Bus Program. There are nine projects recommended and they total \$2,321,680.

Commissioner Fehrman made a motion to approve the Calendar Year 2020 Inner City Bus Program as described on the Commission Order. Commissioner Arnold seconded the motion. The motion passed unanimously.

**DEPARTMENT OF TRANSPORTATION  
COMMISSION ORDER**

Division/Bureau/Office Planning, Programming and Modal Division  
Systems Planning Bureau Order No. PPM-2020-35  
 Submitted by Craig Markley Phone No. 515-239-1027 Meeting Date December 10, 2019  
 Title Revitalize Iowa's Sound Economy (RISE) Application – Monona County

**DISCUSSION/BACKGROUND:**

Monona County submitted a RISE Local Development application in the September 2019 round requesting a grant to assist in construction and roadway improvements of approximately 9,715 feet of Filbert Avenue located southwest of Blencoe.

This project is necessary to provide access to two lots totaling more than 38 acres for heavy industrial purposes. This project is anticipated to be completed by August 2021.

**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 \$1,563,595 or up to 50 percent of the total RISE-eligible project cost, whichever is less, from the county share of the RISE Fund.

**COMMISSION ACTION:**

Moved by Charese Yanney Seconded by Nancy Maher

	Aye	Vote Nay	Pass
Arnold	<u>x</u>	_____	_____
Fehrman	<u>x</u>	_____	_____
Juckette	<u>x</u>	_____	_____
Maher	<u>x</u>	_____	_____
Putney	<u>x</u>	_____	_____
Rielly	<u>x</u>	_____	_____
Yanney	<u>x</u>	_____	_____

\_\_\_\_\_  
 Division Director                      Legal                      State Director

PPM-2020-35

Craig Markley, Systems Planning Bureau; there is a delegation present. If you have any questions following my presentation of background information. Monona County submitted a Local Development RISE funding request to assist in the construction and roadway improvements of approximately 9,715 feet of Filbert Avenue located Southwest of Blencoe.

This project is necessary to provide access to two lots totaling more than 38 acres for heavy industrial purposes. Under RISE Local Development criteria, this project received a rating of 64 points. Total estimated cost of the project is \$3,127,190. Monona County is requesting a RISE grant, \$1,563,595 and we'll be providing 50% in local match. Before I proceed to the staff recommendation I'd like to check to see if you have any questions for the delegation. Seeing none.

It is recommended the Commission, based on the capital investment commitment and potential for future job creation award a RISE grant of \$1,563,595 or up to 50% of the total RISE eligible project cost, whichever is less. Funding would come from the county share the RISE fund.

Commissioner Yanney made a motion to award the RISE grant as presented. Commissioner Maher seconded the motion. The motion passed unanimously.

# Monona County

## (Local Development)

Construction and roadway improvements of approximately 9,715 feet of Filbert Avenue located southwest of Blencoe. This project will provide improved access to two lots totaling more than 38 acres for heavy industrial purposes.

Total Cost: \$3,127,190

