

Chariton Valley Transportation Planning Affiliation

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

**MINUTES
July 2, 2014**

The meeting was called to order at 1:00 pm by the Policy Board, Centerville, IA.

Present were:

TAC- Voted electronically – via email/fax

POLICY – Neal Smith, Denny Ryan, Jan Spurgeon, Tom Murphy, Marvin McCann, Vern Vogel,

Others – Nichole Moore- CVPD, Julie Pribyl-CVPD

Guest:

Agenda Items:

TAC – Review & Approval of the FINAL FY15-18 TIP

Policy- Review & Approval of the FINAL FY15-18 TIP

PLANNING PROJECTS:

Public Hearing opened @ 1:00 pm. Spurgeon made motion to open public hearing. N. Smith 2nd motion. Moore made comment that no comments were received by CVPD on the submission of the FINAL FY15-18 TIP. No visitors or other comments were made at this time. Spurgeon made motion to close hearing @ 1:10 pm. N. Smith 2nd. All in favor.

Policy Board received resolutions from TAC committee on the recommendation of the FINAL FY15-18 TIP to be approved and submitted to IDOT. Vogel made motion to accept recommendation and approval of FINAL FY15-18 TIP and requested that Moore submit to IDOT per guidelines. McCann 2nd motion. All in favor. Motion passed.

Discussion was done of regional trails and LRTP planning. No formal action was needed.

Next Meeting: August 28, 2014 @ 1:00 pm – TBD

Adjourn:

Policy: McCann motion to adjourn. Spurgeon 2nd. All in favor.