# PRELIMINARY COMMISSION AGENDA

June 9, 2020

### **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	Danielle Madden	2
	Commission Comments		
	DOT Comments		
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			

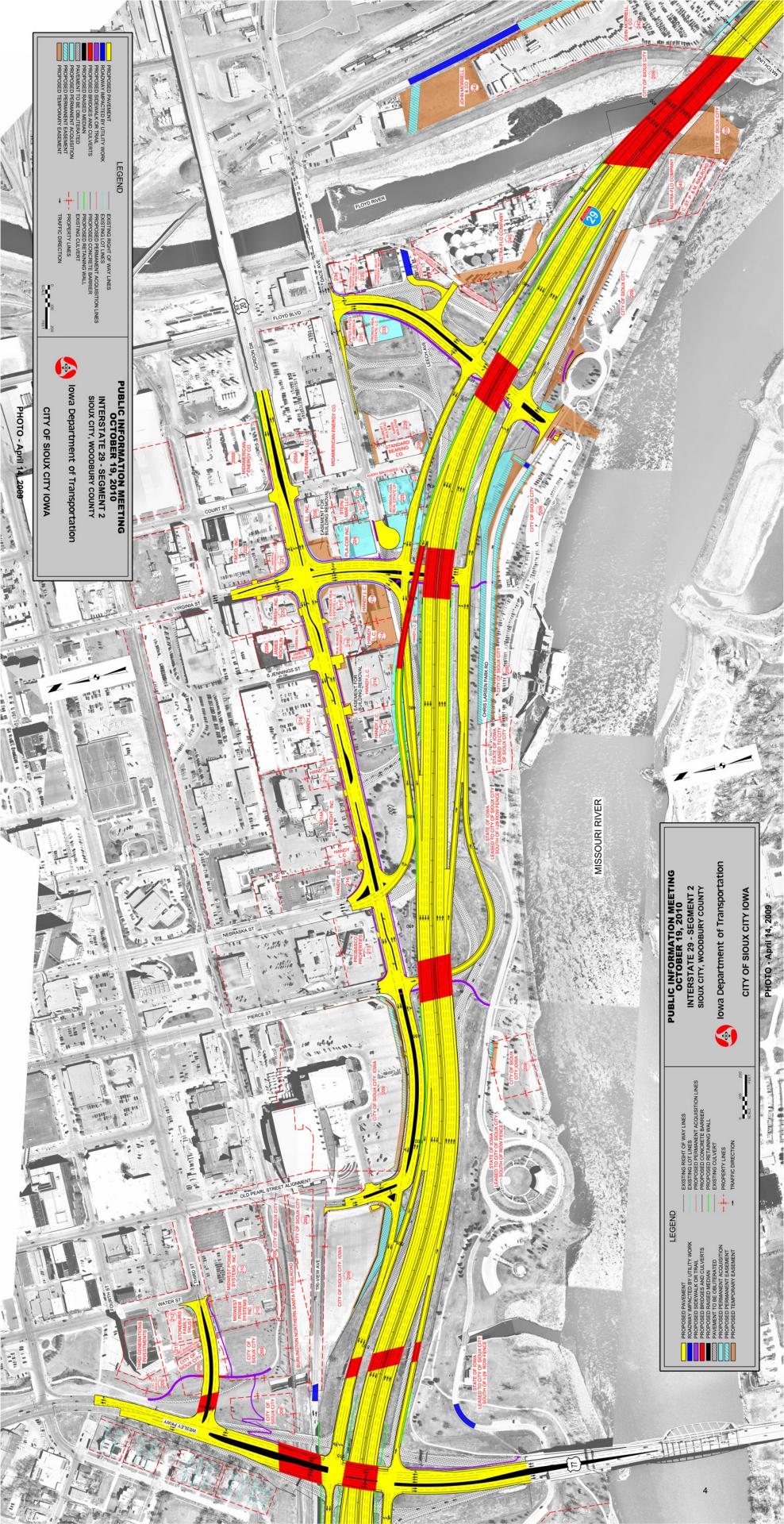
The Commission will meet informally with staff from the Iowa DOT Monday, June 8 via conference call beginning at 3:30 p.m. Transportation-related matters will be discussed, but no action will be taken.

### 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		2020		
Title Approve Minutes of the May 12, 2020			Weeting Date				
DISCUSSION/BACKGROUND:							
DISCUSSION BACKGROUND.							
PROPOSAL/ACTION RECOMMENDATION:  It is recommended the Commission ap	prove the	minutes of the M	av 12, 2020 <b>(</b>	Commissio	on		
meeting.	1		<b>.</b>				
				Aye	Vote Nay	Pass	
COMMISSION ACTION:			Arnold Fehrman				
			Juckette				
Moved by Seconded by			Maher Putney				
			Rielly Yanney				
Division Legal State I Director	Director		1 anney				

# DEPARTMENT OF TRANSPORTATION COMMISSION ORDER

Division/B	ureau/Office Highway Administrati	on	Order No. H-2020-	76				
	Mitchell J. Dillavou		<u> </u>					
	Transfer of that portion of Virginia S frontage road approximately 0.08 m	Street from Gordon Drive South (	<del></del>	ate 29 northbound				
DISCUSSI	DISCUSSION/BACKGROUND:							
	District 3 has negotiated the trans 0.08 miles will be transferred to t							
	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 the official transfer.							
	The city will prepare and forward	l a quitclaim deed to the state f	or the transfer segme	ent.				
PROPOSA	L/ACTION RECOMMENDATION:							
It i	s recommended that the Commiss	sion approve this transfer of jur	risdiction.					
				V.				
COMMIS	SION ACTION:		Ay Arnold	Vote e Nay Pass				
			Fehrman  Juckette					
Moved by	Seconded b	y	Maher Putney Rielly					
	sion Legal	State Director	Yanney					
Dire	ector			3				



#### **Transfer of Jurisdiction** LPA to STATE Location

<u>City of Sioux City</u>
That portion of Virginia Street from Gordon Drive south to the I-29 frontage road a length of approximately 0.08 miles.



Form 102110wd 07-19

## DEPARTMENT OF TRANSPORTATION COMMISSION ORDER

Division/Bureau/Office Planning, Programming and Mod		Modal D	Division Order No. PI		PM-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.

			Avio	vote Nay	Pass
COMMISSION ACTION:		Arnold	Aye	INay	rass
		Fehrman			
		Juckette			
Moved by	Seconded by	Maher			
·	<del></del>	Putney			
		Rielly			
		Yanney			
Division Director	Legal State Director			6	



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

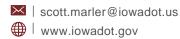
Dear Commissioners,

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,

Scott C. Marler, Director