

***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, December 20, 2011 starting @ 2:30pm  
Location: Rathbun Regional Water Maintenance Building  
20225 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
2. Approval of Minutes
  - a. November 15, 2011
3. Planning Projects
  - a. Public Hearing for Long Range Transportation Plan (LRTP)
    - i. Discussion on plan
  - b. Transit Update for local match
    - i. SIT paid match amount of \$11,348.50 in 12/2011
    - ii. Discussion
  - c. Public Hearing for Amendment to FY12-15 Transportation Improvement Plan (TIP) – Removing Transit Funding from TIP
    - i. Discussion
    - ii. Approval of Resolution of Amendment

- d. Transit Funding
  - i. Discussion
  - ii. Recommendations from TAC members on funding
  - iii. Future Transit funding options
- e. STP – Funding Allocations
  - i. Discussion
  - ii. Counties (FM Factor)
  - iii. Cities and Planning (% of funding)
- f. Sample Resolutions for outlining funding for RPA 17 & Local Match commitments.
- g. FY12-15 TIP
  - i. Any updates/corrections/modifications/amendments needed for projects from region.

4. Next meeting

5. Adjourn

Agenda items are subject to change.