

Chariton Valley Transportation Planning Affiliation

308 North 12th Street

Centerville, Iowa 52544

641-437-4359 – phone

641-437-1161 – fax

www.charitonvalleyplanning.com



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

**MINUTES
June 20, 2013**

The meeting was called to order at 10:32 AM at the Manhattan Steakhouse, Centerville, Iowa.

Present were:

TAC- Gary Bishop, David Grove, Tom Andersen, Todde Folkerts, Dan Doerfler, John Goode (via Telephone), Trevor Wolf, Dan Tometich, Ty Wheeler (via Telephone)

POLICY – Neal Smith, Ruth Smith, Ron Bride, Richard Clark, Larry Davis (via Telephone), Dennis Ryan, Jim Senior, Marvin McCann

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

Guest: None

Agenda Items:

TAC – Review & Approval of May 2, 2013 minutes – Andersen motion to approve. Doerfler 2nd – All in favor Motion passed.

Policy- Review & Approval of May 2, 2013 minutes – Clark motion to approve. Bride 2nd – All in favor. Motion passed.

PLANNING PROJECTS:

Official public hearing was held at the June 20, 2013 meeting for the public to ask questions or have discussion about the Final PTP update, Final TPWP and the Draft TIP for 2013. Chairman Ryan opened the Public Hearing at 11:15am. No comments or concerns were sent to the office on this nor was other discussion made in the public hearing so the hearing was closed at 11:17am with a motion by Bride & 2nd by Clark. Approval of resolutions for Final 2013 PTP Update, Final TPWP, and Draft TIP is now requested.

TAC: Andersen made motion to approve resolution of Final 2013 PTP Update. Goode 2nd. All in favor.

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

TAC: Andersen made motion to approve resolution of Final 2013 TPWP. Grove 2nd. All in favor.

Policy: Clark made motion to approve resolution of Final 2013 TPWP. N. Smith 2nd. All in favor.

TAC: Andersen made motion to approve resolution of Draft 2013 TIP. Grove 2nd. All in favor.

Policy: N. Smith made motion to approve resolution of Draft 2013 TIP. Clark 2nd. All in favor.

Official public hearing was held at the June 20, 2013 meeting for the public to ask questions or have discussion about two TIP Amendments to the FY2013 TIP. Chairman Ryan opened the Public Hearing at 11:30am. No comments or concerns were sent to the office on this nor was other discussion made in the public hearing so the hearing was closed at 11:33 am with a motion by Clark & 2nd by N. Smith. The TIP amendment for Decatur County project #STP-E-C027()—8V-27, Leon Historic Depot Restoration Phase III requests a change to reflect new amount of \$ 34,000 Local Aid and \$ 130,000 TE funding. Total project costs are shown as \$164,000. The Davis County project #STP- BROS-C026(83)8J-26 adds a new project in FY13. The project is a Bridge Replacement over Ice Avenue. Total project cost \$200,000. Federal Aid of \$160,000. Approval of resolutions for the Decatur County amendment and the Davis County amendment is now requested.

TAC: Folkerts made motion to approve resolution of Decatur County TIP Amendment. Andersen 2nd. All in favor.

Policy: Clark made motion to approve resolution of Decatur County TIP Amendment. N. Smith 2nd. All in favor.

TAC: Folkerts made motion to approve resolution of Davis County TIP Amendment. Doerfler 2nd. All in favor.

Policy: Bride made motion to approve resolution of Davis County TIP Amendment. N. Smith 2nd. All in favor.

A draft TAP Application was presented for discussion of TAC. Members chose to table the discussion until the next meeting. Motion to table the discussion was made by Folkerts and 2nd by Andersen. All in favor.

NEW BUSINESS:

No new business.

Next Meeting: July 18, 2013

Adjourn:

TAC: Andersen motion to adjourn. Goode 2nd.

Policy: R. Smith made motion to adjourn. N. Smith 2nd.