

*Chariton Valley Transportation Planning Affiliation*

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

**MINUTES  
February 28, 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, Ted Henderson, Rich McKnight, Tom Andersen, Todde Folkerts, Corey Goodenow, John Goode, Don Bethards, Doug Mounce

**POLICY** – Linda Rouse, Don Reasoner, Ruth Smith, Denny Ryan, Ron Bride, Jim Senior, Richard Clark, David Walkup (for Glen Schaff) and Jack Cooley

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

**Guest:** None

**Agenda Items:**

TAC – Review & Approval of December 20, 2011 minutes – Andersen motion to approve. Mounce 2<sup>nd</sup> – All in favor  
Motion passed.

Review & Approval of January 18, 2012 minutes – Andersen motion to approve with correction of date to reflect January 18, 2012. Henderson 2<sup>nd</sup> – All in favor. Motion passed.

Policy- Review & Approval of December 20, 2011 minutes – Clark motion to approve. Bride 2<sup>nd</sup> – All in favor.  
Motion passed.

Review & Approval of January 18, 2012 minutes with date correction. Reasoner motion to approve. Mounce 2<sup>nd</sup> – All in favor. Motion passed.

**PLANNING PROJECTS:**

Review and discussion on the regional STP balance sheet. TAC discussed the “borrowing ahead allowance”. Concerns with how funding was going to continue to the state and how this could affect our regional totals.

Folkerts (TAC) made motion to freeze (Not Allow) the borrow ahead of regional funding at this point. Buss 2<sup>nd</sup>. All in favor.

It was presented the Policy Board. Clark (Policy) made motion to accept the recommendation from TAC. They would like to hold this until get update on funding status. Reasoner 2<sup>nd</sup>. All in favor.

Review and discussion of the Southern Iowa Trolley STP application for regional funding support. SIT are requesting FY13 STP funding for the addition of a new ADA-accessible minivan to the fleet for Clarke and Decatur counties to provide effective service to elderly and disabled person, school children, and the general public. Total project request was \$ 46,000 of which \$36,800 STP funding is requested and allowing \$ 9,200 from local. Andersen made motion to accept & approve this application request and not exceed the balance allowed. Folkerts 2<sup>nd</sup>. All in favor. Project will need to be included in the upcoming TIP.

Cooley (Policy) made motion to accept the request from TAC. Reasoner 2<sup>nd</sup>. All in favor. Motion passed

Review and discussion of the Southern Iowa Trolley STP application for regional funding support for Technology Upgrades. SIT are requesting funding to purchase upgrades of the radios in 14 buses. This would be digital narrow-band as required by federal law. It will also purchase cameras for the four (4) newest buses that currently do not already have cameras. Total project request was \$ 33,750 of which \$27,000 STP funding is requested and allowing \$ 6,750 from local. Folkerts made motion to accept & approve this application request. This will be using the balance of regional funding for transit. Reasoner 2<sup>nd</sup>. All in favor. Project will need to be included in the upcoming TIP.

Bride (Policy) made motion to accept the request from TAC. Clark 2<sup>nd</sup>. All in favor. Motion passed

Review and discussion of the City of Centerville STP application for regional funding support. City of Centerville is requesting FY13 STP funding for the reconstruction of West State Street from the East line of 5<sup>th</sup> Street to the West line of 10<sup>th</sup> Street in Centerville. This will include the removal and reconstruction of the roadway with integral curb, storm sewer improvements, driveway approaches, and sidewalk replacement as needed. Total project request is \$ 1,000,000 of which \$800,000 STP funding is requested and allowing \$ 200,000 from local. Folkerts made motion to accept and approve this application request. Grove 2<sup>nd</sup>. All in favor. Project will need to be included in the upcoming TIP.

Clark (Policy) made motion to accept the request from TAC. Rouse 2<sup>nd</sup>. All in favor. Motion passed.

Davis County requested an amendment to the FY12-15 TIP to include a Bridge Project # BRS-C027(49)—60-27. Total project costs \$350,000. Federal Aid of \$280,000 and Regional Aid of \$ 70,000. TPMS # 20984. Goode made motion to approve the amendment. Andersen 2<sup>nd</sup>. All in favor.

Rouse (Policy) made motion to accept the amendment recommendation from TAC. Senior 2<sup>nd</sup>. All in favor. Motion passed.

Moore discussed that the projects of the APNC Bridge Rehabilitation project in Appanoose County, Osceola train station request and the SIT projects and Centerville street will need to be included in the TIP.

Moore also gave a review on the status of the TPWP, PTP, and LRTP. Future review and approval of those plans will be needed for final submission to DOT.

New Business:

Moore let the boards know that CVPD will be attending the February 29, 2012 – DOT meeting. This is the RPA planning meeting with DOT. Also discussed if there was a need for a mobility manager in our region. At this point the feeling was no. It was also requested that we continue to update our By-laws to reflect the recent changes. It

was also asked for a list of acronyms be sent out to the new members of the board to assist in the understanding of our programs.

Scott Suhr, IDOT planner announced that he would be leaving our region as planner. Announcement of new planner will be tomorrow.

Next meeting was set for March 29, 2012 @ 10:30 am. This will be held before the SIDCA meeting at RRWA.

Adjourn:

TAC: Andersen made motion to adjourn. McKnight seconded. All in favor.

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