



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

**MINUTES
December 18, 2014**

The meeting was called to order at 12:30 pm by the Policy Board, Centerville, IA.

Present were:

TAC- Gary Bishop, David Grove, Dan Doerfler, Todde Folkerts (via phone), Jeremiah Selby, Trevor Wolf, John Sellers

POLICY – Neal Smith, JR Cornett, Dennis Smith, Denny Amoss, Ron Bride, Marvin McCann,

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

Guest: None

Agenda Items:

Policy – McCann made motion to accept minutes for August 28, 2014 & October 21, 2014 meetings. Bride 2nd. All in favor.

TAC- Wolf made motion to accept minutes from the October 21, 2014 meeting. Doerfler 2nd. All in favor.

PLANNING PROJECTS:

Public Hearing- McCann made motion to open public hearing @ 1:00 pm. Amoss 2nd motion. Moore made comment that no comments were received by CVPD on the requested changes for all TIP amendment requests, Appanoose Co, Monroe Co., Davis Co., Lucas Co., CVPD, Transit, and IDOT. No visitors or other comments were made at this time. Bride made motion to close hearing @ 1:25 pm. McCann 2nd. All in favor.

Board discussion for each TIP amendment request was conducted. Moore explained reasoning for DOT, Transit, CVPD and counties.

- i. DOT – TPMS #30893 Interstate 35 from Missouri State Line to Rest Area in Decatur Co.
- ii. DOT – TPMS #30889 Resurfacing project on IA 14 from .4 mile north of Corydon to US 34.
- iii. Monroe County – TPMS #26793 – BRS-C068(77)-60-68, FY17 – FM \$ 190,000, Federal \$ 760,000, total project \$ 950,000.
- iv. Davis County – TPMS #30905 – BROS-C026(89)-8J-26, FY15- Local \$ 22,000, Federal \$ 88,000, total project \$ 110,000.
- v. Lucas County – TPMS #30967 – HSIP-S-C059(57)-6C-59, FY15- TSIP \$ 26,150, HSIP \$ 235,550, total project \$ 261,500.
- vi. Appanoose County – TPMS #4660 – BROS-C004(80)-5F-04, FY15 – FM \$ 72,000, HBP \$ 288,000, total project \$ 360,000.
- vii. CVPD – Regional Planning Agreement FY15, FY16, FY17, Regional \$ 36,000 each fiscal year.
- viii. Transit – show STP funds for transit needs to be shown on highway side of STIP. Move amounts to show in both Transit and Highway side.

- ix. SIT – Request to use remaining funds left from equipment purchase to reallocate that funding to the purchase of vehicle. Will show “new” project funded with FTA5311 money. Local funds will to be used for remaining cost.

TAC- Wolf made motion to accept TIP amendment requests as presented by resolution. Grove 2nd. All in favor.
Policy – McCann made motion to accept recommendation from TAC for resolution. Cornett 2nd. All in favor.

Moore gave a brief overview of the PTP plan update. CVPD is working on a survey to send out and getting information to set regional meetings to discuss transit needs with the public. Looking at March/April for those meetings dates. CVPD will be reaching out to other groups for this meeting.

TAP committee; Matt Haden will be working with CVPD & TAP committee to review TAP applications. 1 application was received this funding year. Committee will need to meet and review to make recommendations to full board.

Other business included new directors coming onto the board. Brief update on the RPA meeting that was held on December 3 via internet with DOT.

Next Meeting: The remaining meetings were set for year.

- a. January 22, 2015 (Changed to January 29, 2015) @ 12:30 - Both TAC & Policy – (Manhattan)
- b. February 26, 2015 @ 12:30 – TAC & TAP – (CVPD office)
- c. March 26, 2015 @ 12:30 – TAC only – (CVPD office)
- d. April 23, 2015 @ 12:30 – TAC, TAP & Policy – (Manhattan)
- e. May 28, 2015 – TAC only –(CVPD office)
- f. June 11, 2015 @ 12:30 – TAC & Policy – (CVPD office)
- g. July – NO MEETING (only if needed)
- h. August 27, 2015 @ 12:30 – TAC & Policy – (Manhattan)
- i. September 24, 2015 @ 12:30 – TAC Only – (CVPD office)
- j. October 22, 2014 @ 12:30 – TAC Only –(CVPD office)
- k. November 19, 2015 @ 12:30 – TAC & Policy – (Manhattan)
- l. December – NO MEETING (only if needed)

Adjourn:

TAC- Doerfler motion to adjourn. Wolf 2nd. All in favor.

Policy- Bride motion to adjourn. Amoss 2nd. All in favor.