

MEETING MINUTES

**CENTRAL IOWA REGIONAL TRANSPORTATION PLANNING ALLIANCE (CIRTPA)
TRANSPORTATION POLICY COMMITTEE (TPC)
AND
TRANSPORTATION TECHNICAL COMMITTEE (TTC)
JOINT MEETING
SEPTEMBER 20, 2018**

CIRTPA TTC Members Present:

Jonathan Bullock | Boone County
Russell Stutt | Jasper County
Todd Hagan | Madison County
Tyler Christian | Marion County
Bret VandeLune | Polk County
Darren Moon | Story County
Dean Yordi | Warren County
Kip Overton | City of Adel
Larry Stevens | City of Nevada
Josh Wuebker | City of Perry
Denny Buyert | City of Pella
Mark Jackson | Story City
Andy Loonan | IDOT*
Tony Filippini | Ames*

CIRTPA TTC Members Absent:

Alan Miller | Dallas County
Daniel Scott | City of Boone
John Haldeman | City of Huxley
Chuck Burgin | City of Indianola
Aaron Adams | City of Knoxville
Brian Laube | City of Newton
Mark Nitchals | City of Winterset
Luis Montoya | DART*
Julia Castillo | HIRTA

CIRTPA TPC Members Present:

Brad Golightly | Dallas County
Todd Hagan | Madison County
Steve McCombs | Marion County

*Advisory

Bret VandeLune | Polk County
Darren Moon | Story County
Dean Yordi | Warren County
Anthony Brown | City of Adel
Brian Laube | City of Newton
Larry Stevens | City of Nevada
Denny Buyert | City of Pella
Josh Wuebker | City of Perry
Mark Jackson | Story City
Luis Montoya | DART*
Tony Filippini | Ames*

CIRTPA TPC Members Absent:

Bill Zinnel | Boone County
Dennis Carpenter | Jasper County
John Haldeman | City of Huxley
Aaron Adams | City of Knoxville
Chuck Burgin | City of Indianola
Mark Nitchals | City of Winterset
Andy Loonan | IDOT*
Julia Castillo | HIRTA

Others Present:

Staff Present:

Andrew Collings | Senior Planner
Zach Young | Principal Planner
Tracey Deckard | Office Manager

1. Call to Order

CIRTPA TPC Chair Brad Golightly called the CIRTPA TPC and the CIRTPA TTC September 20, 2018 Joint Committee Meeting to order at 9:34 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 September 20, 2018, meeting agenda.

MOTION CARRIED UNANIMOUSLY

3. Approval of Meeting Minutes

MOTION: A motion was made and seconded to approve July 19, 2018 meeting minutes.

MOTION CARRIED UNANIMOUSLY

4. **Discussion: Opportunity for Regional Transportation Issues to be Discussed and Public Input**
None.
5. **Story County C2C Plan Trail Recommendations**
Staff presented. Recommend approval to adding three trails to the Iowa Bicycle and Pedestrian Long-Range Plan.
MOTION: A motion was made and seconded to approve adding three trails to the Iowa Bicycle and Pedestrian Long-Range Plan.
MOTION CARRIED UNANIMOUSLY
6. **RISE Grant Application Letters of Support**
Staff presented. Recommend approval of providing letters of support for the Cities of Nevada and Story City.
MOTION: A motion was made and seconded to approve the letters of support.
MOTION CARRIED UNANIMOUSLY
7. **IAAP Letter of Support and Project Conformance to CIRTPA's Regional Transportation Planning Process and Long-Range Transportation Plan**
Staff presented. Recommend approval of a resolution stating that the project conforms to CIRTPA's Regional Transportation Planning process and LRTP and write a letter of recommendation.
MOTION: A motion was made and seconded to approve a resolution stating that the project conforms to CIRTPA's Regional Transportation Planning process and LRTP and write a letter of recommendation.
MOTION CARRIED UNANIMOUSLY
8. **CIRTPA Small Communities Fund Application Process Review**
Staff presented. Report and discussion only.
9. **TAP Process Review**
Staff presented. Report and discussion only.
10. **Draft Pavement Performance Report**
Staff presented. Report and discussion only.
11. **Planning Area Boundary Update**
Staff presented. Report and discussion only.
12. **Other Non-Action Items of Interest to the Committee**
None.
13. **Next Meeting Date**
Next Joint CIRTPA Meeting is scheduled for Thursday, November 15, 2018 at 9:30 a.m.
14. **Adjournment**
Meeting adjourned at 10:01 a.m.