

Chariton Valley Transportation Planning Affiliation

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Chariton Valley Transportation Planning Affiliation
Joint Meeting of Technical Committee & Policy Board

Date: Thursday, April 23, 2015 starting @ 12:30 pm

Location: Manhattan Steakhouse, Highway 5 South, Centerville, Iowa 52544

Agenda
(Subject to change)

1. Roll Call
 - a. Technical Advisory Board & Policy Board – sign in sheet
 - b. Visitor/New Member recognition
2. Approval of Minutes
 - a. February 26th – TAC meeting – need Policy Approval
 - b. March 26th – TAC meeting – need both approval
3. Planning Projects - Public Hearing for TIP Amendment @ 12:30 p.m.
 - a. Resolution – Approval for all requests – 1 motion – (1 resolution)
 - i. New Monroe County – TPMS # HSIP-CO68(78)-6C-68, FY15 – TSIP \$ 30,000, HSIP \$ 270,000, total project \$ 300,000.
 - ii. Davis County – TPMS # 30905 – BROS-CO26(89)-8J-26, FY15- Local \$ 40,000, Federal \$ 160,000, total project \$ 200,000.
4. TAP Committee
 - a. City of Bloomfield – TAP application presentation
 - b. TAC recommendation for funding to Policy
 - c. Policy approval by resolution – (if needed)
5. Planning Projects
 - a. TPWP – need approval to submit final by deadline
 - b. Draft TIP –
 - c. PTP – regional meetings set for April 29th & May 13th – 10 am @ Honey Creek Resort
 - d. LRTP/Trails – next fiscal year will be working with both to update plans.

6. New Business –Discussion items/Action Items

- a. Bootcamp – Comments/Questions - feedback
- b. Quarterly RPA meeting on May 20th – TPMS training for CVPD – May 18th in Ames
- c. Any other new business?

7. Next meetings

- a. ~~January 29, 2015 @ 12:30 – Both TAC & Policy – (Manhattan)~~
- b. ~~February 26, 2015 @ 12:30 – TAC & TAP – (CVPD office)~~
- e. ~~March 26, 2015 @ 12:30 – TAC only – (CVPD office)~~
- d. April 23, 2015 @ 12:30 – TAC, TAP & Policy – (Manhattan)
- e. May 28, 2015 – TAC only –(CVPD office)
- f. June 11, 2015 @ 12:30 – TAC & Policy – (CVPD office)
- g. July – NO MEETING (only if needed)
- h. August 27, 2015 @ 12:30 – TAC & Policy – (Manhattan)
- i. September 24, 2015 @ 12:30 – TAC Only – (CVPD office)
- j. October 22, 2014 @ 12:30 – TAC Only –(CVPD office)
- k. November 19, 2015 @ 12:30 – TAC & Policy – (Manhattan)
- l. December – NO MEETING (only if needed)

8. Adjourn