

Chariton Valley Transportation Planning Affiliation

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Chariton Valley Transportation Planning Affiliation
Joint Meeting of Technical Committee & Policy Board

Date: Thursday, June 11, 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. April 23rd – Policy & TAC meeting – need approval by both
 - b. May 28th – TAC meeting – need approval by both
3. Planning Projects - Public Hearing @ 12:30 p.m.
 - a. Resolution – Approval for all requests – 1 motion – (1 resolution)
 - i. Final TPWP – FY16 – (approval by both)
 - ii. Draft TIP FY16-19 and Final TIP FY16-19 to submit DOT
 - b. Resolution – Approving the PTP meeting minutes to submit to DOT.
4. TAC meeting – May 28th recommendations
 - a. TAP applications – accept applications semi-annually- May 15 & Nov. 15.
 - b. No change to the Flex Funding – allocated to the STP balance
 - c. PTP meeting minutes – approval to submit to DOT
 - d. TIP amendments – charge a fee to the county requesting the change after a 1st request - \$500 to CVPD for this to be completed.
 - i. Resolution approving request (if approved by Policy)
5. New Business –Discussion items/Action Items
 - a. Thank you Gary Bishop for your years of service & understanding on CVTPA. ☺
 - b. 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)~~
- e. ~~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