

**CHARITON VALLEY TRANSPORTATION PLANNING AFFILIATION
TECHNICAL ADVISORY COMMITTEE, POLICY BOARD AND TRANSIT ADVISORY GROUP**

**MINUTES
October 18, 2011**

The meeting was called to order at 12:30 PM at the Manhattan Restaurant, Centerville, Iowa.

Present were:

TAC- Gary Bishop, Bill Buss, David Grove, Ted Henderson, Rich McKnight, Tom Andersen, Todde Folkerts, Corey Goodenow, John Goode, Doug Mounce, and Steve Bolie

POLICY – Don Reasoner, Vern Vogel, Denny Ryan, Amy Sinclair, Ron Bride, Marsha Mitchell, Richard Clark, and Glenn Schaff

Others – Nichole Moore- CVPD, Julie Pribyl – CVPD

Guest:

Agenda Items: Technical Committee

TAC - Review of previous minutes for August 16, 2011. Andersen made motion to approve as presented. Grove seconded. All in favor. Review of Special meeting on September 20, 2011. Henderson made motion to approve minutes as presented. Goode seconded. All in favor.

Policy- Review of previous minutes for August 16, 2011. Clark made motion to approve as presented. Sinclair seconded. All in favor. Review of Special meeting on September 20, 2011. Clark made motion to approve as presented. Sinclair seconded. All in favor.

PLANNING PROJECTS:

Discussion on transit concerns with paying local match commitment. It was asked by Steve Bolie of Southern Iowa Trolley (SIT) to extend the October 1, 2011 deadline for the transit authorities to take back to their boards the items of discussion. The new deadline was set for November 15, 2011. The next scheduled transit meetings are on October 27, 2011. It was expressed that transit needed to be responsible for paying the match amounts same as the counties. Folkerts made motion to accept the deadline change. Andersen seconded. All in favor. It was presented to Policy to accept a deadline change for transit. Clark made motion to approve the change. Bride seconded. All in favor.

Update on LRTP was given. Moore explained that the LRTP committee had met on September 21 and October 4 to review and gather information for the plan. She explained that Chapters 1-3 were completed and submitted to IDOT for review. Additional information is needed and there will be other meetings to complete this.

New Business/Other Discussion:

At the special meeting it was asked to approve a transit board member (1 from the region) from each transit authority to sit on the Policy Board. We will need modify the By-laws to approve this. Transit directors/representatives sit on the TAC board but have no voting interest on the Policy Board. Discussion on this was lengthy about the need and what -ifs to have a member on Policy. It was asked if there was a point to have a representative on Policy if the match amount was not paid and no regional funding was given to them.

Andersen made a motion to approve changes in By-laws. Motion died from lack of a second. More discussion lead to funding concerns, hypothetical's, what-ifs concerning the local match not being paid by transit and regional money being pulled from the TIP for transit use. It was explained that in order for transit to receive regional money and other state and federal money that the planning process that is provided needs to be completed. This process is provided equally for all entities in the region. If transit does not want to pay the match amounts, then TAC will suggest that all regional money be pulled for transit projects. Andersen then made a motion to approve change to the By-laws. Grove seconded. Roll call was suggested.

TAC- Bishop, no - Buss, no - Grove, yes - Henderson, yes - McKnight, no - Andersen, yes - Folkerts, no - Goodenow, abstained, - Goode, no - Mounce, no - Bolie, abstained. By a count to 6 no, 3 yes, 2 abstained. Motioned denied. Leave by-laws as is with no changes.

It was presented to Policy for review and discussion to make changes in the current By-laws allowing a transit board member to sit on the RPA Policy Board. This change will be contingent of both transit authorizes paying the match commitment amounts. Vogel made a motion to approve the changes. Sinclair seconded. Roll call was suggested.

Policy- Reasoner, yes - Vogel, yes, - Ryan, yes - Sinclair, yes - Bride, yes - Mitchell, yes - Clark, no - Schaff, yes. Motion passes with a vote of 7 yes , 1 no.

The City of Lovilia has requested the submission of the STP application for funding. Goode explained that he was working with the city and that he would need to take to the BOS for approval first. No action is needed at this time.

Next meeting was set for November 15, 2011, at 12:30 p.m. Location was requested to be at the Manhattan Restaurant.

Motion to adjourn by Goode - TAC, Bride - Policy, seconded by Folkerts- TAC and Sinclair - Policy. All in favor.