Chariton Valley Transportation Planning Affiliation Meetings of Technical Advisory Committee Policy Board Committee & Transit TAG Committees Tuesday, August 16, 2011 starting @ 12:30pm & 1:30 p.m. Manhattan Restaurant, Centerville, Iowa

Agenda

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. June 21, 2011
- 3. Planning Projects
 - a. Approve project funding from FY12 to FY11 for Clarke Co. Bridge # BHS-CO20(91)—63-20
 - i. County Engineer needs to move funding from FY12 to FY11 to start engineering on project. Estimated funding \$25,000.
 - b. Resolution Amending the FY11 TIP
 - i. Clarke County Bridge # BHS-CO20(91)-63-20.
 - c. Transit Updates
 - d. Regional Match Commitment amount
 - e. LRTP Committee meeting (Engineers)
 - i. September 21, 2011 @ 1:00 p.m. Chariton Valley Planning Office, 308 North 12th Street

4. New Business

- a. Combine TAC & Policy meetings again.
- b. City of Lovilia question on Farm to Market money
- 5. Next meeting
- 6. Adjourn