

Chariton Valley Transportation Planning Affiliation

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

**MINUTES
December 20, 2011**

The meeting was called to order at 2:30 PM at the Rathbun Regional Water Maintenance Building, Centerville, Iowa.

Present were:

TAC- Gary Bishop, Bill Buss, David Grove, Tom Andersen, Todde Folkerts, John Goode, Dan Tometich, Doug Mounce

POLICY – Linda Rouse, Don Reasoner, Larry Davis, Denny Ryan, Amy Sinclair, Ron Bride, Marsha Mitchell, Richard Clark and Jack Cooley

Others – Nichole Moore- CVPD, Julie Pribyl – CVPD

Guest: Jim Senior, Newly elected Mayor of Centerville

Agenda Items:

TAC - Review of previous minutes for November 15, 2011. Andersen made motion to approve as presented. Mounce seconded. All in favor.

Policy- Review of previous minutes for November 15, 2011. made motion to approve as presented. Clark seconded. All in favor.

PLANNING PROJECTS:

Goode motion to open Public Hearing at 2:37 p.m. regarding the LRTP. Showed 1 in public attendance. Moore gave a general overview of the LRTP and the work that has been completed. She explained that IDOT has reviewed the first 9 or so chapters and sent back comments. All required chapters have been completed and a final draft will be completed in January with full board review and approval for submittal back to IDOT. Moore also explained that through the process CVPD sent out a survey using Survey Monkey and also Facebook and went over the results. Folkerts made motion to close public hearing at 2:46 p.m. Andersen seconded.

Transit update included the payment for both current and past invoicing from Southern Iowa Trolley in the amount of \$ 11,348.50. Nothing from 10-15.

Folkerts made motion to open public hearing for amendment of the TIP at 2:43 p.m. Tometich seconded. Showed 1 in public attendance. The requested amendment of the FY12-15 will remove all transit funding from our current TIP as it has been done and how it will be reallocated to the region. If transit wants regional funding they will need apply to the region. 10-15 will not be able to apply for funding until all invoicing is paid. SIT may request at any time. General discussion as to how the funding will be reallocated and why transit funding is being amended. A resolution will need to be approved showing the removal of funding. No further discussion. Folkerts made motion to close hearing at 2:54 p.m. Goode seconded.

Folkerts made motion to Approve the Resolution for the Amendment of the FY12-15 TIP. Goode seconded. All in favor.

It was presented to the Policy Board of the Approval of the Resolution for the Amendment of the FY12-15 TIP. Mitchell made a motion to accept as presented. Reasoner seconded. All in favor.

Transit Funding was discussed by the TAC board and how to address and reallocate funding. Goode presented a spreadsheet and what would be good solutions to reworking the regional funding. Goode also discussed how the region started allocating funding to transit starting in 1995. A suggestion would be to take transit from above the line for regional funding that is automatically processed into the TIP and taken out of the regional funding before any county money is figured and placing them below the line and the counties would sub-allocate a percentage or factored amount to the transit agencies. This amount would then available to transit annually. How future funding is requested was discussed. Using the FM factor for the region, or a percentage basis was discussed. A request for a complete breakdown was requested to be presented at the next meeting. Moore, Folkerts, Goode, and Bishop will work on this information. Rouse asked if the amount would change in accordance to the FM factor annually. Goode said that it would reflect any changes.

Sinclair expressed a concern about how 10-15 is going to benefit from all others paying those invoices and that they would be paid current. She expressed how the counties would get their money back and if 10-15 can apply for funding. It was discussed that just because they were paid up, it was still up the region to approve the funding to them. Who does 10-15 pay the money back to? Who is forcing 10-15 to pay this back since the counties are going to pay for this upfront? More discussion on this will need to addressed.

Folkerts made motion to have all transit agencies apply for STP funding from the region through an application process and be submitted on an annual basis. Andersen seconded.

Roll Call: Bishop, yes – Buss, yes – Grove, yes – Andersen, yes – Folkerts, yes – Goode, yes – Tometich, yes – Mounce, yes 8 yes , 0 no, 0 abstain Motion passed.

Policy Board was presented the motion. Rouse seconded the motion that was presented. Clark seconded.

Roll Call: Rouse, yes – Reasoner, yes – Davis, yes – Ryan, yes – Sinclair, yes – Bride, yes – Mitchell, yes – Clark, yes – Cooley, yes - 9 yes, 0 no, 0 abstained.

Moore also asked if there were any corrections, modifications, or amendments that were needed from the region for the current TIP. Davis County was approved for an amendment to show 2 projects by electronic voting. Others said that they would let CVPD know of any changes.

TAC - Folkerts made motion to adjourn. Mounce seconded.

Policy – Davis motion to adjourn. Bride seconded.