

Chariton Valley Transportation Planning Affiliation

308 North 12th Street

Centerville, Iowa 52544

641-437-4359 – phone

641-437-1161 – fax

www.charitonvalleyplanning.com



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

**Date: Thursday, August 23, 2012 starting @ 12:30 am
Location: Manhattan Steakhouse– Highway 5 South 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
 - d. Visitor/New Member recognition
2. Approval of Minutes
 - a. June 21, 2012
 - b. No July meeting
3. Planning Projects
 - a. Public Hearing for Approval of FY2013-2016 Transportation Improvement Plan - TIP
 - b. Approval of FY13-16 TIP - Resolution
 - c. FY13-16 TIP Amendments
 - i. Southern Iowa Trolley
 - ii. Clarke County Bridge
 - iii. Lucas & Monroe County Bridge
 - iv. Any other amendments

4. New Business –Discussion items

- a. MAP -21 information
- b. Projects programmed for future funding- Priority lists
- c. Borrow Ahead Policy
- d. Regional balance and STP ratio

5. Next meeting

6. Adjourn