

AMENDED MEETING MINUTES

**CENTRAL IOWA REGIONAL TRANSPORTATION PLANNING ALLIANCE (CIRTPA)
TRANSPORTATION POLICY COMMITTEE (TPC)
AND
TRANSPORTATION TECHNICAL COMMITTEE (TTC)
JOINT MEETING
APRIL 16, 2018**

CIRTPA TTC Members Present:

Scott Kruse | Boone County
Alan Miller | Dallas County
Russell Stutt | Jasper County
Tyler Christian | Marion County
Bret VandeLune | Polk County
Darren Moon | Story County
David Carroll | Warren County
Kip Overton | City of Adel
John Haldeman | City of Huxley
Aaron Adams | City of Knoxville
Larry Stevens | City of Nevada
Brian Laube | City of Newton
Josh Wuebker | City of Perry
Mark Jackson | Story City
Sarah Constable | HIRTA
Andy Loonan | IDOT*
Tony Filippini | Ames*

CIRTPA TTC Members Absent:

Todd Hagan | Madison County
Daniel Scott | City of Boone
Chuck Burgin | City of Indianola
Denny Buyert | City of Pella
Mark Nitchals | City of Winterset
Carl Saxon | DART*

CIRTPA TPC Members Present:

Brad Golightly | Dallas County
Dennis Carpenter | Jasper County
Steve McCombs | Marion County
Bret VandeLune | Polk County

*Advisory

Lauris Olson | Story County
Dean Yordi | Warren County
Anthony Brown | City of Adel
John Haldeman | City of Huxley
Larry Stevens | City of Nevada
Brian Laube | City of Newton
Josh Wuebker | City of Perry
Mark Jackson | Story City
Andy Loonan | IDOT*
Luis Montoya | DART*
Sarah Constable | HIRTA
Tony Filippini | Ames*

CIRTPA TPC Members Absent:

Bill Zinnel | Boone County
Todd Hagan | Madison County
John Rouse | City of Boone
Aaron Adams | City of Knoxville
Chuck Burgin | City of Indianola
Denny Buyert | City of Pella
Mark Nitchals | City of Winterset

Others Present:

Jody Rhone | City of Newton

Staff Present:

Andrew Collings | Senior Planner
Tracey Deckard | Office Manager
Mike Armstrong | Senior Planner
Allison Riley | Associate Planner

1. Call to Order

CIRTPA TPC Chair Brad Golightly called the CIRTPA TPC and the CIRTPA TTC April 16, 2018, Joint Committee Meeting to order at 10:34 a.m., in the CIRTPA Office, 420 Watson Powell, Jr. Parkway, Des Moines, Iowa. A quorum was present.

2. Approval of the Agenda

MOTION: A motion was made and seconded to approve the joint CIRTPA TPC April 16, 2018, meeting agenda.

MOTION CARRIED UNANIMOUSLY

3. Approval of Meeting Minutes

MOTION: A motion was made and seconded to approve April 16, 2018 meeting minutes.

MOTION CARRIED UNANIMOUSLY

- 4. Discussion: Opportunity for Regional Transportation Issues to be Discussed and Public Input**
None.
- 5. Approve the Fiscal Year 2017 Audit Report**
Staff presented. Recommend approval of the FY 2017 Audit Report.
MOTION: A motion was made and seconded to approve the CIRTPA FY 2017 Audit Report.
MOTION CARRIED UNANIMOUSLY
- 6. Des Moines Area MPO Invoice to CIRTPA for the 3rd Quarter of FY 2018**
Staff presented. Recommend approval of the MPO Invoice for 3rd Quarter FY 2018.
MOTION: A motion was made and seconded to approve the MPO 3rd Quarter Invoice.
MOTION CARRIED UNANIMOUSLY
- 7. Surface Transportation Block Grant Program Small Community Fund Application Update**
Staff presented. Recommend approval of Scoring Committee's recommendation.
MOTION: A motion was made and seconded to approve the Scoring Committee's recommendation.
MOTION CARRIED UNANIMOUSLY
- 8. Transportation Alternatives Program Application Update**
Staff presented. Recommend approval of the review team recommendations.
MOTION: A motion was made and seconded to approve the review team's recommendations.
MOTION CARRIED UNANIMOUSLY
- 9. CIRTPA FY 2019 Unified Planning Work Program**
Staff presented. Recommend approval of the FY 2019 Unified Planning Work Program.
MOTION: A motion was made and seconded by the TTC and Policy Committee's to approve the FY 2019 Unified Planning Work Program.
MOTION CARRIED UNANIMOUSLY
- 10. Passenger Transportation Plan- Final Draft**
Staff presented. Recommend approval of the FFY 2019-2023 Passenger Transportation Plan final draft.
MOTION: A motion was made and seconded by the TTC and Policy Committee's to approve the FFY 2019-2023 Passenger Transportation Plan final draft.
MOTION CARRIED UNANIMOUSLY
- 11. Federal Aid Swap Funding Match**
Staff presented. Recommend approval of a no match requirement for STBG formula allocation funding.
MOTION: A motion was made and seconded by Policy and TTC to approve the no match requirement for STBG formula allocation funding.
MOTION CARRIED UNANIMOUSLY
- 12. FFY 2019-2022 Transportation Improvement Program Development**
Staff presented. Report and discussion only.
- 13. Other Non-Action Items of Interest to the Committee**
None.

14. **Next Meeting Date**

Next Joint CIRTPA Meeting is undetermined. Notice will be provided when a date has been determined.

15. **Adjournment**

Meeting adjourned at 11:00 a.m.