

Chariton Valley Transportation Planning Affiliation

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Chariton Valley Transportation Planning Affiliation
Meeting of Technical & Policy Committees
Date: Thursday, April 21, 2016 starting @ 10:30 am
Location: Manhattan Steakhouse, Highway 5 South Centerville, Iowa 52544

Agenda
(Subject to change)

1. Roll Call
 - a. Policy/Technical Advisory Board – sign in sheet
 - b. Visitor/New Member recognition
2. Approval of Minutes
 - a. January 21, 2016 meeting – TAC & Policy
 - b. February 18, 2016 meeting – Policy
 - c. March 17, 2016 meeting – TAC & Policy
3. Planning Projects – Public Hearing @ 10:30 am – TIP Amendment
 - a. Resolution approving TIP Amendment request
 - i. Davis County – HSIP-S-C026(95)—6C-93, 180th St, Ice Avenue, Lilac Avenue and Timber Avenue, 31.2 miles, Major Collector, TPMS # 34863 – Add funding to FY16
Total project costs - \$240,000, Federal (10%) \$24,000, HSIP (90%) - \$ 216,000.
 - b. Lamoni – TAP Presentation
 - c. Resolution approving Final PTP
 - d. Resolution approving Borrow Ahead Policy
 - e. Review Draft TIP
 - f. Review Draft TPWP information
 - g. LRTP planning meeting dates
 - h. Next TAP application Due May 15th – TAP committee

4. New Business –Discussion items/Action Items

- a. Update on board insurance – New D&O coverage
 - i. Cost per entity
- b. Update on 10-15 Transit – use of funding
- c. DOT- RPA Quarterly meeting – update
- d. Election of Officers
 - i. TAC -
 - ii. Policy -
- e. Any other new business?

5. Next meetings

- a. ~~January 21, 2016 – TAC & Policy – (Manhattan) TAG meeting~~
- b. ~~February 18, 2016 – TAC & TAP (CVPD office)~~
- c. ~~March 17, 2016 – TAC Only – (CVPD office)~~
- d. April 21, 2016 – TAC & Policy – (Manhattan)
- e. May 19, 2016 – TAC & Policy – (Manhattan) **This is a change**
- f. June 16, 2016 – TAC & Policy – (Manhattan)
- g. July – NO MEETING (only if needed)
- h. August 25, 2016 – TAC & Policy (Manhattan) **LRTP planning meeting**
- i. September 22, 2016 – TAC Only (CVPD office) **LRTP planning meeting**
- j. October 20, 2016 – TAC Only (CVPD office) **LRTP planning meeting**
- k. November 17, 2016 – TAC & Policy (Manhattan) **LRTP planning meeting**
- l. December – NO MEETING (only if needed)

6. Adjourn