

Chariton Valley Transportation Planning Affiliation

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

**MINUTES
January 22, 2014**

The meeting was called to order at 12:30 PM at the Manhattan Steakhouse, Centerville, Iowa.

Present were:

TAC- Gary Bishop, Bill Buss, David Grove, Ted Henderson, Dan Doerfler, Tom Andersen, Todde Folkerts, John Goode, Dan Tometich, Trevor Wolf, Jay Allison, Steve Bolie, Ty Wheeler

POLICY – Denny Ryan, Bill Alley, Ron Bride, Jan Spurgeon, Marvin McCann, Tom Murphy

Others – Jason Huddle, IDOT, Nichole Moore- CVPD, Julie Pribyl-CVPD

Guest: Brian Moore, Wapello County Engineer, speaker, Jeremiah Selby, Asst. Monroe Co. Engineer, Fred Diehl, Osceola Mayor

Agenda Items:

TAC – Review & Approval of December 5, 2013 minutes – Andersen motion to approve. Doerfler 2nd – All in favor. Motion passed.

Policy- Review & Approval of December 5, 2013 minutes – McCann motion to approve. Alley 2nd – All in favor. Motion passed.

PLANNING PROJECTS:

Brian Moore, Wapello County Engineer gave presentation on Safety and Local Road Safety Plans for the State of Iowa. Talked about what the state is currently working on for the statewide plan.

Discussion Items:

Moore started a discussion on the funding that was being used in the Osceola Burlington Northern Depot Restoration. She explained that there is some concerns on what have been approved, what the project status is at this time, and what DOT is showing as balances. She has been working with DOT on getting all the current and correct information so that the regional balance sheet reflects the correct amounts. Ty Wheeler and Fred Diehl from the City of Osceola provided some updates on the status of the project and what they have been told is available for funding. Moore explained that CVPD has been working on getting a meeting with DOT set up to go over this. She invited the city to attend so that all information could be reviewed. It was asked by the boards to meet with DOT and get this figured out and bring updated information and totals back to review and make any decisions on and approvals if necessary. Moore is hoping to have this done by next meeting.

New Business:

TAP review committee explained that they have reviewed the 2 regional applications for funding. They have requested the CVPD contact the applicant and ask for a presentation be given at the next meeting.

We will also need to hold election of officers at the next meeting.

Next Meeting: March 6, 2014 @ 10:00 am – Manhattan Steakhouse, Centerville

Adjourn:

TAC: Andersen motion to adjourn. Henderson 2nd.

Policy: Spurgeon motion to adjourn. Bride 2nd. Motion passed.