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

**MINUTES  
August 28, 2014**

The meeting was called to order at 1:00 pm by the Policy Board, Centerville, IA.

**Present were:**

**TAC-** Gary Bishop, Bill Buss, David Grove, Dan Doerfler, Tom Andersen, Todde Folkerts, Jeremiah Selby, Dan Tometich, Trevor Wolf, John Sellers, Steve Bolie,

**POLICY** – Neal Smith, Dennis Smith, Denny Ryan, Ron Bride, Marvin McCann, Tom Murphy, Bill Alley

**Others** – Jason Huddle- IDOT, Nichole Moore- CVPD, Julie Pribyl-CVPD, Matt Haden – Appanoose County Asst. Eng.

**Guest:**

**Agenda Items:**

TAC – Anderson made motion to change agenda to reflect minutes for May 22, 2014 & July 2, 2014 meetings. Bishop 2<sup>nd</sup>. All in favor.

Policy- McCann made motion to accept changes. Bride 2<sup>nd</sup>. All in favor.

**PLANNING PROJECTS:**

Public Hearing- McCann made motion to open public hearing @ 1:18 pm. Alley 2<sup>nd</sup> motion. Moore made comment that no comments were received by CVPD on the requested changes for Appanoose County project # STP-S-C004(68)-5E-4 and Clarke County project # STP-S-C020(94)-5E-20. No visitors or other comments were made at this time. Bride made motion to close hearing @ 1:25 pm. D. Smith 2<sup>nd</sup>. All in favor.

Board discussion included allowing for counties to borrow ahead with their funding as long as there was enough to do so for projects. TAC- Doerfler made motion to allow the entity to borrow ahead as long as there was money to do so for each county. Andersen 2<sup>nd</sup>. All in favor. Policy – Bride made motion to accept recommendation from TAC. N. Smith 2<sup>nd</sup>. All in favor.

Board the reviewed and discussed each project for Appanoose County and Clarke County.

TAC-Andersen made motion to approve the TIP change for the Appanoose County. Wolfe 2<sup>nd</sup>. All in favor.

Policy – N. Smith made motion to accept recommendation from TAC. McCann 2<sup>nd</sup>. All in favor.

Project: Appanoose County – Project Number: STP-S-C004(68)-5E-04 TPMS# 4656

Route # T61- Unionville to SH2, 5.5 miles, Major Collector Work Code: 366

Project Description: HMA Paving Request a change of \$ 1,000,000 FM funds and \$ 1,500,000 STP funds in Federal Aid for FY15 programming. Total project costs are shown as \$ 2,500,000.

TAC- Sellers made motion to approve the TIP change for Clarke County. Buss 2<sup>nd</sup>. All in favor.

Policy – D. Smith made motion to accept recommendation from TAC. Alley 2<sup>nd</sup>. All in favor.

Project: Clarke County – Project Number: STP-S-C020(94)-5E-20 TPMS# 21158

Route # Elk Street – H45, 120’-0”, Major Collector Work Code: 320 Project Description: Bridge

Request a change of \$ 120,000 FM funds and \$ 480,000 STP funds in Federal Aid for FY15 programming. Total project costs are shown as \$ 600,000.

Moore reviewed with the full boards that any TIP changes amendments or modifications will be done on a quarterly basis starting this fiscal planning year FY15. 1<sup>st</sup> qtr in August, 2014 – 2<sup>nd</sup> qtr in Nov./Dec.- 3<sup>rd</sup> qtr in March 2015 and 4<sup>th</sup> qtr – there shouldn’t be any, but if needed in June 2015. This allows for less changes throughout the year. TAC board will be meeting on a monthly basis throughout to review projects and information and Policy will be meeting quarterly to review, discuss and approve any recommendation from TAC.

Wolfe gave a brief overview of the TAP application review committee’s recommendations for changes to the TAP application and scoring guide. TAC – Andersen made motion to accept those recommendations and have CVPD prepare the documents for organizations to apply for funding. Bolie 2<sup>nd</sup>. All in favor. Policy – Alley made motion to accept the recommendations from TAC. N. Smith 2<sup>nd</sup>. All in favor.

Moore talked about the importance of updating the regional information for trails throughout the region. IDOT has requested information from region on new projects and existing areas. She would like to set up a meeting to review this information and update the LRTP and send to IDOT what has been requested. September 17, 2014 @ 1:00 pm at Chariton Valley Planning & Development office was set for this meeting.

Buss gave a brief update on the Safe Routes to School project in Centerville. He explained that they were nearing completion and everything is going well.

CVPD mentioned that they will be preparing for a “CVTPA-RPA17 Bootcamp” to review with any and all new members how the region receives funding, prepares the planning of programs, how our region is developed and the history of what the region is about. This will take place after January 2015 in order for any newly elected members to take office.

CVPD gave a brief overview of the RPA quarterly meeting with IDOT in Ames.

Next Meeting: September 17, 2014 @ 1:00 pm – CVPD office

Adjourn:

TAC- Wolfe motion to adjourn. Tometich 2<sup>nd</sup>. All in favor.

Policy- McCann motion to adjourn. Bride 2<sup>nd</sup>. All in favor.