



**CHARITON VALLEY TRANSPORTATION PLANNING AFFILIATION
TECHNICAL ADVISORY COMMITTEE, POLICY BOARD AND TRANSIT ADVISORY GROUP**

**MINUTES
January 21, 2016**

The meeting was called to order at 12:30 pm by the TAC & Policy Board, Manhattan Steakhouse, Centerville, Iowa.

Present were:

TAC- Bill Buss, David Grove, Ted Henderson, Dan Doerfler, Tom Andersen, Todde Folkerts, Jeremiah Selby, Trevor Wolf, Jay Allison, Matt Haden

Policy – Dennis Smith, Vern Vogel, N. Smith, Denny Amoss, Jan Spurgeon, Marvin McCann, Larry Keller

Others – Nichole Moore- CVPD, Julie Pribyl-CVPD, Matt Chambers, IDOT

Guests -

Agenda Items:

Minutes:

November 12, 2015

TAC – Andersen made motion to approve minutes as presented. Grove 2nd All in favor.

Policy – McCann made motion to approve minutes as presented. Amoss 2nd. All in favor.

December 18, 2015

TAC- Andersen made motion to approve minutes as presented. Grove 2nd. All in favor.

Policy – McCann made motion to approve minutes as presented. Amoss 2nd. All in favor.

PLANNING PROJECTS:

Public Hearing: Policy – Amoss motion to open PH for TIP Amendment request. McCann 2nd. @ 12:36 pm. No public comments were given. Policy – Amoss motion to close PH. Keller 2nd. All in favor.

Grove gave a brief overview of the need for the TIP amendments. Requested to use of borrow ahead for funding to get project done. TAC- Andersen made motion to approve the use of Borrow Ahead for 2 years. Allison 2nd. All in favor. Policy – Keller made motion to accept the recommendation from TAC for Borrow Ahead. McCann 2nd. All in favor.

Resolution for the TIP Amendment and TIP Modifications was presented. TAC – Andersen made motion to approve resolution for the requests. Doerfler 2nd. All in favor. Policy – Amoss made motion to approve resolution for TIP Amendment and TIP Modifications requests. McCann 2nd. All in favor.

Moore reviewed the Draft PTP and the requirements. TAC- Andersen made motion to submit draft PTP to IDOT for review. Wolf 2nd. All in favor. Policy – Amoss made motion to accept recommendation of Draft PTP for submission. N. Smith 2nd. All in favor. CVPD will send to DOT for review on/before February 1, 2016.

Moore & Doerfler gave a brief update on the November TAP application submission from City of Lamoni. It was requested that they present to the full boards at an upcoming meeting.

Moore went over the LRTP information that was requested from the counties back in October. If those were not submitted to CVPD it was requested to do so as soon as possible. The LRTP Goals & Objectives were reviewed and discussed. At this time no changes were made. TAC- Andersen made motion to accept the current Goals & Objectives as presented. Haden 2nd. All in favor. Policy – McCann made motion to accept the recommendation. Vogel 2nd. All in favor. CVPD will include those in the upcoming plan update.

New Business:

Moore provided an update on the current information for board insurance. Explained that each entity could be invoiced for about \$200 for additional coverage. Additional information will be given at the next meeting once available.

Clarification on programming the repayment of funds to IDOT was discussed. Moore provided each member with information on the requirements and the intent for use of the STP/FTA funds with transit. Matt Chambers from IDOT was present to explain how IDOT will program those funds and what to expect. He explained that the \$137,376.64 of FHWA funds will be deducted from the regional TAP/TE balance. This should be reflected by the next quarterly report. The programming for use of the \$181,323.00 funds will be deducted from the regional balance of STP funding and transferred to FTA funding for transit use. Each transit agency will work with CVPD on what their transit needs are and what needs to be programmed.

Moore asked if there was a need to make changes to the schedule meeting dates. No changes were needed and dates will stay the same.

Other new business was discussed about the Borrow Ahead policy. Lucas County requested the use of borrowing ahead for 2 years to get a project completed. TAC- Wolf made motion to accept the use of Borrow Ahead. Andersen 2nd. All in favor. Policy – McCann made motion to accept the request. Amoss 2nd. All in favor. It was also requested that more information on the current Borrow Ahead policy is explained. Moore will do some checking and present at the TAC meeting in February for review.

It was brought to Moore's attention of the oversight of officer elections. Moore apologized and said that she will include that on the April TAC & Policy agenda.

Next Meeting: February 18, 2016 @ 10:00 am for TAC only @ CVPD office.

Adjourn: TAC- Andersen made motion to adjourn. Haden 2nd.
Policy – Amoss motion to adjourn. McCann 2nd.