

***Chariton Valley Transportation Planning Affiliation***

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Chariton Valley Transportation Planning Affiliation  
Joint Meeting of Technical Advisory Committee  
Policy Board Committee & Transit TAG Committees  
Date: Thursday, May 2, 2013 starting @ 12:30 pm  
Location: Manhattan Steakhouse, Highway 5 South, Centerville, Iowa

Agenda  
(Subject to change)

1. Roll Call
  - a. Technical Advisory Board- sign in sheet
  - b. Transit – TAG board – sign in sheet
  - c. Policy Board – sign in sheet
  - d. Visitor/New Member recognition
2. Approval of Minutes
  - a. January 22, 2013
3. Planning Projects
  - a. Approval of Final 2013 PTP - Resolution
  - b. Approval of Draft FY14 TPWP.
  - c. 10-15 Transit update
  - d. Draft TIP – working of this will need approval next month.
  - e. Enhancement applications
    - i. Decatur County request for Depot
    - ii. Appanoose County Trails request

4. New Business –Discussion items/Action Items
  - a. MAP 21 – TAP & Flex Funding
    - i. Approval of Flex funding to be used for STP projects.
    - ii. TAP funding on other Enhancement projects. – Review of regional information
  - b. MAP 21 – Breakdown of regional funding – update from last meeting
  - c. NADO Transportation Conference - information
  - d. Any other new business
5. Next meeting
6. Adjourn