## Chariton Valley Transportation Planning Affiliation

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Joint Meeting of Technical Advisory Committee
Technical Committee & Policy Board & Transit TAG
Date: Thursday, August 28, 2014 starting @ 1:00 pm
Location: Manhattan Steakhouse, Highway 5 South, Centerville, Iowa 52544

## Agenda (Subject to change)

- 1. Roll Call
  - a. Technical Advisory Board- sign in sheet
  - b. Policy Board sign in sheet
  - c. Visitor/New Member recognition
- 2. Approval of Minutes
  - a. June 19, 2014
- 3. Planning Projects Public Hearing for TIP Amendment @ 1:15 p.m.
  - a. Resolution
    - i. Approval of Appanoose County STP-S-C004(68)—5E-4
    - ii. Approval of Clarke County STP-S-C020(94) 5E-20
  - b. Review TIP process & requirements
    - i. Quarterly requests for TIP amendments
- 4. TAP Committee
  - a. Review & Discussion of changes to application process
  - b. Approval of changes to TAP application process & scoring
- 5. Trails
  - a. Update on information Set meeting dates.
  - b. Update Centerville Safe Routes to School

- 6. New Business –Discussion items/Action Items
  - a. Set date for CVTPA process "Bootcamp" to review of how the region receives funding and planning requirements.
  - b. Quarterly RPA meeting Ames update
  - c. Any other new business?
- 7. Next meeting
- 8. Adjourn