

**PRELIMINARY
COMMISSION AGENDA**

July 9, 2024

IOWA TRANSPORTATION COMMISSION

Meeting Agenda / Commission Orders

July 9, 2024

Materials Conference Room – Iowa DOT Complex

Ames, Iowa

ITEM NUMBER	TITLE	SUBMITTED BY	PAGE
1:00 p.m. C-2025-1	* Election of Commission Officers	Sally Stutsman, Vice Chair	2
D-2025-2	* Approve Minutes of the June 11, 2024 Commission Meeting Commission Comments DOT Comments	Cindy Dorhout	3
TD-2025-3	* Revitalize Iowa’s Sound Economy (RISE) – Bondurant	Deb Arp	4
TD-2025-4	* Revitalize Iowa’s Sound Economy (RISE) – North Liberty Project Settlement	Deb Arp	5
1:10 p.m.	Adjourn		

* Action Item

On Tuesday, July 9, the Commission and staff will meet informally at 9:30 a.m. in the Materials Conference Room. Transportation-related matters will be discussed, but no action will be taken.

DEPARTMENT OF TRANSPORTATION
COMMISSION ORDER

Division/Bureau/Office Commission Order No. C-2025-1
Submitted by Sally Stutsman Phone No. 515-239-1661 Meeting Date July 9, 2024
Title Election of Commission Officers

DISCUSSION/BACKGROUND:

As a part of the first meeting on or after July 1 of each year, the Commission is required to take action on the following:

In accordance with Iowa Code section 307A.1A, the “commission shall meet in July of each year for the purpose of electing one of its members as chairperson.” In addition, it is the desire of the Commission that one of its members be designated as vice chairperson to act in the absence of the chairperson.

PROPOSAL/ACTION RECOMMENDATION:

It is recommended _____ be elected chairperson, and _____ be elected vice chairperson for the period beginning July 1, 2024, and ending June 30, 2025.

COMMISSION ACTION:

Moved by _____ Seconded by _____

	Aye	Vote Nay	Pass
Anderson	_____	_____	_____
Arnold	_____	_____	_____
Gaesser	_____	_____	_____
Juckette	_____	_____	_____
Mulgrew Gronen	_____	_____	_____
Rielly	_____	_____	_____
Stutsman	_____	_____	_____

Division Director Legal State Director

DEPARTMENT OF TRANSPORTATION
COMMISSION ORDER

Division/Bureau/Office Director's Office Order No. D-2025-2
Submitted by Cindy Dorhout Phone No. 515-239-1067 Meeting Date July 9, 2024
Title Approve Minutes of the June 11, 2024 Commission Meeting

DISCUSSION/BACKGROUND:

PROPOSAL/ACTION RECOMMENDATION:

It is recommended the Commission approve the minutes of the June 11, 2024 Commission meeting.

COMMISSION ACTION:

Moved by _____ Seconded by _____

Division Director Legal State Director

	Aye	Vote Nay	Pass
Anderson	_____	_____	_____
Arnold	_____	_____	_____
Gaesser	_____	_____	_____
Juckette	_____	_____	_____
Mulgrew Gronen	_____	_____	_____
Rielly	_____	_____	_____
Stutsman	_____	_____	_____

DEPARTMENT OF TRANSPORTATION
COMMISSION ORDER

Transportation Development Division
Division/Bureau/Office Local Systems Bureau Order No. TD-2025-3
Submitted by Debra Arp Phone No. 515-239-1681 Meeting Date July 9, 2024
Title Revitalize Iowa's Sound Economy (RISE) Application – Bondurant

DISCUSSION/BACKGROUND:

The city of Bondurant was awarded an Iowa's Certified Site Program RISE Local Development grant in August 2023 to assist in the construction of approximately 1,560 feet of Campus Drive, 2,180 feet of the relocated Pleasant Street and 2nd Street NE, and a 370-foot left turn lane on Campus Drive located on the east side of town. A modification to the scope and grant award was requested to include the construction of offset left-turn lanes and traffic signalization on U.S. 65 at Campus Drive.

This amendment is necessary to provide improved access to the Myers Industrial Site, an Iowa Economic Development Authority certified site of more than 66 acres. This project is anticipated to be completed by November 2025.

The evaluation and rating for the project will be discussed.

PROPOSAL/ACTION RECOMMENDATION:

It is recommended the Commission, based on potential capital investment and future job creation, approve modification of the previously awarded certified site RISE grant to commit additional RISE funds of \$695,775 for the additional roadway improvements for a new total award of \$2,901,131 or up to 60 percent of the total RISE-eligible project cost, whichever is less from the city share of the RISE fund. Since this is a certified-site project, the actual award amount is subject to change as the project plans are finalized. Any additional changes to the scope or approved funding will be submitted by the department to the Commission for consideration as a modification to the award.

COMMISSION ACTION:

		Aye	Vote Nay	Pass
Moved by _____	Seconded by _____	Anderson _____	Arnold _____	Gaesser _____
		Juckette _____	Mulgrew Gronen _____	Rielly _____
		Stutsman _____		

_____ Division Director	_____ Legal	_____ State Director
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**DEPARTMENT OF TRANSPORTATION
COMMISSION ORDER**

Division/Bureau/Office Transportation Development Division
Local Systems Bureau Order No. TD-2025-4
 Submitted by Debra Arp Phone No. 515-239-1681 Meeting Date July 9, 2024
 Title Revitalize Iowa's Sound Economy (RISE) Project Settlement – North Liberty

DISCUSSION/BACKGROUND:

On August 8, 2017, the city of North Liberty was awarded a RISE grant of \$3,070,000 to assist with the reconstruction of approximately 5,220 feet of Kansas Avenue and a roundabout at Kansas Avenue and St. Andrews Drive.

Commission approval of this project was contingent on the creation of 307 new jobs within three years after completion of the roadway. Associated capital investment was to be \$11,939,340.

On September 25, 2019, the roadway was opened to traffic. As of June 2024, the city of North Liberty had not met the job creation contingency. The department was advised that no jobs were created.

The method of calculation and amount of proposed settlement was provided to the city. The city of North Liberty has agreed to repay the proposed settlement of \$1,077,368.

PROPOSAL/ACTION RECOMMENDATION:

It is recommended the Commission approve the project settlement and proposed payment to the city share of the RISE Fund of \$1,077,368 for the city of North Liberty.

		Aye	Vote Nay	Pass
COMMISSION ACTION:	Anderson	_____	_____	_____
	Arnold	_____	_____	_____
	Gaesser	_____	_____	_____
Moved by _____	Juckette	_____	_____	_____
Seconded by _____	Mulgrew Gronen	_____	_____	_____
	Rielly	_____	_____	_____
	Stutsman	_____	_____	_____
_____ Division Director	_____ Legal	_____ State Director		