IOWA DEPARTMENT OF TRANSPORTATION

AGENDA ITEMS/COMMISSION ORDERS

Tuesday, May 10, 2011 Materials Conference Room Ames DOT Complex

ITEM NUMBER	TITLE	SUBMITTED BY	PAGE
D-2011-54 1:30 p.m.	*Election of Commission Officers	Don Wiley	1
D-2011-55 1:35 p.m.	*Approve Minutes of the April 12, 2011, Commission Meeting in Cedar Rapids	Connie Page	2
	Commission Comments		
	Staff Comments		
PPM-2011-56 1:40 p.m.	*Revitalize Iowa's Sound Economy (RISE) Application – Altoona (Delegation)	Craig Markley	3
PPM-2011-57 1:45 p.m.	*Revitalize Iowa's Sound Economy (RISE) Application – Carlisle (Delegation)	Craig Markley	6
PPM-2011-58 1:50 p.m.	*Revitalize Iowa's Sound Economy (RISE) Application – Norwalk (Delegation)	Craig Markley	9
PPM-2011-59 1:55 p.m.	Draft 2012-2016 Transportation Improvement Program	Jon Ranney	12
2:00 p.m.	Adjourn		

*Action Item

On Tuesday, May 10, 2011, the Commission and staff will meet informally at 10:00 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.

COMMISSION ACTION:

Seconded by

Legal

Rose

State Director

Moved by Cleaveland

Division

Director

DEPARTMENT OF TRANSPORTATION COMMISSION ORDER

Division/Bureau/Office Commission			Order No. D-	2011-54
Submitted by Don Wiley	Phone No.	515-239-1242	Meeting Date	May 10, 2011
Title Election of Commission Officers				
DISCUSSION/BACKGROUND:				
As a part of the first meeting on or after action on the following:	er May 1 o	f each year, the C	ommission is	require to take
In accordance with Iowa Code s year for the purpose of electing desire of the Commission that o in the absence of the chairperson	one of its n	members as chairp	person." In ac	ldition, it is the
PROPOSAL/ACTION RECOMMENDATION:				
It is recommended <u>Amy Reasner</u> be chairperson for the period beginning N				elected vice

Vote

Nay

Blouin

Reasner

Rose Wiley Yanney

Cleaveland Miles Pass

Form 102110wd 06-05

Division/Bureau/Office Director's Office

$\begin{array}{c} \text{DEPARTMENT OF TRANSPORTATION} \\ \underline{\text{COMMISSION ORDER}} \end{array}$

Order No. D-2011-55

Submitted by Connie Page		Phone No.	515-239-1242	Meeting Date	May 10, 2011	1
Title Approve Minutes o	of the April 12, 2011	, Commi	ssion Meeting in C	Cedar Rapids		
DISCUSSION/BACKGROUND:						
PROPOSAL/ACTION RECOMMEN						
It is recommended to	he Commission app	rove the	minutes of the Ap	ril 12, 2011, (Commission m	eeting in
Cedar Rapids.						
					Vote Aye Nay	
COMMISSION ACTION:				Blouin Cleaveland	X	<u> </u>
Moved by Miles	Seconded by Clo	eaveland		Miles Reasner	X	
nio.ed ofnines	Seconded by	- Ciuliu		Rose	X	
D: : :				Wiley Yanney	X	
Division Le Director	gal State Di	irector				

Commission Comments

1. <u>Introduction of Paul Trombino, III, Director</u>

On behalf of the Commission, Commission Chair Wiley introduced and welcomed the new DOT Director, Paul Trombino, III. Director Trombino said he looks forward to working with the Commission and getting out and meeting everyone.

2. Welcome to Commissioner David Rose

Commission Chair Wiley welcomed David Rose from Clinton who is our newest member of the Commission.

3. Recognition of Outgoing Chairman Don Wiley

On behalf of the Commission, Commission Chair Reasner presented Commissioner Wiley an inscribed gavel and thanked him for his service as Commission Chair over the last year. She said Commissioner Wiley led with calm, measure, and thoughtfulness; and she hopes to serve as admirably as he. Commissioner Wiley said it has been a real honor and pleasure. It is about the easiest Commission to chair because of the wonderful staff that does their job well.

4. <u>Commission Workshop</u>

Commission Chair Reasner noted the Commission had a workshop this morning. One item of interest is the Commission will have a tour next month of the Sioux City area including traveling to Correctionville and Salix. That tour will be held June 13, and a public input meeting will be held at the Sioux City Convention Center on June 14.

Form 102110wd 04-09

DEPARTMENT OF TRANSPORTATION COMMISSION ORDER

	nning, Programming and Modal D ce of Systems Planning	1V1S1On	Order No. P	PM-2011-56
Submitted by Craig Mark	kley Phone !	No. 515-239-1027	Meeting Date	May 10, 2011
Title Revitalize Iowa	a's Sound Economy (RISE) Ap	pplication – Altoona	(Delegation	1)

DISCUSSION/BACKGROUND:

The city of Altoona submitted a RISE Local Development application in the February 2011 round requesting a grant to assist in the construction of approximately 3,811 feet of Ambrose Drive west of 34th Avenue Northwest on the northwest side of town. This project is necessary to provide access to 11 lots totaling more than 109 acres for warehousing and light manufacturing purposes.

