

Chariton Valley Transportation Planning Affiliation

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

**MINUTES
December 13, 2012**

The meeting was called to order at 10:30 AM at the RRWA Maintenance Bldg, Centerville, Iowa.

Present were:

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

POLICY – Neal Smith, Don Reasoner, Dennis Smith, Ruth Smith, Dennis Ryan, Ron Bride, Jim Senior, Richard Clark, Marvin McCann and Larry Keller

Others – Jason Huddle, IDOT, Nichole Moore- CVPD

Guest: None

Agenda Items:

TAC – Review & Approval of September 20, 2012 minutes – Andersen motion to approve. Doerfler 2nd – All in favor
Motion passed.

Policy- Review & Approval of September 20, 2012 minutes – Reasoner motion to approve. D. Smith 2nd – All in favor. Motion passed.

PLANNING PROJECTS:

Review of Decatur County request for TIP change on Depot Restoration project.

Public Hearing was opened at 10:33 am by motion by Clark. 2nd by Senior. No public comments were made at this time. Moore said that no comments have been sent to CVPD regarding this matter. D. Smith made motion to close public hearing. Clark 2nd. All in favor.

TAC: Goode made motion to approve the resolution with the project changes to reflect new FY13 STP amounts of \$104,000 Federal Aid up from \$93,000. Grove 2nd. All in favor.

Policy: Bride made motion to accept the recommendation from TAC regarding resolution. Reasoner 2nd All in favor. Motion approved.

Moore gave a review and update on the progress of the PTP update for transit. She explained that both transit agencies have been contacted to get additional information. A survey was completed and was sent out to region

for completion. This was completed in Survey Monkey with about 2 weeks allowing for responses. The results will be included in the PTP update. A draft copy will need to be submitted to IDOT the first of February.

Discussion was completed on the requirements for the draft FY14-17 TIP. It was expressed the importance of getting projects entered into the system for funding requirements. This is important to show our region's need and to make sure we receive the corrected amount of funding for each project. It was requested that the TAC committee meet before the next meeting to review the elements and requirements needed. This was set for 9:00 am the same day as the scheduled full TAC/Policy.

New Business:

Review of the new MAP 21 funding was discussed. Jason Huddle, IDOT was on hand to help answer specific questions. A prime concern from the region is the justification of Bridge \$\$ and if this was included in the final STP targets. Jason said that he would get clarification on this. We also need to keep the balance of regional bridge money separate, (similar to our STP balances).

Moore presented information from the last RPA meeting with IDOT. This included information on Traffic Safety, signage replacement programs. She also provided information that she had conversations with Pathfinders R C & D regarding the Scenic Byway updates and possible regional funding.

The regional enhancement application process will need to be updated if region is limiting the amounts. The reasoning is all enhancement funding will be taken out of the regional amounts of STP funds. This is a concern of many. There isn't enough money now for our projects.

Other items that were updated by Moore was the Title VI plan, New Target Area Boundary agreement, TPMS programming requirements, New Board members coming onto the boards in January.

Next meeting was set for January 22, 2013. 12:30 pm start time with location will be at the Manhattan Steakhouse, Highway 5 South.

Adjourn:

TAC: Goode motion to adjourn. Goodenow 2nd.

Policy: D. Smith made motion to adjourn. Clark 2nd.