MEETING MINUTES
CENTRAL IOWA REGIONAL TRANSPORTATION PLANNING ALLIANCE (CIRTPA)
TRANSPORTATION POLICY COMMITTEE (TPC)
AND
TRANSPORTATION TECHNICAL COMMITTEE (TTC)
JOINT MEETING
JANUARY 17, 2019

CIRTPA TTC Members Present:
- Steve Kruse | 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
- Jason Etnyre | City of Indianola
- Brian Laube | City of Newton
- Denny Buyert | City of Pella
- Josh Wuebker | City of Perry
- Lauris Olson | Story County
- David Carroll | Warren County
- Anthony Brown | City of Adel
- John Haldeman | City of Huxley
- Chad Dissell | City of Indianola
- Brian Laube | City of Newton
- Denny Buyert | City of Pella
- Josh Wuebker | City of Perry

CIRTPA TTC Members Absent:
- Daniel Scott | City of Boone
- Aaron Adams | City of Knoxville
- Larry Stevens | City of Nevada
- Mark Jackson | Story City
- Mark Nitchals | City of Winterset
- Julia Castillo | HIRTA
- Tony Filippini | Ames*
- Andy Loonan | IDOT*
- Luis Montoya | DART*

CIRTPA TPC Members Present:
- Bill Zinnel | Boone County
- Brad Golightly | Dallas County
- Todd Hagan | Madison County
- Steve McCombs | Marion County
- Bret VandeLune | Polk County
- Lauris Olson | Story County
- David Carroll | Warren County
- Anthony Brown | City of Adel
- John Haldeman | City of Huxley
- Chad Dissell | City of Indianola
- Brian Laube | City of Newton
- Denny Buyert | City of Pella
- Josh Wuebker | City of Perry
- Dennis Carpenter | Jasper County
- John Rouse | City of Boone
- Aaron Adams | City of Knoxville
- Larry Stevens | City of Nevada
- Mark Jackson | Story City
- Mark Nitchals | City of Winterset
- Julia Castillo | HIRTA
- Tony Filippini | Ames*
- Andy Loonan | IDOT*
- Luis Montoya | DART*

O文化�ers Present:
- Tim Hill | Warren County
- Misti Kosman | City of Milo
- Mindy Muine | Snyder & Associates
- Rose Brown | Bolton & Menk
- Justin Ernst | Bolton & Menk
- Kyle Michel | City of Van Meter

Staff Present:
- Andrew Collings | Senior Planner
- Zach Young | Principal Planner

1. **Call to Order**
   CIRTPA TPC Chair Brad Golightly called the CIRTPA TPC and the CIRTPA TTC January 17, 2019
   Joint Committee Meeting to order at 9:33 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 January 17, 2019,
   meeting agenda.
   **MOTION CARRIED UNANIMOUSLY**

3. **Approval of Meeting Minutes**
   **MOTION:** A motion was made and seconded to approve the November 15, 2018 meeting minutes.
   **MOTION CARRIED UNANIMOUSLY**
4. Discussion: Opportunity for Regional Transportation Issues to be Discussed and Public Input
   None.

5. CIRTPA’s Officers for Calendar Year 2019
   Staff presented. Recommend approval of the Nominating Committee’s list of 2019 officers.
   MOTION: A motion was made and seconded to approve the committee’s list of 2019 officers.
   MOTION CARRIED UNANIMOUSLY

6. CIRTPA 2nd Quarter Fiscal Year 2019 Financial Statements
   Staff presented. Recommend approval of the 2nd Quarter Fiscal Year 2019 Financial Statement.
   MOTION: A motion was made and seconded to approve the 2nd Quarter Fiscal Year 2019 Financial Statement.
   MOTION CARRIED UNANIMOUSLY

7. DMAMPO Invoice to CIRTPA for the 2nd Quarter of Fiscal Year 2019
   Staff presented. Recommend approval of the Des Moines Area MPO Invoice to CIRTPA for the 2nd Quarter of Fiscal Year 2019.
   MOTION: A motion was made and seconded to approve the 2nd Quarter invoice.
   MOTION CARRIED UNANIMOUSLY

8. FFY 2019 Unified Planning Work Program and Budget- Amendment 1
   Staff presented. Recommend approval of the Fiscal Year 2019 budget amendment.
   MOTION: A motion was made and seconded to approve the Fiscal Year 2019 budget amendment.
   MOTION CARRIED UNANIMOUSLY

9. FFY 2019-2022 Transportation Improvement Program Amendment Requests
   Staff presented. Recommend approval of the proposed amendments requested by Jasper County CCB and Story County CCB.
   MOTION: A motion was made and seconded to approve the amendment requests.
   MOTION CARRIED UNANIMOUSLY

10. Title VI Documentation
    Staff presented. Recommend approval of CIRTPA’s updated Title VI documents.
    MOTION: A motion was made and seconded to approve CIRTPA’s updated Title VI documents.
    MOTION CARRIED UNANIMOUSLY

11. Fiscal Year 2020 Unified Planning Work Program and Budget Development
    Staff presented. Report and discussion only.

12. FFY 2020-2023 Transportation Improvement Program Development
    Staff presented. Report and discussion only.

13. Long Range Transportation Plan Update
    Staff presented. Report and discussion only.

14. Other Non-Action Items of Interest to the Committee
    None.

15. Next Meeting Date
    Next Joint CIRTPA Meeting is scheduled for Thursday, March 21, 2019 at 9:30 a.m.

16. Adjournment
    Meeting adjourned at 10:08 a.m.