

Chariton Valley Transportation Planning Affiliation

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

**MINUTES
May 19, 2016**

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

Present were:

TAC- Bill Buss, Dan Doerfler, Tom Andersen, Todde Folkerts, Jeremiah Selby, Trevor Wolf, Dave Dotts, Leesa Lester – SIT, Todd Holman – 10-15, Matt Haden,

Policy – Neal Smith, Dennis Smith, Vern Vogel, Denny Amoss, Ron Bride, Jan Spurgeon, Marvin McCann, Larry Keller

Others – Nichole Moore- CVPD, Julie Pribyl-CVPD,

Guests – None

Agenda Items:

Minutes:

April 21, 2016

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

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

PLANNING PROJECTS:

Final TPWP was presented and reviewed by both boards. Moore made a note that there were a few changes per the comments from DOT on review.

TAC: Andersen made motion to approve resolution for the FY17 TPWP. Wolf 2nd. All in favor.

Policy: Amoss made motion to accept the recommendation and approval of the FY17 TPWP. N. Smith 2nd. All in favor.

Moore reviewed draft TIP information with TAC board. Draft TIP will need to be completed and submitted for comments in June and approval in July.

LRTP & Trails planning committee will need to meet next month to review information on the plan update. Date was set for June 16th @ 9:00 am @ CVPD office.

The TAP committee presented the City of Lamoni project to both TAC & Policy for final approval of funding. Resolution approval in the amount of \$ 74,854 was requested.

TAC: Andersen made motion to approve resolution in the amount requested. Haden 2nd. All in favor.

Policy: Vogel made motion to approve recommendation for TAP funding by resolution. Spurgeon 2nd. All in favor.

New Business:

10-15 Transit Todd Holman provided a brief update on the status of the purchase of a new building. Allison will follow-up with CVPD on more details. Another update at next month's meeting.

No other business was discussed.

Next Meeting: June 16, 2016 @ 12:30 pm for TAC & Policy. Location Manhattan Steakhouse.

Adjourn: TAC- Doerfler made motion to adjourn. Andersen 2nd.
Policy – Bride motion to adjourn. Amoss 2nd.