

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
August 23, 2012**

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

Present were:

TAC- Gary Bishop, David Grove, Ted Henderson, Rich McKnight, Tom Andersen, Todde Folkerts, Dan Doerfler, Corey Goodenow, John Goode, Dan Tometich, Trevor Wolf, Doug Mounce

POLICY – Don Reasoner, JR Cornett, Larry Davis, Denny Ryan, Amy Sinclair, Ron Bride, Jim Senior, Richard Clark, David Walkup, Ruth Smith

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

Guest: Linda Heller, City of Albia, Jim Armstrong, IDOT District 5, Stu Anderson, IDOT Ames

Agenda Items:

TAC – Review & Approval of June 21, 2012 minutes – Andersen motion to approve. Doerfler 2nd – All in favor
Motion passed. No July minutes.

Policy- Review & Approval of July 21, 2012 minutes – Senior motion to approve. Clark 2nd – All in favor. Motion
passed. No July minutes

PLANNING PROJECTS:

Public Hearing: Davis made motion to open public hearing @ 12:31 pm. Reasoner seconded. Discussion on the final approval and submission of the FY13-FY16 TIP. No public comments were recorded. No public in attendance. Davis made motion to close public hearing @ 12:40 p.m. Clark seconded. All in favor. PH closed.

TAC: Goode made motion to accept resolution of approval for FY13-FY16 TIP. 2nd by Andersen. All in favor.

Policy: Reasoner made motion to accept the recommendation from TAC as presented for approval of resolution for FY13-FY16 TIP. 2nd by Senior. All in favor. Motion passed.

New Business:

Resolutions for amendment:

Southern Iowa Trolley request for moving funding from Transit TIP to Highway TIP.

TAC: Andersen made motion to approve resolution. 2nd by Henderson. All in favor. Motion passed.

Policy: Sinclair made motion to accept and approve amendment as submitted by TAC. 2nd by Davis. All in favor. Motion passed.

Clarke County – Bridge Replacement – Requested to move \$ 50,000 from FY13 to FY12 for engineering costs. TAC: Goode made motion to approve resolution. 2nd by Folkerts. All in favor. Motion passed.

Policy: Bride made motion to accept and approve amendment as submitted by TAC. 2nd by Senior. All in favor. Motion passed.

Lucas & Monroe County- Bridge Replacement – request to move funds from FY13 to FY12 to reflect same funding for same project with both counties. Lucas County funding \$180,000 and Monroe County funding \$180,000 in federal aid.

TAC: Andersen made motion to approve resolution. 2nd by Doerfler. All in favor. Motion passed.

Policy: Cornett made motion to accept and approve resolution as submitted by TAC. 2nd by Reasoner. All in favor. Motion passed.

Wayne County – Bridge Rehabilitation – requested to add new project into FY13 TIP. New request in the amount of \$ 160,000 federal aid and \$ 40,000 local was requested. Also, requested new project for box culvert construction to be added into FY13 TIP. New request of \$275,000 federal aid and \$68,000 local was requested.

TAC: Goode made motion to approve resolution. 2nd by Andersen. All in favor. Motion passed.

Policy: Davis made motion to accept and approve resolution as submitted by TAC. 2nd by Clark. All in favor. Motion passed.

Moore asked for all other amendments that were to be requested to be submitted for approval at the next meeting.

Stu Anderson with IDOT presented information regarding the status of MAP-21. Discussions were made as to the following items. Jason Huddle, IDOT and Jim Armstrong, IDOT also answered questions.

1. Minimal change is expected for regional STP funds.
2. SRTS, Enhancements, Byway are combined together. Receiving less funding as before.
3. Transit – bus replacement funding is changed. Funding cut significantly.
4. Freight Planning – bigger emphasis on this.
5. Planning – no changes
6. Bridge Funding – uncertain - ?? on being more flexible with this.
7. Gas Tax- bigger push to get this as a priority to the legislators. Might want to talk with our local representatives and senators about this. New election year could mean changes with this.
8. More research and discussion will need to be made by regional TAC on the region’s STP cumulative balance and how the borrow ahead policy is done.

TAC board will need to meet before next TAC/Policy to review information and provide data for discussion. Date has been set for Thursday, September 13th @ 10:00 am. Location will be CVPD office, Centerville.

Next meeting was set for September 20, 2012 @ 1:30 pm. Location will be at Rathbun Regional Water Maintenance Building.

Adjourn:

TAC: Folkerts made motion to adjourn at 1:55 p.m.. Andersen seconded.

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