

MEETING MINUTES

CENTRAL IOWA REGIONAL TRANSPORTATION PLANNING ALLIANCE (CIRTPA)
TRANSPORTATION POLICY COMMITTEE (TPC)
AND
TRANSPORTATION TECHNICAL COMMITTEE (TTC)
JOINT MEETING
JULY 18, 2019

CIRTPA TTC Members Present:

Alan Miller | Dallas County
Russell Stutt | Jasper County
Todd Hagan | Madison County
Tyler Christian | Marion County
Bret VandeLune | Polk County
Darren Moon | Story County
Kip Overton | City of Adel
John Haldeman | City of Huxley
Charlie Dissell | City of Indianola
Brian Laube | City of Newton
Larry Stevens | City of Nevada
Denny Buyert | City of Pella
Josh Wuebker | City of Perry
Luis Montoya | DART*
Andy Loonan | IDOT*

CIRTPA TTC Members Absent:

Steve Kruse | Boone County
David Carroll | Warren County
Daniel Scott | City of Boone
Aaron Adams | City of Knoxville
Mark Jackson | Story City
Julia Castillo | HIRTA
Robert Hendricks | City of Winterset

CIRTPA TPC Members Present:

Bill Zinnel | Boone County
Brad Golightly | Dallas County
Dennis Carpenter | Jasper County

*Advisory

Steve McCombs | Marion County
Todd Hagan | Madison County
Bret VandeLune | Polk County
Anthony Brown | City of Adel
John Haldeman | City of Huxley
Jason Etnyre | City of Indianola
Brian Laube | City of Newton
Larry Stevens | City of Nevada
Denny Buyert | City of Pella
Josh Wuebker | City of Perry
Kelley Brown | City of Winterset
Andy Loonan | IDOT*
Luis Montoya | DART*

CIRTPA TPC Members Absent:

Lauris Olson | Story County
David Carroll | Warren County
John Rouse | City of Boone
Aaron Adams | City of Knoxville
Mark Jackson | Story City
Julia Castillo | HIRTA

Others Present:

Madi Burke | Bolton & Menk
Matt Ferrier | City of Perry
Anthony Filippini | DART

Staff Present:

Andrew Collings | Senior Planner
Tracey Deckard | Office Manager

1. Call to Order

CIRTPA TPC Chair John Haldeman called the CIRTPA TPC and the CIRTPA TTC July 18, 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 meeting agenda.
MOTION CARRIED UNANIMOUSLY

3. Approval of Meeting Minutes

MOTION: A motion was made and seconded to approve the May 16, 2016 meeting minutes.
MOTION CARRIED UNANIMOUSLY

4. Discussion: Opportunity for Regional Transportation Issues to be Discussed and Public Input

None.

5. Approve Financial Statements

Staff presented. Recommend approval of the Financial Statement.

MOTION: A motion was made and seconded to approve the Financial Statement.
MOTION CARRIED UNANIMOUSLY

6. Des Moines Area MPO Invoice to CIRTPA for 4th Quarter of FY 2019

Staff presented. Recommend approval for payment to the MPO.

MOTION: A motion was made and seconded to approve payment of the 4th Quarter invoice.

MOTION CARRIED UNANIMOUSLY

7. New STBG Funding Requests

Staff presented. Recommend approval of the proposed use of STBG funding.

MOTION: A motion was made and seconded to the STBG funding.

MOTION CARRIED UNANIMOUSLY

8. Final FFY 2020-2023 Transportation Improvement Program (TIP)

Staff presented. Recommend approval of the final FFY 2020-2023 TIP.

MOTION: A motion was made and seconded to approve the final FFY 2020-2023 TIP.

MOTION CARRIED UNANIMOUSLY

9. FFY 2019-2022 Transportation Improvement Program Amendment Requests

Staff presented. Recommend approval of the proposed amendment to the FFY 2019-2022 TIP.

MOTION: A motion was made and seconded to approve proposed amendment to the FFY 2019-2022 TIP by the City of Newton.

MOTION CARRIED UNANIMOUSLY

10. Transportation Alternative Program Application Update

Staff presented. Recommend awarding the City of Adel \$180,000 in TAP Funding for FFY 2023.

MOTION: A motion was made and seconded to approve award to the City of Adel.

MOTION CARRIED UNANIMOUSLY

11. MPO and CIRTPA Service Agreement

Staff presented. Recommend approval of the Fiscal Year 2020 service agreement between the MPO and CIRTPA for regional planning services.

MOTION: A motion was made and seconded to approve the FY 2020 service agreement.

MOTION CARRIED UNANIMOUSLY

12. Community STBG Account Update

Staff presented. Report and discussion only.

13. Local pavement Condition Data Collection

Staff presented. Report and discussion only.

14. Long Range Transportation Plan Update

Staff presented. Report and discussion only.

15. Other Non-Action Items of Interest to the Committee

None.

16. Next Meeting Date

Next Joint CIRTPA Meeting is scheduled for Thursday, September 19, 2019.

17. Adjournment

Meeting adjourned at 10:03 a.m.