

**Chariton Valley Transportation Planning Affiliation**

308 North 12th Street

Centerville, Iowa 52544

641-437-4359 – phone

641-437-1161 – fax

www.charitonvalleyplanning.com



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Chariton Valley Transportation Planning Affiliation  
Joint Meeting of Technical Advisory Committee  
Technical Committee & Policy Board & Transit TAG  
Date: Thursday, May 22, 2014 starting @ 1:00 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
2. Approval of Minutes
  - a. April 24, 2014
3. Planning Projects - Public Hearing for TIP amendments @ 1:00 pm
  - a. Resolution – Approval of IDOT project - # HSIP-035()-3L-20 – I-35 Guardrail from Osceola N to Warren County. – Project cost increase.
  - b. Approval of TPWP
  - c. Draft TIP – approval
  - d. PTP meeting update – approval of meeting minutes
    - i. Are there any local volunteer groups providing free transit service?
4. TAP applications
  - a. Review of TAP applications – City of Osceola and City of Albia
    - i. Recommendations from TAP committee
    - ii. Approval from TAC
    - iii. Approval from Policy
    - iv. TAP Committee members – who is interested in sitting on committee?

5. Trails projects
  - a. Regional trails - maps
6. New Business –Discussion items/Action Items
  - a. Any other new business?
  - b. Passenger Transportation Summit- Marshalltown
  - c. State Trails Summit
7. Next meeting
8. Adjourn