

Chariton Valley Transportation Planning Affiliation

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Meeting of Technical Committee

Date: Thursday, March 17, 2016 starting @ 10:00 am

Location: CVPD office, 308 North 12th 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. Approval of Minutes
 - a. Minutes from February 18, 2016
3. Planning Projects
 - a. Review Draft TIP – review projects that are ready to go (5 year plans)
 - b. Review Draft TPWP
 - c. Review Borrow Ahead Resolution for Approval
 - d. Last TIP amendment request – Approval in April
 - e. TAP Applications – Next Due May 15th – TAP committee
4. New Business –Discussion items/Action Items
 - a. Update on board insurance – D&O coverage
 - b. 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) – 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)

6. Adjourn