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<td>* Approve Minutes of the May 12, 2020 Commission Meeting</td>
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<td>H-2020-76</td>
<td>* Transfer of Jurisdiction – Portion of Virginia St. from Sioux City to Iowa DOT</td>
<td>Mitchell J. Dillavou</td>
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<td>PPM-2020-74</td>
<td>*2021-2025 Iowa Transportation Improvement Program</td>
<td>Stuart Anderson</td>
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8:05 p.m.  Adjourn

*Action Item

The Commission will meet informally with staff from the Iowa DOT Monday, June 8 via conference call beginning at 3:30 p.m. Transportation-related matters will be discussed, but no action will be taken.
DEPARTMENT OF TRANSPORTATION
COMMISSION ORDER

Division/Bureau/Office: Director's Office
Submitted by: Danielle Madden
Phone No.: 515-239-1919
Meeting Date: June 9, 2020

Order No.: D-2020-75

Title: Approve Minutes of the May 12, 2020 Commission Meeting

DISCUSSION/BACKGROUND:

PROPOSAL/ACTION RECOMMENDATION:

It is recommended the Commission approve the minutes of the May 12, 2020 Commission meeting.

COMMISSION ACTION:

Moved by Commissioner Putney
Seconded by Commissioner Fehrman

Arnold
Fehrman
Juckette
Maher
Putney
Rielly
Yanney

Aye: x
Nay: 
Pass: 

Commissioner Putney
Commissioner Fehrman

Division Director
Legal
State Director

2
Commissioner Putney made a motion to approve the minutes as written. Commissioner Putney seconded the motion. Motion passed unanimously.

Commission Comments

DOT Comments

Director Marler congratulated Commissioners Fehrman and Yanney on their confirmation by the Senate. He was also confirmed by the Senate.
DEPARTMENT OF TRANSPORTATION
COMMISSION ORDER

Division/Bureau/Office: Highway Administration | Order No.: H-2020-76
Submitted by: Mitchell J. Dillavou | Phone No.: 515-239-1124 | Meeting Date: June 9, 2020

Title: Transfer of that portion of Virginia Street from Gordon Drive South (Iowa 12) to the Interstate 29 northbound frontage road approximately 0.08 miles

DISCUSSION/BACKGROUND:

District 3 has negotiated the transfer of jurisdiction of Virginia Street to the State. Segments totaling 0.08 miles will be transferred to the State, the transfer is intended to become part of Iowa 12.

The road segment is to be transferred in its present condition. The proposed transfer will take place upon notification by the city to the state of the time and date of the official transfer.

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

PROPOSAL/ACTION RECOMMENDATION:

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

COMMISSION ACTION:

Moved by Commissioner Putney | Seconded by Commissioner Fehrman

Arnold: x x
Fehrman: x
Juckette: x x
Maher: x
Putney: x
Rielly: x
Yanney: x x

Vote | Nay | Pass

3
Mitch Dillavou – Highway Division Director; This was the transfer of a portion of Virginia Street from Garden Drive to Interstate 29 in Sioux City and it totals approximately .08 miles. The road segment is to be transferred in its present condition. The proposed transfer will take place upon notification by the city to the state of the time and date of official transfer. This was discussed at the Commission workshop yesterday and it is recommended that the Commission approve the transfer of jurisdiction.

Commissioner Putney made a motion to approve the transfer of jurisdiction in Sioux City. Commissioner Fehrman seconded the motion. Motion passes unanimously.
City of Sioux City
That portion of Virginia Street from Gordon Drive south to the I-29 frontage road a length of approximately 0.08 miles.
DISCUSSION/BACKGROUND:

The 2021-2025 Iowa Transportation Improvement Program will be presented for final review and action.

In addition to approving the use of condemnation authority, if necessary, to acquire property for the projects in the highway section, approval of this Commission Order also authorizes the temporary transfer of funds from the RISE fund to the Primary Road Fund, if necessary, to meet anticipated road construction costs. Pursuant to Iowa Code Section 315.3(3)(b), attached is the letter from Iowa DOT Director Scott Marler certifying the cash flow funding of the department may be inadequate to meet anticipated road construction costs. Any funds transferred shall be repaid to the RISE fund within six months of transfer.

PROPOSAL/ACTION RECOMMENDATION:

It is recommended the Commission approve and authorize distribution of the 2021-2025 Iowa Transportation Improvement Program. It is also recommended the Commission approve the use of condemnation, if necessary, to acquire property for the projects in the highway section. Finally, it is recommended the Commission authorize the temporary transfer of funds from the RISE fund to the Primary Road Fund, if necessary.

COMMISSION ACTION:

Moved by Commissioner Putney Seconded by Commissioner Fehrman

Arnold x
Fehrman x
Juckette x
Maher x
Putney x
Rielly x
Yanney x
Commissioner Putney made a motion to approve the 2021 – 2025 Transportation Improvement Program. Commissioner Fehrman seconded the motion. Motion passes unanimously. Commissioner Yanney was lost from the call and will be recorded as a pass.
May 14, 2020

Iowa Transportation Commission

Tom Rielly, Chair  Nancy Maher, Vice-Chair  Richard Arnold  Kathy Fehrman
Linda Juckette  John Putney  Charese Yanney

Delivered electronically

Re: Request for Authorization to Borrow Funds from the RISE Fund

Dear Commissioners,

As we have for the last two years, we are requesting your authorization to temporarily transfer funds from the RISE fund to the Primary Road Fund (PRF) during state fiscal year 2021. This request is made pursuant to section 315.3(3)(b) of the Iowa Code, which states:

If the state transportation commission receives and files a letter from the director of transportation certifying that the cash flow funding of the department may be inadequate to meet anticipated road construction costs, the commission may authorize the temporary transfer of funds from the RISE fund to the primary road fund. Funds transferred under this paragraph shall be repaid to the RISE fund within six months of transfer.

By this letter, I am certifying the cash flow funding of the department may be inadequate to meet anticipated road construction costs during fiscal year 2021. As we have discussed in the past, it is not a certainty that we will need to borrow RISE funds to meet cash flow needs in the highway program, but there is enough uncertainty to PRF revenue and expenditures in fiscal year 2021 to suggest that it is possible borrowing RISE funds may be necessary. Therefore, we believe it’s prudent to request your authorization to do so. As with last year, the uncertainty of PRF expenditures is due to the large I-74 project in the Quad Cities and the increased drawdown of federal funds by local jurisdictions during this coming construction season. In addition, the anticipated reduction in PRF revenue due to the COVID-19 pandemic will also impact our PRF balances.

As we are doing this year, we will continue to provide regular updates throughout the year on the status of PRF revenue and expenditures and will of course advise you if it proves necessary to borrow RISE funds. If we do borrow RISE funds, we do not expect that would impact your ability to continue to award RISE funding to all eligible projects. In addition, as required by Iowa Code, any funds borrowed and transferred will be repaid to the RISE fund within six months of transfer.
Our request for your authorization will be part of our recommendation for Commission approval of the 2021-2025 Iowa Transportation Improvement Program, and your authorization would be memorialized in the order approving the program. A copy of the proposed order is included with this letter. The authorization to borrow will apply through the end of fiscal year 2021 which is June 30, 2021.

Please let me know if you have any questions or would like additional information. I look forward to seeing you all in June.

Sincerely,

Scott C. Marler, Director