

Chariton Valley Transportation Planning Affiliation

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Chariton Valley Transportation Planning Affiliation
Joint Meeting of Technical Committee & Policy Board
Date: Thursday, January 29, 2015 starting @ 12:30 pm
Location: Manhattan Steakhouse, Highway 5 South, Centerville, Iowa 52544

Agenda
(Subject to change)

1. Roll Call
 - a. Technical Advisory Board & Policy Board – sign in sheet
 - b. Visitor/New Member recognition
2. Approval of Minutes
 - a. December 18, 2014
3. Planning Projects - Public Hearing for TIP Amendment @ 12:30 p.m.
 - a. Resolution – Approval for all requests – 1 motion – (1 resolution)
 - i. Monroe County – TPMS # 15655 – BRS-CO68(60)-8J-68, FY15 – FM xfer to Local \$ 103,000, Federal \$ 412,000, total project \$ 515,000.
 - ii. Davis County – TPMS # 2280 – BROS-CO26(86)-8J-26, FY15- Local \$ 120,000, Federal \$ 480,000, total project \$ 600,000.
 - b. City of Centerville – request for borrow ahead on funding – (State Street project)
 - c. TPWP, Draft TIP, and PTP planning are starting for next fiscal year.
4. TAP Committee
 - a. Set date to review application – February 26th @ 10:00 am – CVPD office
5. New Business –Discussion items/Action Items
 - a. Bootcamp – February 26 @ 2:00 pm CVPD office
(Policy members that would like to attend TAC meeting are welcome)
 - b. Quarterly RPA meeting – February 4th in Ames
 - c. Any other new business?

6. Next meetings

- a. January 29, 2015 @ 12:30 - Both TAC & Policy - (Manhattan)
- b. February 26, 2015 @ 12:30 - TAC & TAP - (CVPD office)
- c. March 26, 2015 @ 12:30 - TAC only - (CVPD office)
- d. April 23, 2015 @ 12:30 - TAC, TAP & Policy - (Manhattan)
- e. May 28, 2015 - TAC only - (CVPD office)
- f. June 11, 2015 @ 12:30 - TAC & Policy - (CVPD office)
- g. July - NO MEETING (only if needed)
- h. August 27, 2015 @ 12:30 - TAC & Policy - (Manhattan)
- i. September 24, 2015 @ 12:30 - TAC Only - (CVPD office)
- j. October 22, 2014 @ 12:30 - TAC Only - (CVPD office)
- k. November 19, 2015 @ 12:30 - TAC & Policy - (Manhattan)
- l. December - NO MEETING (only if needed)

7. Adjourn