



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

**MINUTES
March 6, 2014**

The meeting was called to order at 10:00 AM at the Rathbun Regional Water Maintenance Building, Centerville, IA

Present were:

TAC- Gary Bishop, Bill Buss, David Grove, Dan Doerfler, John Goode, Dan Tometich, Trevor Wolf, John Sellers, Steve Bolie, Joe Gaa

POLICY – Neal Smith, Denny Ryan, Bill Alley, Jan Spurgeon, Marvin McCann, Vern Vogel,

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

Guest: Jeremiah Selby, Patrick Antonen, Ty Wheeler, Citizens from Chariton Trails

Agenda Items:

TAC – Review & Approval of January 22, 2014 minutes – Doerfler motion to approve. Tometich 2nd – All in favor. Motion passed.

Policy- Review & Approval of January 22, 2014 minutes – Spurgeon motion to approve. McCann 2nd – All in favor. Motion passed.

PLANNING PROJECTS:

Public Hearing opened @ 10:25 am. Alley made motion to open public hearing. N. Smith 2nd. All in favor.

Public Hearing was to address the Monroe County BROS-C068(60)-8J-68 project with an adjustment of costs and the Appanoose Trails project will now be listed as a Region 17 project since they receive TAP funding. Moore stated that no other comments were sent to CVPD for the projects from the public.

Monroe County: TAC: Wolf made motion to approve amendment for this project. Doerfler 2nd. All in favor.

Region 17 Trails: TAC: Goode made motion to approve amendment for this project. Wolf 2nd. All in favor.

Monroe County: Policy: Spurgeon made motion to accept TAC's recommendation. McCann 2nd. All in favor.

Region 17 Trails: Policy: McCann made motion to accept TAC's recommendation. Spurgeon 2nd. All in favor.

Discussion Items:

The Chariton Trails Committee presented on the trails project that they are requesting TAP funding for from the region. The project is located on Ilion Avenue in Chariton and will consist of approx. ½ mile trail 8 ft. wide. The TAP review committee will review information and make recommendation at the next meeting.

Albia Trails application was pulled at this time. They will be re-submitting at a later date.

Osceola Depot Restoration for TAP funding/Enhancement was reviewed and discussed again. Moore stated that she and Pribyl met with DOT regarding this project. The region has a few options that they could move forward with.

In all \$154,000 has been debited from the RPA 17 region. The current TAC & Policy Board Members need to decide how much/if any of the funds should be awarded to the City of Osceola.

Acceptable options may include:

1. All \$154,000 is given back to the region and the funds will be distributed to approve TAP applications submitted in November (possibly including the City of Osceola & Depot project). **No**
2. \$52,000 that was documented in RPA 17 minutes as approved to the City shall be honored and the remaining \$102,000 shall be credited to the region.

TAC: Goode made motion to go with Option 2. Doerfler 2nd. All in favor.

Ayes: Goode, Wolf, Bishop, Tometich, Bolie, Buss, Grove, Sellers, Doerlfer. Nays: None

Policy: Alley made motion to accept the Option 2 recommendation from TAC. N. Smith 2nd. All in favor.

Ayes: Ryan, Alley, Vogel, Spurgeon, N. Smith. Nays: None Abstain: McCann

Moore will let DOT know of decision for further processing of this.

Committees decided to re-open the TAP application process for this year. Applications for resubmission will be May 1, 2014. This will give the projects time to get applications together and submit. Those approved will be included in the FY15 TIP.

TAC: Goode made motion approve this new date to re-apply as soon as the Chariton application has been evaluated and new set of guidelines are determined and set with how projects are awarded and followed through with future TAP application submissions. Buss 2nd. All in favor.

Policy: McCann moved to accept the TAC recommendation. N. Smith 2nd. All in favor.

3. All \$154,000 that is show debited to the region for this project will be issued to the City for the restoration of the depot project as shown in the current scope of work. **No**
4. Any other amount approved by the region. **No**

New Business:

Discussion was done on how to track and monitor approved and future TAP applications for the Region. Moore stated that her office will work on putting together a binder on all projects.

Moore also stated that many attended Transportation Day @ the Capitol on January 29th.

Election of officers:

**TAC: Goode made motion to elect Todde Folkerts as chairman. Grove 2nd. All in favor.
Buss made motion to elect Trevor Wolf as vice-chairman. Grove 2nd. All in favor.**

**Policy: Alley made motion to elect Denny Ryan as chairman. N. Smith 2nd. All in favor.
Alley made motion to elected Dennis Smith as vice-chairman. N. Smith 2nd. All in favor.**

Next Meeting: April 24, 2014 @ 1:00 pm – TBD

Adjourn:

Policy: Alley motion to adjourn. N. Smith 2nd. Motion passed.