

Chariton Valley Transportation Planning Affiliation
Joint Meeting of Technical Advisory Committee
Policy Board Committee &
Transit TAG Committees
Tuesday, November 15, 2011 starting @ 12:30pm
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. October 18, 2011
3. Planning Projects
 - a. Transit Updates - Match Commitment amount – update
 - b. Policy on what to do if transit authority does not pay match commitment.
 - i. All funding to transit for future use is stopped.
 - ii. No member from Transit sits on Policy Board. – no voting interest
 - iii. Who is responsible for future match commitment for transit?
 1. Transit? County?
 - c. FY2012-2015 TIP – Amendment
 - i. Removal of transit funding - Resolution approving change
 - d. Update on transit funding from IDOT with stimulus use and regional funds.
4. New Business
 - a. IDOT- RPA meeting update – (Moore)
5. Next meeting
6. Adjourn

Agenda items are subject to change.