



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

**MINUTES
March 17, 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, Dan Tometich, Dave Dotts, Leesa Lester

Policy

Others – Nichole Moore- CVPD, Julie Pribyl-CVPD

Guests – Brian Moore, Wapello Co. Engineer

Agenda Items:

Minutes:

February 18, 2016 meeting; Andersen made motion approve minutes as presented. Doerfler 2nd. All in favor.

PLANNING PROJECTS:

Brian Moore, Wapello County Engineer spoke to the board about changes in the Office of Local Systems. Discussion from board on what has happened previously and what future changes could occur.

Moore presented the information for the Draft TIP to board for early review. She explained that she will start working on the draft after the April 15th deadline to have the county 5-year plans submitted for approval. She asked that the project information that is in TPMS be reviewed as well.

Draft TPWP information was reviewed and explained. Moore is working on getting the draft completed and submitted to IDOT for review. Once this has been completed and the budget is approved she will send out invoices for local commitment starting next fiscal year in July. Moore also reviewed information on what was needed to procure for an outside firm or COG to assist with the LRTP & Trails plan updates. It was decided that no outside firm/COG was needed and work can be done in-house with CVPD COG & TAC & Policy boards. Doerfler made motion to have CVPD use the TAC board as the sub-committee to for assistance on plan and trails development. Folkerts 2nd. All in favor. Moore will get dates set and work with TAC on this process. It was requested to get copies of the current Trails plan to members & information on what is needed for development.

A draft resolution on the Borrow Ahead policy was reviewed and discussed. Information will be corrected before final approval. Andersen made motion to make changes and recommend to Policy at the next meeting. Allison 2nd. All in favor.

Last TIP Amendment requests were reviewed for the April meeting and approval. Moore asked that any additional requests be submitted to her by 1st part of April.

TAP application from City of Lamoni was discussed. Doerfler said that he would make contact with Bill Morian about date and time once he receives confirmation from Moore.

New business:

Moore presented the board with the new D&O & E&O board insurance policy that CVPD obtained for coverage. She explained what struggles there were with obtaining a policy for the CVTPA type board. Once CVPD receives a premium invoice for the total, she stated that it should be around what was given previously. She will send out invoices later. Andersen made motion to accept the new insurance policy. Grove 2nd. All in favor. Coverage started first part of March.

No other new business was discussed.

Next Meeting: April 21, 2016 @ 10:30 am for TAC & Policy – Manhattan Steakhouse

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