

*Chariton Valley Transportation Planning Affiliation*

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

**MINUTES  
January 22, 2013**

The meeting was called to order at 12:30 AM at the Manhattan Steakhouse, Centerville, Iowa.

**Present were:**

**TAC-** David Grove, Ted Henderson, Keith Hinds, Tom Andersen, Todde Folkerts, Dan Doerfler, John Goode, Trevor Wolf, Dan Tometich, Dave Silverio, Steve Bolie, Bill Trickey

**POLICY** – Neal Smith, JR Cornett, Dennis Smith, Ruth Smith, Dennis Ryan, Bill Alley, Ron Bride, Jim Senior, Marvin McCann, Fred Diehl

**Others** – Jason Huddle, IDOT, Nichole Moore- CVPD, Julie Pribyl-CVPD

**Guest:** None

**Agenda Items:**

TAC – Review & Approval of December 13, 2012 minutes – Goode motion to approve. Doerfler 2<sup>nd</sup> – All in favor  
Motion passed.

Policy- Review & Approval of December 13, 2012 minutes – D. Smith motion to approve. Bride 2<sup>nd</sup> – All in favor.  
Motion passed.

**PLANNING PROJECTS:**

Public Hearing: Senior made motion to open public hearing at 12:37 pm. D. Smith 2<sup>nd</sup>. Public hearing was for the public to ask questions or have discussion about the Draft PTP update for 2013. Moore said that no comments or concerns were sent to the office on this. No other discussion was made in the public hearing. D. Smith made motion to close public hearing at 12:42 pm. JR Cornett 2<sup>nd</sup> motion. All in favor.

TAC: Andersen made motion to approve the draft 2013 PTP for submission to IDOT. Grove 2<sup>nd</sup>. All in favor.

Policy: Bride made motion as presented by TAC on the approval of the draft 2013 PTP for submission to IDOT. Senior 2<sup>nd</sup>. All in favor.

Moore gave a brief update on the status of the Appanoose County Community Railroad project. There has been a change on the letting date for June.

New Business:

TAC: Andersen made motion to approve the request for SIT for funding. Doerfler 2<sup>nd</sup>. All in favor.

Policy: Cornett made motion to accept recommendation from TAC for SIT funding. Senior 2<sup>nd</sup>. All in favor.

MAP 21 funding was briefly reviewed and discussed. Commission approved this funding on January 16, 2013. More information on regional amounts should be sent out in the next few months. There is some question on the how flexible the STP funding will be used and how this affects the bridge funding. Jason Huddle said that he would get additional information and send to Moore for distribution. TAP funding will need to used for the current enhancement projects in the region. This will include, scenic, SRTS, trails, and etc. Not sure on how much funding is available.

TAC committee requested a separate meeting on February 21<sup>st</sup> @9:00 at CVPD office to review the information once it is released for MAP 21. This will then be reviewed for further clarifications.

Adjourn:

TAC: Goode motion to adjourn. Andersen 2<sup>nd</sup>.

Policy: Alley made motion to adjourn. Bride 2<sup>nd</sup>.