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

Date: Thursday, December 13, 2012 starting @ 10:30 am Location: Rathbun Regional Water Maintenance Shop, Highway 5 North, 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. September 20, 2012
- 3. Planning Projects
 - a. FY13-FY16 TIP Amendments
 - i. Decatur County Depot Restoration Project
 - ii. Public Hearing FY13-16 TIP for amendment change Decatur County
 - b. PTP update
 - c. TIP (any other changes needed from region)
- 4. New Business -Discussion items/Action Items
 - a. MAP 21 Breakdown of regional funding
 - b. Traffic Safety information from RPA meeting
 - c. Scenic Byway update conversation with Pathfinders RC&D
 - d. Regional Enhancement Funding what is funded through this now/application

Continued -

- e. Title VI Plan- update
- f. Target Area Boundary RPA Joint Agreement
- g. TPMS programming
- h. New board members need to update list
- i. Any other new business

5. Next meeting

6. Adjourn