

**CHARITON VALLEY TRANSPORTATION PLANNING AFFILIATION
POLICY BOARD COMMITTEE**

**MINUTES
August 16, 2011**

The meeting for Policy Board was called to order at 1:45 PM at the Manhattan Restaurant, Centerville, Iowa.

Present were:

Policy – JR Cornett, Vern Vogel, Denny Ryan, Amy Sinclair, Ron Bride, Richard Clark, Kim Crego (City of Centerville), Myron Munley (via phone)

Others – Nichole Moore- CVPD, Julie Pribyl – CVPD, Scott M. Suhr, IDOT

Guest: None

Agenda Items:

Review of previous minutes for June 21, 2011.

Sinclair made motion to approve minutes as presented. Vogel seconded. All in favor.

PLANNING PROJECTS:

Moore talked about the planning projects and the required guidelines that were used.

Review and Approval of Clarke Co. Bridge # BHS-C020(91)- 63-20 was discussed. It was explained that Clarke Co. needed to amend the FY11 TIP to allow for an estimated \$25,000 to be used for engineering. Vogel made motion to approve the change as presented by TAC. Bride seconded. All in favor. Resolution showing said changes was completed.

Transit update: It was explained that there were still some questions and concerns regarding the regional match commitment amount from the transit agencies. Nichole and Scott will work with Pam at IDOT to get the correct amount that transit has been provided, and make sure that the stimulus money that was given to 10-15 and what regional money was used for bus replacement.

Clarke made motion to wait 30 days on getting the issues with transit corrected and updated. Then bring back to the full board for review as presented from TAC. Moore & Pribyl will continue to attend transit meetings when available. Vogel seconded. Sinclair - abstained.

Vogel made motion that the match amounts need to be paid to Chariton Valley Planning & Development in full to receive additional regional funding. The deadline for this is set at October 1, 2011. Both the FY12 and past amounts to be paid as presented from TAC. Clark seconded. Sinclair – abstained.

Moore stated that more discussion and meetings may be needed to correct and clarify this information and issue.

LRTP Committee is scheduled to meet on September 20, 2011 at 1:00 p.m. at Chariton Valley Planning office. The committee will be reviewing the plan guidelines and what is going to need to be required to submit our LRTP plan to IDOT. Once the committee has a draft of the plan completed they will present it to the full TAC & Policy Boards for review and final approval.

New Business/Other Discussion:

Becky Nardy with SICOG (RPA 14) sent a request to the board of a resolution/letter of support for the Osceola Depot Restoration Project. She understands that our RPA does not have funding to provide to this but just the support that this is a viable project and the need and significance of this work. It was suggested that Chairman Ryan sign the resolution/letter. Sinclair made motion to approve the signature as presented from TAC. Vogel seconded. All in favor.

There was also discussion from the City of Lovilia about money that would be available from the region to assist on a city – farm-to-market road. Goode said that he has talked with the city and will assist them in what needs to be done. This was just information provided for future funding.

The combination of both TAC & Policy meetings was discussed. It was expressed that having the meetings concurrent to allow for a better understanding of projects being discussed and conversations of interest for both committees. Vogel made a motion to combine both TAC & Policy Committee meetings being effective at the next meeting. Bride seconded. All in favor.

Next meeting was set for October 18, 2011, at 12:30 p.m. Location was requested to be at the Manhattan Restaurant.

Motion to adjourn by Crego, seconded by Bride. All in favor. Meeting closed at 2:20 p.m.