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 \$645,958 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:			Blouin			
			Cleaveland			
			Miles			
Moved by	Sec	conded by	Reasner		· <u> </u>	
			Rose			
			Wiley			
			Yanney			
Division	Legal	State Director				
Director						

Craig Markley, Office of Systems Planning, presented a RISE local development application from the city of Altoona to construct approximately 3,811 feet of Ambrose Drive west of 34th Avenue Northwest on the northwest side of town. This project is necessary to provide access to 11 lots totaling more than 109 acres for warehousing and light manufacturing purposes. Under RISE local development criteria, this project received a rating of 36 points. The total estimated project cost is \$1,291,916. The city is requesting a RISE grant of \$645,958 and will provide a 50 percent match. He introduced Vern Willey, Community Service Director.

Mr. Willey introduced the delegation. He said they are proud of this project and have invested a lot for the land, sanitary sewer and water extensions, electric, gas, etc. He noted Scott Dockstader, District 1 Engineer, gave him an agreement regarding the 34th Avenue and I-80 bridge that is going to be rebuilt near this development. He said they are going to partner with the DOT in rebuilding and widening that bridge and putting a bike trail along side of it. Altoona's investment will be a little over \$2 million. They have quite a stake in this to make things happen in this area.

Mr. Willey said the city of Altoona has received several RISE grants over the years. One was the Northeast Commercial Development where Iowa Cold Storage located. They have since added onto the building and are looking at another addition. He noted they received a \$1 million federal grant for a rail spur which is now in place and is capable of handling those existing businesses and other businesses that come to town. They have had good luck with the RISE program and would hope to do the same thing with this project.

Mr. Markley reviewed the recommendation of staff.

Commissioner Cleaveland moved, Commissioner Miles seconded the Commission, based on the capital investment commitment and potential for future job creation, award a RISE grant of \$645,958 or up to 50 percent of the total RISE-eligible project cost, whichever is less, from the city share of the RISE fund. All voted aye.

Form 102110wd 04-09

DEPARTMENT OF TRANSPORTATION COMMISSION ORDER

Division/Bureau/Office	Planning, Programming and Office of Systems Planning	Modal Divi	sion	Order No. PPN	M-2011-5	7	
Submitted by Craig		Phone No.	515-239-1027	Meeting Date	May 10,		
	e Iowa's Sound Economy (I			(Delegation)			
DISCUSSION/BACKG	ROUND:						
requesting a 700 feet of N	Carlisle submitted a RISE L grant to assist in the construence of Circle north of Iow coess to four lots totaling means.	uction of ap a 5 on the n	oproximately 880 northwest side of t	feet of Bitters own. This pro	weet Park ject is nec	way and	
The evaluati	on and rating for the projec	t will be dis	scussed.				
PROPOSAL/ACTION	RECOMMENDATION:						
job creation,	needed the Commission, base award a RISE grant of \$50 s less, from the city share of	0,922 or up	to 50 percent of				
COMMISSION ACTIO	DN-			Blouin	Aye	Vote Nay	Pass

Craig Markley, Office of Systems Planning, presented a local development application from the city of Carlisle to construct approximately 880 feet of Bittersweet Parkway and 700 feet of Norgard Circle north of Iowa 5 on the northwest side of town. The project is necessary to provide access to four lots totaling more than 15 acres for business office purposes. Under RISE local development criteria, the project received a rating of 38 points. The total estimated project cost is \$1,001,844. The city is requesting a RISE grant of \$500,922 and will provide a 50 percent match. He introduced Ruth Randleman, Mayor.

Mayor Randleman introduced the delegation and expressed appreciation for this opportunity; this is the first RISE project for Carlisle. This piece of infrastructure is critical to them. The city of Carlisle has made great strides in setting themselves up for local development. They have zoned the area, extended sewer and water into the area, and have done some intersection improvements. They are excited about getting this far, and this project will put the cap on it and make it ready to go.

Mr. Markley reviewed staff's recommendation.

Commissioner Wiley moved, Commissioner Yanney seconded the Commission, based on the capital investment commitment and potential for future job creation, award a RISE grant of \$500,922 or up to 50 percent of the total RISE-eligible project cost, whichever is less, from the city share of the RISE fund. All voted aye.

Form 102110wd 04-09

DEPARTMENT OF TRANSPORTATION COMMISSION ORDER

Planning, Programming and Modal Division Office of Systems Planning					PPN	И-2011-58
Submitted by Craig	g Markley	Phone No.	515-239-1027	Meeting	Date	May 10, 2011
Title Revitalize Iowa's Sound Economy (RISE) Application – Norwalk (Delegation)						
DISCUSSION/BACKG	ROUND:					

The city of Norwalk submitted a RISE Immediate Opportunity application requesting a grant to assist in the construction of approximately 2,445 feet of Colonial Parkway east from Iowa 28/Sunset Drive to the project site located centrally on the east side of Norwalk.

