

*Chariton Valley Transportation Planning Affiliation*

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

**MINUTES  
January 17, 2012**

The meeting was called to order at 12:35 PM at the Manhattan Steakhouse, Centerville, Iowa.

**Present were:**

**TAC-** Gary Bishop, Bill Buss, David Grove, Rich McKnight, Tom Andersen, Todde Folkerts, John Goode, Pam Stow, Doug Mounce

**POLICY** – Linda Rouse, Don Reasoner, Denny Ryan, Amy Sinclair, Ron Bride, Jim Senior, Richard Clark, Glenn Schaff and Jack Cooley

**Others** – Nichole Moore- CVPD

**Guest:** Nancy Huisman, Hall Engineering

**Agenda Items:**

TAC – No minutes for December 11, 2011 were available. Approve at next meeting.

Policy- No minutes for December 11, 2011 were available. Approve at next meeting.

**PLANNING PROJECTS:**

Folkerts reviewed the updated STP regional balance. Explained that Moore and Folkerts have been working on getting the STP funding to balance with IDOT reports. Also, explained how the STP regional funding would could be reallocated once transit funding was removed from “above the line” in regional allocation funding. The new regional allocation would show only regional planning and SUDAS being taken out before any regional funding. In order for transit to secure funding, a percentage was allowed from region and this would then need to be board approved.

TAC: Andersen made motion to accept the updated and balanced STP amounts as presented. Goode seconded. All in favor.

Policy: Clark made motion to accept the STP balances as presented by TAC. Reasoner seconded. All in favor.

#1

Regional Planning Fees were reviewed and how the region would be distributing the planning fees to be paid to CVPD. This would be divided out according the percentage of funding in each area of region and by the FM factor. For each entity that pays towards the planning fees, they would receive an additional amount of STP funding. (Estimated at 4.58 ratio fed/local)

TAC: Andersen made motion to include Clarke and Decatur with all other counties participating in the FY12-FY13. This will now include all seven (7) counties as participating members to pay towards the planning fees. Goode seconded.

TAC: Roll call – Bishop, yes – Buss, yes – Grove, yes – McKnight, yes – Andersen, yes – Folkerts, yes – Goodenow, yes – Goode, yes – Mounce, yes – Stow, yes - 10 yes, 0 no – Motion passed.

Policy: Planning fees were presented to Policy with all entities participating. Bride made motion to accept motion as presented. Clark seconded.

Policy: Roll Call – Rouse, yes – Reasoner, yes – Manser, yes – Ryan, yes – Sinclair, yes – Bride, yes – Senior, yes – Clark, yes – Schaff, yes – Cooley, yes – 10 yes, 0 no – Motion passed.

#2

Goode made motion to add City of Centerville along with all other entities. This now includes the 7 counties, Southern Iowa Trolley, and City of Centerville. 10-15 is excluded at this time. Folkerts seconded.

TAC: Roll Call – Bishop, yes – Buss, yes – Grove, yes – McKnight, yes – Andersen, yes – Folkerts, yes – Goodenow, yes – Goode, yes – Mounce, yes – Stow, yes – 10 yes, 0 no - Motion passed.

Policy: Roll Call – Rouse, yes – Reasoner, yes – Manser, yes – Ryan, yes – Sinclair, yes – Bride, yes – Senior, yes – Clark, yes – Schaff, yes – Cooley, yes - 10 yes, 0 no – Motion passed.

#3

Goode made motion to show a 4% allocation to transit after the off the top funding had been set for region. Each authority will allot 1/7 of the amount from their county. Andersen seconded.

TAC: Roll Call – Bishop, yes – Buss, yes – Grove, yes – McKnight, yes – Andersen, yes – Folkerts, yes – Goodenow, yes – Goode, yes – Mounce, yes – Stow, yes - 10 yes, 0 no – Motion passed.

It was presented to Policy that the transit agencies could receive up 4% of regional funding. This would be distributed as 1/7 of each entities regional allocation. Reasoner made motion to accept this recommendation as presented. Clark seconded.

Policy: Roll Call – Rouse, yes – Reasoner, yes – Manser, yes – Ryan, yes – Sinclair, yes – Bride, yes – Senior, yes – Clark, yes – Schaff, yes – Cooley, yes – 10 yes, 0 no – Motion passed.

#4

Decision was lead about regional borrowing ahead for funding. This item was tabled and asked to be put on the next meeting's agenda.

Moore asked if there were any TIP amendments needed or updates. Decatur Co. said that they will have an amendment for a project to change the fiscal year of funding and lower the amounts. Any other changes will need to be sent to Moore for further clarification.

Moore gave a brief update on the LRTP. Draft chapters have been sent to IDOT for review and we hope to have a final draft ready for review and approval next meeting or so.

General discussion about the new policy with STP and other items were asked to be included in the By-Laws. This was tabled. Once all changes have been identified, we will then revise the By-Laws and get final board review and approval.

New Business:

Retro-Reflectivity was discussed and what the regional plans for updating the signs were. Many have started their plans and what is needed.

Moore has also asked for any new board representatives be sent to her office. She will then update her lists for meeting notices and information.

Next meeting was set for February 21, 2012 @ 12:30 p.m.

Adjourn:

TAC: Folkerts made motion to adjourn. Goode seconded. All in favor.

Policy: Bride made motion to adjourn. Senior seconded. All in favor.