

Chariton Valley Transportation Planning Affiliation

308 North 12th Street

Centerville, Iowa 52544

641-437-4359 – phone

641-437-1161 – fax

www.charitonvalleyplanning.com



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

**MINUTES
May 15, 2012**

The meeting was called to order at 12:30 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, Doug Mounce, Pam Stow, and Steve Bolie,

POLICY – Linda Rouse, Don Reasoner, Larry Davis, Ruth Smith, Denny Ryan, Ron Bride, Jim Senior, Richard Clark, and Glen Schaff

Others – Jason Huddle, IDOT, Nichole Moore- CVPD, Julie Pribyl- CVPD
Introduction of new planner for RPA 17 – Jason Huddle.

Guest: None

Agenda Items:

TAC – Review & Approval of February 18, 2012 minutes – Andersen motion to approve. Grove 2nd – All in favor
Motion passed.

Policy- Review & Approval of February 18, 2012 minutes – Bride motion to approve. Reasoner 2nd – All in favor.
Motion passed.

PLANNING PROJECTS:

Public Hearing for the review and approval of the Long Range Transportation Plan (LRTP), Passenger Transit Plan (PTP) and Transportation Improvement Plan (TIP) was opened by Davis. 2nd by Clark. No public comments were sent to CVPD and no comments during hearing. General review and each plan. Clark made motion to close public hearing. 2nd by Reasoner.

Discuss & Approval of LRTP:

TAC: Andersen made motion to accept and approve. 2nd by Grove. All in favor.

Policy: Davis made motion to accept the recommendation from TAC as presented. 2nd by Senior. All in favor.
Motion passed.

TAC: Andersen made motion to accept and approve. 2nd by Buss. All in favor.

Policy: Reasoner made motion to accept the recommendation from TAC as presented. 2nd by Clark. All in favor.
Motion passed.

TAC: Andersen made motion to accept and approve. 2nd by Folkerts. All in favor.

Policy: Clark made motion to accept the recommendation from TAC as presented. 2nd by Senior. All in favor.
Motion passed.

Moore gave a brief update on the final payment received from Davis County. To date all invoices have been paid in full for the local commitment for the FY12 planning agreement

New Business:

Moore gave a brief summary of the NADO Transportation Conference that was held in Burlington, Vermont on April 25-27.

McKnight asked the committee about the borrowing ahead policy. General discussion was given and it was requested to get clarification from IDOT on the change of FM funds & STP funds. Huddle said that he would see what information he could get.

Next meeting was set for June 21, 2012 @ 11:00 am. Location will be at RRWA, before the SIDCA meeting.

Adjourn:

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