

**Commission Minutes
September 11, 2018**



IOWA TRANSPORTATION COMMISSION

Meeting Agenda / Commission Orders

September 11, 2018
Materials Conference Room
Ames DOT Complex

ITEM NUMBER	TITLE	SUBMITTED BY	PAGE
D-2019-17 1:30 p.m.	* Approve Minutes of the August 14, 2018 Commission Meeting Commission Comments DOT Comments	Danielle Griggs	3
PPM-2019-4	* Revitalize Iowa's Sound Economy (RISE) – Monroe County Project Settlement	Craig Markley	5
Public Input 1:40 p.m.	Iowa Byways	Jan Gammon	
1:45 p.m.	Adjourn		

*Action Item

On Tuesday, September 11, 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-2019-17
Submitted by Danielle Griggs Phone No. 515-239-1919 Meeting Date September 11, 2018
Title Approve Minutes of the August 14, 2018 Commission Meeting

DISCUSSION/BACKGROUND:

PROPOSAL/ACTION RECOMMENDATION:

It is recommended the Commission approve the minutes of the August 14, 2018 Commission meeting.

COMMISSION ACTION:

Moved by Tom Rielly Seconded by Charese Yanney

Division Director Legal State Director

	Aye	Vote Nay	Pass
Fehrman	<u>x</u>	_____	_____
Maher	<u>x</u>	_____	_____
Paulsen	<u>absent</u>	_____	_____
Putney	<u>x</u>	_____	_____
Rielly	<u>x</u>	_____	_____
Rose	<u>x</u>	_____	_____
Yanney	<u>x</u>	_____	_____

D-2019-17

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

Commission Comments

Commissioner Rose expressed gratitude to DOT staff on the effort in Sebula.

DOT Comments

Director Lowe thanked staff and Commission for traveling and time. Stated the Sebula effort was a list of DOT staff that pulled together for not only the completion but all of the mobility work to maintain the services; thank you for recognizing that.

PPM-2019-18

Craig Markley, Office of Systems Planning; For RISE projects there is a 20-year open for public use contingency associated with receiving the funds. The Department monitors this contingency and seeks partial or full revocation of the grant if it is not met.

Today we are presenting a proposed settlement with Monroe County for a RISE project awarded in May of 2003. The county received a grant of \$783,419 for grading and paving of 4,960 feet of County Road T-55 and construction of 2,640 feet of new industrial park roadway. Monroe County transferred the 2,640 feet of new roadway for private use and is required to repay a pro-rated amount of RISE funding for the remaining portion of the 20-year agreed upon time-period for the road to be open for public use. Based on the settlement policy the county has agreed to a repayment of \$137,469.

Staff recommends the Commission approve the proposed settlement for the Monroe County RISE project.

Commissioner Yanney made a motion to approve the proposed settlement for the Monroe County RISE project. Commissioner Rose seconded the motion. Motion passes unanimously. Commissioner Paulsen, absent.

Monroe County

