

Commission Minutes
June 9, 2018



IOWA TRANSPORTATION COMMISSION

Meeting Agenda / Commission Orders

June 9, 2020
Teleconference

ITEM NUMBER	TITLE	SUBMITTED BY	PAGE
8:00 a.m.			
D-2020-75	* Approve Minutes of the May 12, 2020 Commission Meeting Commission Comments DOT Comments	Danielle Madden	2
H-2020-76	* Transfer of Jurisdiction – Portion of Virginia St. from Sioux City to Iowa DOT	Mitchell J. Dillavou	3
PPM-2020-74	*2021-2025 Iowa Transportation Improvement Program	Stuart Anderson	6
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 Order No. D-2020-75
Submitted by Danielle Madden Phone No. 515-239-1919 Meeting Date June 9, 2020
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

	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-2020-75

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

Commission Comments

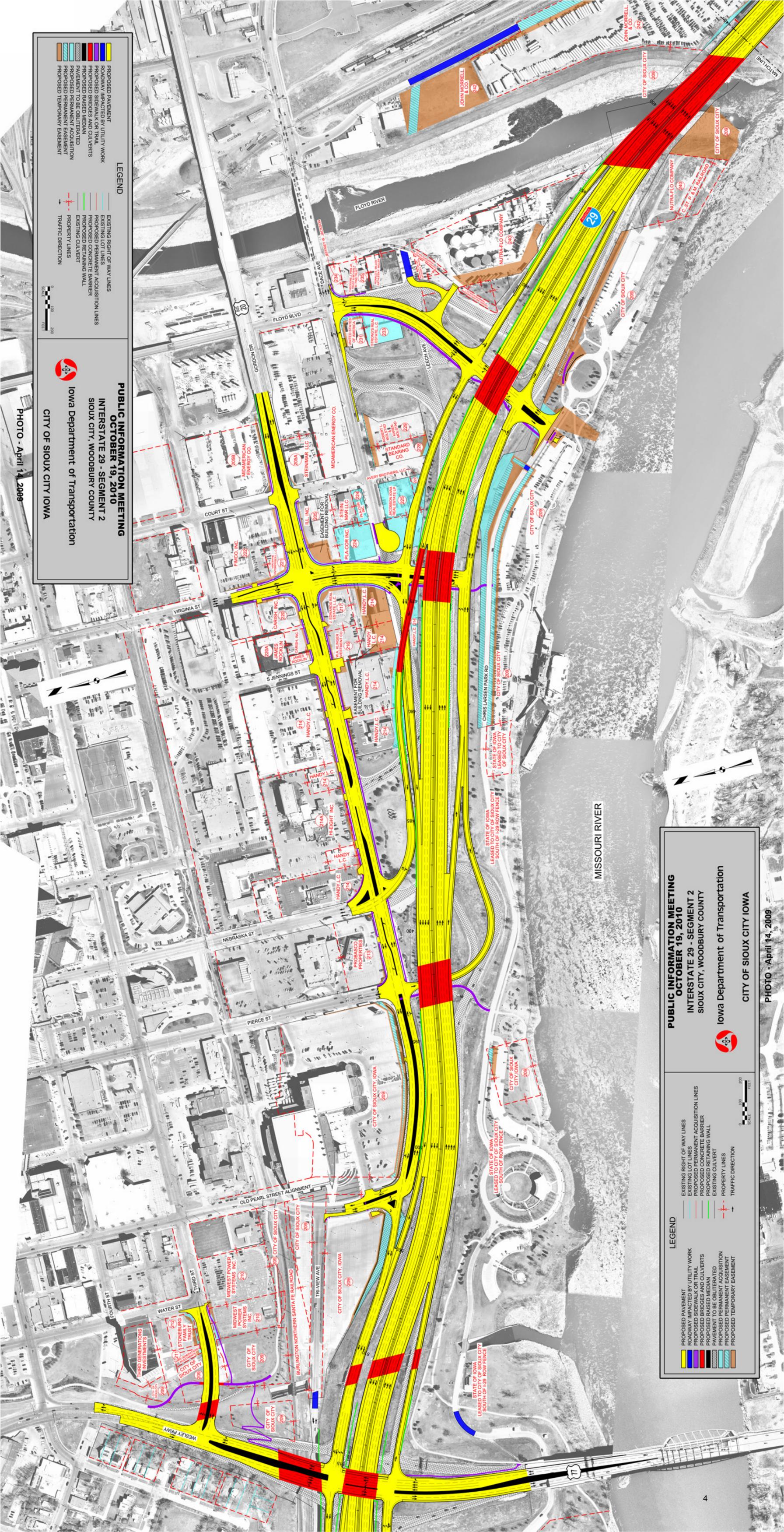
DOT Comments

Director Marler congratulated Commissioners Fehrman and Yanney on their confirmation by the Senate. He was also confirmed by the Senate.

H-2020-76

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.



LEGEND

- PROPOSED PAVEMENT
- ROADWAY IMPACTED BY UTILITY WORK
- PROPOSED SIDEWALK OR TRAIL
- PROPOSED BRIDGES AND CULVERTS
- PROPOSED RAISED MEDIAN
- PROPOSED PERMANENT ACQUISITION
- PROPOSED PERMANENT ACQUISITION TO BE OBLITERATED
- PROPOSED TEMPORARY EASEMENT
- EXISTING LOT LINES
- PROPOSED PERMANENT ACQUISITION LINES
- PROPOSED CONCRETE BARRIER
- EXISTING CONCRETE BARRIER
- EXISTING LOT LINES
- EXISTING CULVERT
- PROPERTY LINES
- TRAFFIC DIRECTION

0 100 200
SCALE
FEET

PUBLIC INFORMATION MEETING
OCTOBER 19, 2010
INTERSTATE 29 - SEGMENT 2
SIoux CITY, WOODBURY COUNTY
 Iowa Department of Transportation
 CITY OF SIOUX CITY IOWA

PHOTO - April 14, 2009

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0 100 200
SCALE
FEET

PHOTO - April 14, 2009

Transfer of Jurisdiction
LPA to STATE
Location

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.



**DEPARTMENT OF TRANSPORTATION
COMMISSION ORDER**

Division/Bureau/Office Planning, Programming and Modal Division Order No. PPM-2020-77
 Submitted by Stuart Anderson Phone No. 515-239-1661 Meeting Date June 9, 2020
 Title 2021-2025 Iowa Transportation Improvement Program

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

	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-2020-77

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.

Iowa Transportation Commission

May 14, 2020

Page 2 of 2

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,

A handwritten signature in black ink, appearing to read "Scott Marler". The signature is written in a cursive, slightly slanted style.

Scott C. Marler, Director