### Chariton Valley Transportation Planning Affiliation

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Chariton Valley Transportation Planning Affiliation
Meeting of Technical Committee
Date: Thursday, February 18, 2016 starting @ 10:00 am
Location: CVPD office, 308 North 12<sup>th</sup> Street, Centerville, Iowa 52544

# Agenda (Subject to change)

#### 1. Roll Call

- a. Policy/Technical Advisory Board sign in sheet
- b. Visitor/New Member recognition
- 2. Planning Projects
  - a. Borrow Ahead Policy Need to develop & Approve a policy
  - b. PTP Draft sent to DOT for review FYI
  - c. LRTP Review & update
    - i. Bridges, need pictures from region, etc.
    - ii. County information
  - d. Regional targets for FY17
  - e. TAP Applications Next Due May 15th TAP committee
    - i. Update on City of Bloomfield, New application Davis Co. Trails, City of Chariton
- 3. New Business –Discussion items/Action Items
  - a. Update on board insurance D&O
  - b. Letter to DOT on repayment update
  - c. Any other new business?

## 4. Next meetings

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

## 5. Adjourn