

Chariton Valley Transportation Planning Affiliation

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**Chariton Valley Transportation Planning Affiliation
Joint Meeting of Technical Advisory Committee
Policy Board Committee & Transit TAG Committees**

Date: Tuesday, February 28, 2012 starting @ 12:30pm

**Location: Manhattan Steakhouse
Centerville, Iowa**

Agenda

(Subject to change)

1. Roll Call
 - a. Technical Advisory Board- sign in sheet
 - b. Transit – TAG board – sign in sheet
 - c. Policy Board – sign in sheet
2. Approval of Minutes
 - a. December 11, 2011 & January 18, 2012
3. Planning Projects
 - a. STP Balance Sheet – final for 2012 – 2013
 - b. STP Borrow ahead
 - i. Can there be borrowing ahead? If so, how far ahead? Or no borrow ahead.
 - c. Review & Approve Southern Iowa Trolley STP applications
 - i. Once approved – include in Draft TIP
 - d. Review & Approve City of Centerville STP application
 - i. Once approved – include in Draft TIP
 - e. Decatur County – TIP Amendment

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- f. Review Draft TIP
 - g. Review TPWP – draft budget for planning services with CVPD
 - h. PTP – draft update
 - i. LRTP – draft update
- 4. New Business –Discussion items
 - a. CVPD – RPA meeting with IDOT – February 29th.
 - b. Mobility manager for the region – What do they do & is there a need?
 - c. Bylaws – new items that need to be included
 - 5. Next meeting
 - 6. Adjourn

Agenda items are subject to change.