



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

**MINUTES
April 24, 2014**

The meeting was called to order at 12:30 pm by the Technical Committee with Policy following. Location was set for the Manhattan Steakhouse, Highway 5 South, Centerville, IA.

Present were:

TAC- Gary Bishop, David Grove, Dan Doerfler, Todde Folkerts, Joe Gaa, John Goode, Trevor Wolf, John Sellers, Steve Bolie

POLICY – Neal Smith, Dennis Smith, Vern Vogel, Bill Alley, Ron Bride, Marvin McCann

Others – Nichole Moore- CVPD, Julie Pribyl-CVPD

Guest: Jeremiah Selby

Agenda Items:

TAC – Review & Approval of March 6, 2014 minutes – Goode motion to approve. Bishop 2nd – All in favor. Motion passed.

Policy- Review & Approval of March 6, 2014 minutes – Alley motion to approve. N. Smith 2nd – All in favor. Motion passed.

PLANNING PROJECTS:

Public Hearing opened @ 1:00 pm. Bride made motion to open public hearing. Alley 2nd. All in favor.

Public Hearing was to address the budget item change for Appanoose County # STP-S-C004(98)-5E-04 and the removal of funding for the City of Osceola Depot project. Moore stated that no public comments were received at CVPD for these projects.

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

Osceola Depot: TAC: Doerfler made motion to approve amendment for this project. Bolie 2nd. All in favor.

Appanoose County: Policy: Alley made motion to accept TAC's recommendation. N. Smith 2nd. All in favor.

Osceola Depot: Policy: Alley made motion to accept TAC's recommendation. N. Smith 2nd. All in favor.

TAP review committee presented information on the City of Chariton Trails application. It was recommended to award & fund the project at \$21,000 as requested.

TAC: Goode made motion to approve the recommendation from committee. Bishop 2nd. All in favor.

Policy: Alley made motion to accept recommendation. Bride 2nd. All in favor.

Moore will contact the trails committee and inform them of the approval.

Applications are being accepted until May 1st for resubmissions. TAP committee will meet around May 5th @ 1:00 pm to review those submitted and make recommendations at next meeting.

Discussion Items:

New Business:

Regional Trails were discussed. Is this something the region would like to expand on and if so, what are the issues and concerns? Maintenance? DOT? Where does the \$\$ come from to fund this? Formation of a region wide trails committee. It was asked to have CVPD look for already existing maps.

Draft TPWP was presented and reviewed. Moore explained that the draft TPWP was sent to DOT for review. There were minor changes asked. Once those are completed, the Final TPWP will be reviewed with full boards for approval at the May meeting. Draft TIP was also reviewed. Corrections will be done once reviewed with DOT and final approval by boards in June.

Moore discussed that CVPD was conducting PTP public meetings for transit. The first was held on April 3rd and the last will be May 8th. Both at Honey Creek State Park Resort. The first meeting was attended by many medical field members. They have concerns with transit pickups and services. Moore will send out the information again to members for the May meeting.

Next Meeting: May 22, 2014 @ 1:00 pm – Manhattan Steakhouse

Adjourn:

TAC: Bishop motion to adjourn. Goode 2nd. Motion passed.

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