

Chariton Valley Transportation Planning Affiliation

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

**MINUTES
May 2, 2013**

The meeting was called to order at 12:35 AM at the Manhattan Steakhouse, Centerville, Iowa.

Present were:

TAC- Gary Bishop, David Grove, Tom Andersen, Todde Folkerts, Dan Doerfler, John Goode, Trevor Wolf, Dan Tometich, Dave Silverio, Bill Buss, Ty Wheeler

POLICY – Neal Smith, JR Cornett, Dennis Smith, Ruth Smith, Bill Alley, Ron Bride, Richard Clark,

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

Guest: None

Agenda Items:

TAC – Review & Approval of January 22, 2013 minutes – Goode motion to approve. Folkerts 2nd – All in favor
Motion passed.

Policy- Review & Approval of January 22, 2013 minutes – B. Alley motion to approve. Bride 2nd – All in favor.
Motion passed.

PLANNING PROJECTS:

Official public hearing was held at the January 22, 2013 meeting for the public to ask questions or have discussion about the Draft PTP update for 2013. No comments or concerns were sent to the office on this nor was other discussion made in the public hearing. Approval of resolution of Final 2013 PTP is now requested.

TAC: Doerfler made motion to approve resolution of Final 2013 PTP. Folkerts 2nd. All in favor.

Policy: Clark made motion to approve resolution of Final 2013 PTP. Alley 2nd. All in favor.

Moore clarified that 10-15 Transit has paid all outstanding planning invoices and is considered to be a completely participating partner in the RPA. This will qualify them to receive regional funds again. The balance paid will be credited to member partners that had financed 10-15 Transit's portion of the match requirements. Equal percentages of the amount paid will be credited toward the 2014 planning match of each participating member. Member will be soon receiving the FY 2014 invoices reflecting this credit and the remaining balance due.

Moore updated that the Draft TIP will be presented for approval at the next meeting.

Three enhancement applications were reviewed and evaluated by both TAC & Policy members.

1. Decatur County Depot Restoration – Requested \$46,000. Funded \$26,000

TAC: Folkerts made motion to approve funding at \$26,000 b/c this was the remaining balance of enhancement funding available. Grove 2nd. All in favor.

Policy: Alley made motion to approve funding at \$26,000. N. Smith 2nd. All in favor

2. Appanoose County Trails – Requested \$10,000. Andersen made motion to accept the application and fund it at \$9,600 because this is the correct amount calculated at the 80/20 split that is required of the funding. Folkerts 2nd. All in favor. Funded \$9,600

TAC: Goode made motion to approve funding at \$9,600. Folkerts 2nd. All in favor

POLICY: Clark made motion to approve funding at \$9,600. Cornett 2nd. All in favor

3. City of Centerville – Safe Routes to School – Requested \$10,000. Andersen made motion to accept the application and fund it at \$10,000. Goode 2nd. All in favor. Funded \$10,000.

TAC: Folkerts made motion to approve funding at \$10,000. Goode 2nd. All in favor

POLICY: Cornett made motion to approve funding at \$10,000. Clark 2nd. All in favor

TAC members discussed MAP 21 requirements, estimated regional allocation amounts and reviewed a draft Enhancement Application that will be required for entities requested funds in FY2014. Members made recommendations and adjustments to the application. Those will be made and presented again at the next meeting. It was also recommended to develop more precise scoring guidance. Members also requested historical data of previous Enhancement projects and amounts that were funded by the region be brought to the next meeting.

NEW BUSINESS:

TAC: Doerfler made motion to approve Flex Funding dollars be used for STP projects. Goode 2nd. All in favor.

POLICY: Bride made motion to approve Flex Funding dollars be used for STP projects. N. Smith 2nd. All in favor.

MAP 21 funding was briefly reviewed and discussed. Enhancement projects will include, scenic, SRTS, trails, and etc. The region will receive approximately \$124,000 for all projects. The TAC committee is working to approve an application process that will prioritize all applications for funding. The documents should be ready for Policy review in the next couple months.

Moore and Pribyl shared documents they received at the NADO Transportation conference in Greenville, SC. They stated many of the educational sessions focused on the implementation of MAP 21.

Next Meeting: June 6, 2013

Adjourn:

TAC: Folkerts motion to adjourn. Andersen 2nd.

Policy: Alley made motion to adjourn. Cornett 2nd.