These improvements are necessary to provide access to the site of the proposed Capital City Fruit distribution facility. This company conforms to the legislative requirements of the RISE program.

The roadway will support:

- The creation of four new jobs and retention of 137 jobs at this facility.
- \$9,953,449 in associated capital investment.

The RISE cost per job assisted will be \$6,500, and there will be a total capital investment of \$10.86 for each RISE dollar requested.

PROPOSAL/ACTION RECOMMENDATION:

It is recommended the Commission, based on the capital investment and job creation commitments, award a RISE grant of \$916,500 or up to 80 percent of the total RISE-eligible project cost, whichever is less, from the city share of the RISE fund.

				Aye	Vote Nay	Pass
COMMISSION ACTION:			Blouin	11,0	1111	1 400
			Cleaveland			
			Miles			
Moved by	Sec	onded by	Reasner			
			Rose			
			Wiley			
			Yanney			
Division	Legal	State Director				

Craig Markley, Office of Systems Planning, presented a RISE immediate opportunity application from the city of Norwalk to construct about 2,445 feet of Colonial Parkway east from Iowa 28/Sunset Drive to the project site located centrally on the east side of Norwalk. These improvements will provide access to the site of the proposed Capital City Fruit distribution facility. The total improvement will result in the creation of four new jobs and retention of 137 jobs within two years along with \$9,953,449 associated capital investment. The average starting wage of the positions to be created is \$18.60 which is 132 percent of the Warren county average wage rate of \$14.08 per hour.

Mr. Markley said the RISE grant recommended is \$916,500. Local participation is 45 percent or \$751,775. Total estimated project cost is \$1,668,275. The RISE cost per job assisted is \$6,500, and the total capital investment per RISE dollar is \$10.86. He introduced Chris Nosbisch, Development Services Director, city of Norwalk.

Mr. Nosbisch introduced the delegation and said what prompted their application is the need to keep Capital City Fruit not only in Norwalk but the state of Iowa. Capital City Fruit's major competitors are located in Omaha, Kansas City, St. Louis, Minneapolis, and Chicago. The roadway project is a little over \$1.6 million; and they have another \$1 million worth of additional infrastructure. They have created a team with Mid-America Energy, Warren County, and the city of Norwalk to make sure this project gets done. It will immediately open the site for Capital City Fruit and will open an additional 80 acres with the potential as the major east/west route connecting to Iowa 28 to serve about 300 acres. The city of Norwalk will have 13.5 acres of industrial commerce located to the north of Capital City Fruit and they will move forward with a broker as soon as this project is underway.

Commission Chair Reasner said a question raised earlier today involved the "future expansion" shown on the drawing and she asked the timeline for that. Mr. Nosbisch said Capital City Fruit has changed that plan and now has three phases of future expansion. Capital City Fruit came to Norwalk in the late 1970s/early 1980s with 17 employees; they now have over 141 employees. They are completely market driven, and so far they are the only major repackager in Iowa. With this expansion they feel they will not only solidify their market place but have the ability to compete with much larger firms in the Kansas City area. He said he didn't know the time frame for the expansion but would expect it would occur within the next ten years. Capital City Fruit has expanded five different times at this current location and is now completely landlocked. When they started the process to relocate, they looked at sites in their major competitive market areas like Kansas City, Omaha, etc. They also looked at sites in the Des Moines area and finally came back to this site. Mr. Markley reviewed the recommendation of staff.

Commissioner Rose moved, Commissioner Wiley seconded the Commission, based on the capital investment and job creation commitments, award a RISE grant of \$916,500 or up to 80 percent of the total RISE-eligible project cost, whichever is less, from the city share of the RISE fund. All voted aye.

$\begin{array}{c} \text{DEPARTMENT OF TRANSPORTATION} \\ \underline{\text{COMMISSION ORDER}} \end{array}$

Division/Bureau/Office	Planning, Programming and Office of Program Manager		sion	Order No. PF	PM-2011-59		
Submitted by E. Jon			515-239-1500		May 10, 2		
	2-2016 Transportation Imp			Meeting Date	1VIay 10, 2	2011	
-		TOVEILLE I	TOgram				
DISCUSSION/BACKGI	ROUND:						
The draft 201	12-2016 Transportation Im	provement I	Program will be re	eviewed.			
	-	-	_				
PROPOSAL/ACTION F	RECOMMENDATION:						
I KOI OSAL/ACTION I	ALCOMMENDATION.						
For inform	nation only.						
					Aye	Vote Nay	Pass
COMMISSION ACTIO	ON:			Blouin Cleaveland			
Moved by	C1-11			Miles			
Moved by	Seconded by			Reasner Rose			
				Wiley Yanney	 -		
Division Director	Legal Sta	nte Director		•			

PPM-2011-59

Jon Ranney, Office of Program Management, said the Commission has received the draft 2012-2016 Transportation Improvement Program. The draft program will be posted on the Department's website after this meeting. It is anticipated Commission approval of the 2012-2016 program will be requested at the June Commission meeting. The draft program is being presented today as an informational item only.

Commission Chair Reasner noted the Commission has been working with staff on this process for about three months, and this draft is the culmination of that process.

Meeting adjourned at 1:47 p.m.