

Chariton Valley Transportation Planning Affiliation

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

**MINUTES
June 21, 2012**

The meeting was called to order at 11:00 PM at the RRWA Maintenance Building, Centerville, Iowa.

Present were:

TAC- Gary Bishop, David Grove, Ted Henderson, Rich McKnight, Tom Andersen, Todde Folkerts, Dan Doerfler, Keith Hinds, Don Bethards

POLICY – Linda Rouse, Don Reasoner, Larry Davis, Denny Ryan, Amy Sinclair, Ron Bride, Jim Senior, Richard Clark, David Walkup

Others – Jason Huddle, IDOT, Nichole Moore- CVPD, Julie Pribyl- CVPD

Guest: None

Agenda Items:

TAC – Review & Approval of May 15, 2012 minutes – Andersen motion to approve. McKnight 2nd – All in favor
Motion passed.

Policy- Review & Approval of May 15, 2012 minutes – Reasoner motion to approve. Bride 2nd – All in favor. Motion passed.

PLANNING PROJECTS:

Discuss & Approval of FY 2013 Transportation Planning Work Program

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

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

New Business:

Moore gave a brief summary on the status of the FY13 local commitment from region. As of May only 1 entity was still outstanding.

Moore also explained that there could be possible enhancement requests from local projects. This may include trails.

There was general discussion of the future of regional funding and MAP-21 information. Rich McKnight expressed some concerns about our regional balance and what funding was committed for future projects. Jason Huddle, IDOT said that he would try to get more information to the boards for more updates. TAC committee will try to meet before next CVTPA meeting to discuss options and how this will affect the regional borrow ahead policy. This information will be discussed in August in more detail.

Items for next agenda should include: projects programmed for future letting, STP funding, Borrow Ahead Policy.

Next meeting was set for August 23, 2012 @ 12:30 pm. Location will be Manhattan Steakhouse.

Adjourn:

TAC: Folkerts made motion to adjourn. Andersen seconded.

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