



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

**MINUTES
May 22, 2014**

The meeting was called to order at 1:00 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, Bill Buss, David Grove, Dan Doerfler, Todde Folkerts, John Goode, Dan Tometich, Trevor Wolf, Ty Wheeler

POLICY – Neal Smith, Dennis Smith, Denny Ryan, Bill Alley, Ron Bride, Jan Spurgeon, Marvin McCann

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

Guest: Jeremiah Selby

Agenda Items:

TAC – Review & Approval of April 24, 2014 minutes – Wolf motion to approve. Bishop 2nd – All in favor. Motion passed.

Policy- Review & Approval of April 24, 2014 minutes – D. Smith motion to approve. N. Smith 2nd – All in favor. Motion passed.

PLANNING PROJECTS:

Public Hearing opened @ 1:00 pm. Alley made motion to open public hearing. Bride made motion to close hearing @ 1:05 pm. N. Smith 2nd. All in favor.

Public Hearing was to address an FY14 TIP Amendment for IDOT project # HSIP-035() -3L-20. I-35 Guardrail from Osceola North to Warren County. Project cost increase.

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

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

Information for the Draft TIP was reviewed. Bishop made motion to accept that information for submission into the Draft TIP with IDOT. Tometich 2nd. All in favor. McBride made motion to accept the TAC recommendation on projects for the Draft TIP. Alley 2nd. All in favor.

Final TPWP was reviewed and discussed. Doerfler made motion to approve the FY15 plan and submit to DOT for final approval. Grove 2nd. All in favor. Alley made motion to accept TAC recommendation to approve FY15 TPWP and submit to DOT for approval. D. Smith 2nd. All in favor.

Moore and Pribyl gave information regarding the meeting minutes from the 2 PTP public meetings. Discussion was done on what the concerns, suggestions, and any recommendations that were provided by those in attendance regarding transit agencies and services. This is a requirement for the annual PTP update that must be filed with DOT in July. Follow-up information and meetings may be completed with transit agencies to address those items.

Wolf made motion to accept meeting minutes for both dates April and May and to file with DOT. Grove 2nd. All in favor. Alley made motion to approve recommendation from TAC on PTP minutes and submit to DOT for approval. N. Smith 2nd. All in favor.

Discussion Items:

New Business:

TAP committee reviewed information on 2 applications that were submitted for RPA funding. City of Osceola and City of Albia. Recommendation was to fund City of Osceola (Historic Depot Restoration) in the amount of \$102,000 and City of Albia (Phased Trails project) in the amount of \$21,000.

Buss made motion award funding of \$102,000 to City of Osceola and \$21,000 to City of Albia. Bishop 2nd. All in favor. Alley made motion to accept recommendation for funding from TAC and TAP Committee. Bride 2nd. All in favor.

Moore also asked for additional people to sit on the TAP review committee and work on updating information. Tometich and D. Smith will be added to the list with Wolf, Buss, Spurgeon and Alley.

CVPD provided the board with maps and information regarding the regional trails plan. It was explained that the information is very outdated and will need to be updated with the cooperation of the region and committees throughout that are working with trails.

The board was also given information on the Passenger Transportation Summit that was held in Marshalltown and the State Trails Summit in June.

Next Meeting: June 19, 2014 @ 10:00 am – Chariton Valley Planning & Development Office.

Adjourn:

TAC: Goode made motion to adjourn. Bishop 2nd.

Policy: McCann motion to adjourn. Alley 2nd. Motion passed.