Chariton Valley Transportation Planning Affiliation

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Joint Meeting of Technical Advisory Committee
Policy Board Committee & Transit TAG
Date: Thursday, July 18, 2013 starting @ 11:00 am
Location: Manhattan Steakhouse, Highway 5 South, Centerville, Iowa

Agenda (Subject to change)

- 1. Roll Call
 - a. Technical Advisory Board- sign in sheet
 - b. Policy Board sign in sheet
 - c. Visitor/New Member recognition
- 2. Approval of Minutes
 - a. June 20, 2013
- 3. Planning Projects
 - a. Approval of Final 2014-2017 Regional TIP Resolution
 - b. FY2013 TIP Amendment IDOT project Resolution

 Clarke County HSIP-I-35()—2H-20- I-35 Guardrail Osceola to Warren Co.
 TPMS 25274 Need a new October letting date
 - c. FY2013 TIP Amendment IDOT Resolution -Lucas County - IM-US65()—13-59 - US 65 Pave Rehab. Wayne Co to US 34 TPMS 25277 - Need a new October letting date
 - d. Review & Discussion of new TAP application for regional funding.
 - e. Approval of TAP application for regional funding.
- 4. New Business –Discussion items/Action Items
 - a. Any other new business
- 5. Next meeting
- 6. Adjourn