

## MEETING MINUTES

CENTRAL IOWA REGIONAL TRANSPORTATION PLANNING ALLIANCE (CIRTPA)  
TRANSPORTATION POLICY COMMITTEE (TPC)  
AND  
TRANSPORTATION TECHNICAL COMMITTEE (TTC)  
JOINT MEETING  
MAY 31, 2018

### **CIRTPA TTC Members Present:**

Jonathan Bullock | Boone County  
Alan Miller | Dallas County  
Russell Stutt | Jasper County  
Todd Hagan | Madison 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  
Josh Wuebker | City of Perry  
Mark Nitchals | City of Winterset  
Sarah Constable | HIRTA  
Andy Loonan | IDOT\*  
Tony Filippini | Ames\*

### **CIRTPA TTC Members Absent:**

Kip Overton | City of Adel  
Daniel Scott | City of Boone  
Chuck Burgin | City of Indianola  
Aaron Adams | City of Knoxville  
Brian Laube | City of Newton  
Mark Jackson | Story City  
Luis Montoya | DART\*

### **CIRTPA TPC Members Present:**

Brad Golightly | Dallas County  
Dennis Carpenter | Jasper County  
Todd Hagan | Madison County

\*Advisory

Tyler Christian | Marion County  
Bret VandeLune | Polk County  
Darren Moon | Story County  
David Carroll | Warren County  
John Haldeman | City of Huxley  
Larry Stevens | City of Nevada  
Denny Buyert | City of Pella  
Josh Wuebker | City of Perry  
Mark Nitchals | City of Winterset  
Andy Loonan | IDOT\*  
Luis Montoya | DART\*  
Sarah Constable | HIRTA  
Tony Filippini | Ames\*

### **CIRTPA TPC Members Absent:**

Bill Zinnel | Boone County  
John Rouse | City of Boone  
Anthony Brown | City of Adel  
Aaron Adams | City of Knoxville  
Chuck Burgin | City of Indianola  
Brian Laube | City of Newton  
Mark Jackson | Story City

### **Others Present:**

Jody Rhone | City of Newton

### **Staff Present:**

Andrew Collings | Senior Planner  
Tracey Deckard | Office Manager

#### **1. Call to Order**

CIRTPA TPC Chair Brad Golightly called the CIRTPA TPC and the CIRTPA TTC May 31, 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 May 31, 2018, meeting agenda.

**MOTION CARRIED UNANIMOUSLY**

#### **3. Approval of Meeting Minutes**

**MOTION:** A motion was made and seconded to approve May 31, 2018 meeting minutes.

**MOTION CARRIED UNANIMOUSLY**

4. **Discussion: Opportunity for Regional Transportation Issues to be Discussed and Public Input**  
None.
5. **CIRTPA Fiscal Year 2019 Unified Planning Work Program**  
Staff presented. Recommend approval of the FY 2019 Unified Planning Work Program.  
**MOTION:** A motion was made and seconded to approve the CIRTPA FY 2019 Unified Planning Work Program.  
**MOTION CARRIED UNANIMOUSLY**
6. **Draft FFY 2019-2022 Transportation Improvement Program Project List**  
Staff presented. Report only.
7. **Community STBG Account Update**  
Staff presented. Report only.
8. **Other Non-Action Items of Interest to the Committee**  
None.
9. **Next Meeting Date**  
Next Joint CIRTPA Meeting is scheduled for Thursday, July 19, 2018 at 9:30 a.m.
10. **Adjournment**  
Meeting adjourned at 10:45 a.m.