

Chariton Valley Transportation Planning Affiliation

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

**MINUTES
September 20, 2012**

The meeting was called to order at 1:30 PM at the RRWA Maintenance Bldg, Centerville, Iowa.

Present were:

TAC- Gary Bishop, Bill Buss, David Grove, Tom Andersen, Todde Folkerts, Dan Doerfler, Corey Goodenow, John Goode, Dan Tometich, and Trevor Wolf

POLICY – Don Reasoner, Larry Davis (via phone), Denny Ryan, Amy Sinclair, Ron Bride, Jim Senior, Richard Clark (via phone) and Fred Diehl

Others – Jason Huddle, IDOT, Nichole Moore- CVPD

Guest: None

Agenda Items:

TAC – Review & Approval of August 23, 2012 minutes – Andersen motion to approve. Doerfler 2nd – All in favor
Motion passed.

Policy- Review & Approval of August 23, 2012 minutes – Clark motion to approve. Reasoner 2nd – All in favor.
Motion passed.

PLANNING PROJECTS:

Review/Discussion regarding amendment for the City of Albia –South 13th Street Project. Requested an additional \$37,500 from FY12 TIP and FY13 TIP for street improvements. Total project costs will be \$ 263,051.32 with Federal Aid at an additional \$ 37,500 and local at \$ 7,500.

TAC - Folkerts made motion to accept amendment as requested. Andersen 2nd. All in favor.

Policy – Reasoner made motion to accept amendment as presented. Sinclair 2nd. All in favor. Motion passed.

Review/Discussion regarding amendment for Clarke County – Bridge Replacement project. Request to move \$60,000 from FY13 TIP back to FY12 TIP for engineering expenses. Change will reflect \$48,000 federal aid and \$12,000 local. A request to change the FY13 TIP to reflect new amount of federal aid to \$400,000 with total project costs at \$ 500,000.

TAC- Goode made motion to accept amendment as requested. Folkerts 2nd. All in favor.

Policy – Clark made motion to accept amendment as presented. Senior 2nd. All in favor. Motion passed.

Review/Discussion regarding amendment for Davis County project – STP-S-CO26(82)—5E-26, Highway ICE Ave & Husky Trail – Repavement project. Requested change to show new total project costs at \$ 384,619 with Federal Aid at \$ 307,619 and \$ 76,924 local.

Review/Discussion regarding amendment for Davis County project – STP- S-CO26(79)—5E-26, Old Highway2 to Bloomfield city limits. Requesting additional funding from FY12 TIP. Request change to show new project costs at \$ 1,126,064 with Federal Aid at \$ 900,851 and \$ 225,213 local.

TAC – Folkerts made motion to accept amendment per IDOT allowing for additional changes. Andersen 2nd. All in favor.

Policy – Bride made motion to accept as presented. Davis 2nd. All in favor. Motion passed.

New Business:

Moore asked if there was a way to get the county’s priority lists for projects programmed into the TIP for funding. This would assist in showing the need for funding in our region. Right now we show very little need in the future years of FY14, FY15, and FY16 in our TIP. We need to make sure we get all projects entered into TIP regardless of status right now.

Also, brief discussion about Borrow Ahead Policy and the regional STP balances.

Next meeting was set for December 13, 2012. No time set. Location will be at Rathbun Regional Water Maintenance Building since SIDCA meets this day as well.

Adjourn:

Reason motion to adjourn. Folkerts 2nd.