



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

**MINUTES
February 26, 2015**

The meeting was called to order at 12:30 pm by the TAC Board, CVPD office, Centerville, Iowa.

Present were:

TAC- Bill Buss, David Grove, Dan Doerfler, Tom Andersen, Todde Folkerts, Jeremiah Selby, Dan Tometich, Trevor Wolf

Others – Jason Huddle, DOT, Nichole Moore- CVPD, Julie Pribyl-CVPD, Matt Haden – Appanoose County Asst. Eng.,

Guest: Dave Dotts, Wayne BOS

Agenda Items:

Andersen made motion to open meeting. Wolf 2nd, All in favor.

PLANNING PROJECTS:

Moore asked for any new TIP Amendment requests from engineers. At this time, Monroe County and Davis County have changes needing made.

Current Balance sheet was presented and reviewed with each counties estimated balances. Moore also provided information on what is expected while working on entering projects into TPMS for the FY16 Draft TIP. Process was briefly reviewed and explained. Moore mentioned that it is very important to get projects entered completed into TPMS because when she is working on the document she has all the information needed. Previous years there has been many corrections needed and this would eliminate that. Draft TPWP information was reviewed and explained. Draft TPWP will be turned into DOT by April 1st. Moore stated that all projects need to be entered into TPMS by April 15th once the counties 5 year plans are submitted. No amendments will be taken or processed after this time as well. Following this meeting CVPD is holding a "CVTPA – RPA 17 Bootcamp" to go over the whole planning process.

TAP committee members reviewed the application that was received from the City of Bloomfield on an alternative project. The Committee recommended that they send to Policy approving the award at \$100,000 pending a brief presentation from that group. There was some concerns about the design and maintenance plan. Moore will contact them and ask for them to present in April.

Other business was discussed about the new \$.10 gas tax increase and how this affects the region. A small list of questions was asked to be sent to Stu Anderson at DOT to get some answers. Moore will compile that list and email to Stu. Forward response to TAC when we get information.

Huddle mentioned inviting Matt Chambers, Joe Albright and Christy VanBuskirk to the next meeting to go through the planning process with TAC and the steps that are used to get projects approved and completed.

Next Meeting: March 26, 2015 @ 12:30 pm for TAC only – CVPD office.

Adjourn: TAC- Andersen motion to adjourn. Grove 2nd. All in favor.