



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

**MINUTES
February 18, 2016**

The meeting was called to order at 10:00 am by the TAC Committee, CVPD office, 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

Others – Jason Huddle, DOT, Nichole Moore- CVPD, Julie Pribyl-CVPD

Guests – None

Agenda Items:

PLANNING PROJECTS:

The Borrow Ahead Policy was discussed and committee developed new guidelines to present to Policy in April for approval. Wolf made motion that would allow Borrow Ahead by any entity and it to be decided when next fiscal STIP is being developed with regional projects. Priority would be for those counties that have a higher funding balance to use same fiscal year of funding. No set # of years to borrow ahead but previously it was 2 -3 years of funding. Andersen 2nd. All in favor.

The draft LRTP elements that CVPD is working on were forwarded to IDOT for review. That would be Intro, Chapters 1 & 2. Comments from DOT will be updated in those elements. Moore asked the committee if they have pictures and information from the region that could be used in the plan update. County information was requested as well if they had not turned those in yet.

Moore provided a copy of the regional targets that were sent out. Moore also reminded committee members that TAP applications for next round are due May 15th. Gave a brief review of current TAP funded projects for the region. Those included, Chariton Trails, Bloomfield, and possible new application from Davis Co. Trails. Doerfler gave a brief update on the Lamoni project. It was requested that the Lamoni group present at the April meeting to both boards.

Moore also asked the engineers to bring with them to the next meeting information on their 5 year plans and what projects are ready to program.

New business:

Moore provided the board with an update on CVPD's D&O policy that was cancelled by Western World after their claim that was denied for payment. They were told CVPD was too much of a risk to continue with policy. Moore stated that they provided an extension from February to April for coverage at an additional cost to CVPD. It was CVPD that declined to pay the additional premium and set the end date for coverage as Feb. So at this time, neither CVPD nor CVTPA are covered under a policy. Andersen wanted it noted that he was not happy with CVPD dropping coverage for D&O. Additional insurance companies were discussed for review of coverage and Moore will provide update at the next meeting.

Moore provide committee with a full packet of the IDOT repayment letter and documents that was submitted to IDOT for review and acceptance.

No other new business was discussed.

Next Meeting: March 17, 2016 @ 10:00 am for TAC only.

Adjourn: TAC- Andersen made motion to adjourn. Haden 2nd.