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Chariton Valley Transportation Planning Affiliation Joint Meeting of Technical Advisory Committee Technical Committee & Policy Board & Transit TAG Date: Wednesday, January 22, 2014 starting @ 12:30 pm Location: Manhattan Steakhouse, Highway 5 South, Centerville, Iowa

> Agenda (Subject to change)

1. Roll Call

- a. Technical Advisory Board- sign in sheet
- b. Policy Board sign in sheet
- c. Visitor/New Member recognition
 - i. Need names/addresses/ contact info for new members

2. Approval of Minutes

- a. December 5, 2013
- 3. Planning Projects
 - a. Safety Brian Moore, Wapello Co. Engineer
 - b. Osceola Burlington Northern Depot Restoration Enhancement/TAP funding
 - i. Request for information on what was approved and what is allocated to this project.
 - c. TAP applications Review & Approval
 - i. TAP Committee recommendations for awards/amounts
- 4. New Business -Discussion items/Action Items
 - a. Any other new business
- 5. Next meeting
- 6. Adjourn