

**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  
October 21, 2014**

The meeting was called to order at 1:30 pm by the TAC Board, Albia Chamber of Commerce, Albia, Ia.

**Present were:**

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

**POLICY –**

**Others –** Nichole Moore- CVPD, Julie Pribyl-CVPD, Matt Haden – Appanoose County Asst. Eng., Leesa Lester, New SIT Director, Dien Judge, Monroe Co. BOS

**Guest:**

**Agenda Items:**

TAC – Bishop made motion to approve minutes for August 28, 2014 meeting. Grove 2<sup>nd</sup>. All in favor.

**PLANNING PROJECTS:**

Moore discussed that need to have any TIP amendment requests submitted to CVPD by November to get included in December meeting.

Steve Bolie, SIT requested that remaining funding that was awarded to SIT for purchase of equipment could be reallocated to be used for the purchase of a new vehicle. The remaining balance of the cost of vehicle will be shown as local commitment. DOT has requested that a formal amendment request be shown to this. Andersen made motion to reallocate those funds estimated in the amount of \$ 14,000 to be used for purchase of a vehicle for SIT. Buss 2<sup>nd</sup>. All in favor.

Discussion was done on TAP applications that are due on Nov. 15<sup>th</sup>. Moore also explained that members met on September 17<sup>th</sup> to discuss regional trails information for the update of the regional plan.

No other new business.

Next Meeting: December 18, 2014 @ 12:30 pm for Both TAC & Policy– Manhattan Steakhouse

**Adjourn:**

TAC- Andersen motion to adjourn. Doerfler 2<sup>nd</sup>. All in favor.