IOWA TRANSPORTATION COMMISSION

Workshop Overview

August 12, 2019

Iowa DOT – Materials Conference Room

(One hour and 45 minutes)

Begin at 9:30 am

1. Commission Input Commission 10 min.

* **Purpose:** Commission discussion of items.
* **Requested Action:** N/A

2. Director’s Report Mark Lowe, Director 10 min.

* **Purpose:** Director update of activities at the DOT.
* **Requested Action:** N/A

3. Administrative Rules 5 min.

 - Chapter 4 – Public Records and Fair Stuart Anderson, Director

 Information Practices Planning, Programming and

 Modal Division

* **Purpose:** Provide an overview of proposed rule amendments. These proposed rule amendments and notice of intended action were previously emailed to the Commission.
* **Requested Action:** Review the proposed rule changes prior to the workshop as action will be requested on these rules at the business meeting.

4. 2019 Highway Program Balance Report 5 min.

 Don Tebben

 Program Management Bureau

* **Purpose:** Present the final FY 2019 monthly highway program balance report and the July project letting vs. programmed amount summary. For FY 2019, receipts to the Primary Road Fund have come in $33.1 million above forecast. Through the June letting, project costs are $20.3 million below programmed amounts. When combined with the $19.3 million over-programmed amount we began FY 2019 and the March amendment of $12 million for contract maintenance, the current highway program balance is $22.1 million under-programmed.

It is important to note the end of the year project cost figures reflect the actual expenditures compared with programmed estimated expenditures for the I-74 project. Unlike all other projects in the program, the I-74 project costs are reconciled at the end of each fiscal year since the program spreads out the cost of the project over its construction schedule instead of fully reflecting cost in the month it was put out to bid. We have referred to this in the past as programming on a “cash flow basis.” Much of the underrun in FY 2019 project costs are due to I-74 expenditures coming in significantly below programmed amounts. However, this is not due to lower project costs but is instead reflective of costs moving to outer years. These increased costs will be reflected in the next Program.

The July lettings, the first of FY 2020, came in $36.7 million over the programmed amounts.

The forecast low Primary Road Fund balance for FY 2020 is in April of 2020 at negative $41.5 million. It is expected the balances will continue to improve over the summer as the model tends to overestimate construction fund drawdowns.

* **Requested Action:** N/A

5. September Commission Tour Preview 5 min.

 Don Tebben

 Program Management Bureau

* **Purpose:** Provide an overview of the draft tour itinerary.
* **Requested Action:** Provide comments on the itinerary.

6. State Aviation Program Recommendation 5 min.

 - Commercial Service Vertical Infrastructure Shane Wright

 - General Aviation Vertical Infrastructure Aviation Bureau

 - Airport Improvement Program

* **Purpose:** Last month, a recommendation was presented for awarding funds from the three aviation programs listed above. No questions or comments were received regarding the recommendation; however, as explained in our July 29 email to you, we have modified our funding recommendation. The city of Carroll decided to withdraw their application for General Aviation Vertical Infrastructure funding so that frees up $150,000 of funding that we are now recommending be awarded to the city of Sibley for construction of a new hangar. This item is included on the agenda in case there are any questions.
* **Requested Action:** Be prepared to ask any remaining questions as action will be requested at the business meeting.

7. State Recreational Trails Program Funding 15 min.

 Recommendations Craig Markley, Director

 Office of Systems Planning

* **Purpose:** Provide an overview of recommendations for funding for the State Recreational Trails Program. This material is being presented for information this month and action will be requested at the September business meeting.
* **Requested Action:** Provide input and comments during the workshop.

8. RISE Projects 5 min.

 - City of Des Moines Local Development Craig Markley, Director

 Systems Planning Bureau

* **Purpose:** Provide an overview of one RISE project. The RISE material is available on the Commission material website for your review. If you have any questions that you would like responses prior to the workshop, please contact Craig Markley at 515-239-1027 or at craig.markley@iowadot.us by Thursday, August 8, at 5:00 pm.
* **Requested Action:** Review the project summary material prior to the workshop as action on the RISE grant will be requested at the business meeting.

9. County RISE Fund Transfer 5 min.

 Craig Markley, Director

 Systems Planning Bureau

* **Purpose:** Report on the amount of county RISE funding that reverts to the Secondary Road Fund.
* **Requested Action:** N/A

10. RISE Policy Discussion 10 min.

 Craig Markley, Director

 Systems Planning Bureau

* **Purpose:** Provide an update on discussions regarding how transportation can support the Empower Rural Iowa Initiative with specific emphasis on the RISE program.
* **Requested Action:** Provide input and comments during the workshop

11. Allocation of FFY 2019 Federal Bridge 10 min.

 Replacement and Rehabilitation Funding Stuart Anderson, Director

 Planning, Programming and

 Modal Division

 Nicole Moore, Deputy Director

 Local Systems Bureau

* **Purpose:** Provide an overview of federal Bridge Replacement and Rehabilitation funding along with a recommendation on how FFY 2019 funds from that program should be allocated in Iowa. This material is being presented for information this month and action will be requested at the September business meeting.
* **Requested Action:** Provide comments and feedback during the workshop.

12. Transportation Asset Management Overview 20 min.

 Charlie Purcell, Director

 Project Delivery Division

* **Purpose:** Provide an overview and update of the department’s Transportation Asset Management activities. This will include a proposal for future presentations supporting the development of the 2021-2025 Iowa Transportation Improvement Program.
* **Requested Action:** Provide comments and feedback during the workshop.