## Chariton Valley Transportation Planning Affiliation

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Joint Meeting of Technical Advisory Committee
Technical Committee & Policy Board & Transit TAG
Date: Thursday, July 18, 2013 starting @ 10:00 am & 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
  - 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