

Commission Minutes
November 13, 2018



IOWA TRANSPORTATION COMMISSION

Meeting Agenda / Commission Orders

November 13, 2018
Materials Conference Room
Ames DOT Complex

ITEM NUMBER	TITLE	SUBMITTED BY	PAGE
D-2019-27 1:30 p.m.	* Approve Minutes of the October 9, 2018 Commission Meeting Commission Comments DOT Comments	Danielle Griggs	3
PPM-2019-28 1:40 p.m.	* Revitalize Iowa's Sound Economy (RISE) – City of Nevada Adjourn	Craig Markley	5

*Action Item

On Tuesday, November 13, the Commission and staff will meet informally at 9:30 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.

DEPARTMENT OF TRANSPORTATION
COMMISSION ORDER

Division/Bureau/Office Director's Office Order No. D-2019-27
Submitted by Danielle Griggs Phone No. 515-239-1919 Meeting Date November 13, 2018
Title Approve Minutes of the October 9, 2018 Commission Meeting

DISCUSSION/BACKGROUND:

PROPOSAL/ACTION RECOMMENDATION:

It is recommended the Commission approve the minutes of the October 9, 2018 Commission meeting.

COMMISSION ACTION:

Moved by Kraig Paulsen Seconded by Charese Yanney

	Aye	Vote Nay	Pass
Fehrman	x	_____	_____
Maher	x	_____	_____
Paulsen	x	_____	_____
Putney	x	_____	_____
Rielly	x	_____	_____
Rose	x	_____	_____
Yanney	x	_____	_____

Division Director Legal State Director

D-2019-27

Commissioner Paulsen made a motion to approve the minutes as written.
Commissioner Yanney seconded the motion. Motion passes unanimously.

Commission Comments

Commissioner Maher thanked the staff for the sign shop tour.

DOT Comments

Thanked Commissioners and staff.

DEPARTMENT OF TRANSPORTATION
COMMISSION ORDER

Division/Bureau/Office Planning, Programming and Modal Division
Office of Systems Planning Order No. PPM-2019-28
Submitted by Craig Markley Phone No. 515-239-1027 Meeting Date November 13, 2018
Title Revitalize Iowa's Sound Economy (RISE) Application – Nevada

DISCUSSION/BACKGROUND:

The city of Nevada submitted a RISE Immediate Opportunity application requesting a grant to assist in the paving of approximately 948 feet of South D Avenue, left-turn lane on South D Avenue and roadway improvements to 14th Street South and South B Avenue located on the southeast side of town. This project is anticipated to be completed by October 2019.

This improvement is necessary to provide improved access to the proposed expanded site of Burke Marketing Corporation, a wholly-owned subsidiary of Hormel Foods, and a manufacturer of fully cooked meat products. This company conforms to the legislative requirements of the RISE program.

The improvement will support:

- The creation of 158 new full-time jobs.
- \$164,581,403 in associated capital investment.

The RISE cost per job assisted will be \$3,173.75 and there will be a total capital investment of \$328.21 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 \$501,452 or up to 80 percent of the total RISE-eligible project cost, whichever is less, from the city share of the RISE Fund.

COMMISSION ACTION:

Moved by David Rose Seconded by Nancy Maher

	Aye	Vote Nay	Pass
Fehrman	x	_____	_____
Maher	x	_____	_____
Paulsen	x	_____	_____
Putney	x	_____	_____
Rielly	x	_____	_____
Rose	x	_____	_____
Yanney	x	_____	_____

Division Director Legal State Director

PPM-2019-28

Craig Markley, Office of Systems Planning; We have one RISE project for your review from the City of Nevada.

The city submitted an Immediate Opportunity RISE funding request to pave approximately 948 feet of South D Avenue, a left-turn lane on South D Avenue and roadway improvements to 14th Street South and South B Avenue located on the southeast side of town.

The proposed improvements will result in the creation of 158 full-time jobs within three years along with \$164,581,403 in associated capital investment.

Average wage of the created positions is \$20.81 per hour which is 100 percent of the average laborshed wage rate. The company's turnover rate is 24.2%.

The company's benefit package is expected to be good with medical and dental insurance plans, pension, retirement, profit-sharing plans, child care services, life insurance coverage, vision insurance coverage, vacation/holidays and disability insurance coverage.

RISE grant recommended is \$501,452. Local participation is 20% or \$125,363; Total cost is \$626,815. The RISE cost per job assisted is \$3,173.75 (RISE avg. is \$7,500 - range is \$1,000 to \$12,000). Total Capital Investment per RISE dollar is \$328.21. (RISE avg. \$100 - range is \$5-\$800).

It is recommended the Commission, based on the capital investment and job creation commitments, award a RISE grant of \$501,452 or up to 80 percent of total RISE-eligible project cost, whichever is less, from the city share of the RISE fund.

We do have a delegation present if you have any questions, Larry Stevens – City Engineer (HR Green).

Commissioner Rose made a motion to award a RISE grant of \$501,452 or up to 80 percent of total RISE-eligible project cost, whichever is less, from the city share of the RISE fund. Commissioner Maher seconded the motion. The motion passed unanimously.