

MEETING MINUTES

CENTRAL IOWA REGIONAL TRANSPORTATION PLANNING ALLIANCE (CIRTPA)
TRANSPORTATION POLICY COMMITTEE (TPC)
AND
TRANSPORTATION TECHNICAL COMMITTEE (TTC)
JOINT MEETING
NOVEMBER 21, 2019

CIRTPA TTC Members Present:

Steve Kruse | Boone County
Alan Miller | Dallas 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
Larry Stevens | City of Nevada
Denny Buyert | City of Pella
Josh Wuebker | City of Perry
Robert Hendricks | City of Winterset
Andy Loonan | IDOT*

CIRTPA TTC Members Absent:

Russell Stutt | Jasper County
Daniel Scott | City of Boone
Charlie Dissell | City of Indianola
Brian Laube | City of Newton
Aaron Adams | City of Knoxville
Mark Jackson | Story City
Julia Castillo | HIRTA
Luis Montoya | DART*

CIRTPA TPC Members Present:

Bill Zinnel | Boone County
Brad Golightly | Dallas County
Todd Hagan | Madison County

*Advisory

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
Larry Stevens | City of Nevada
Denny Buyert | City of Pella
Josh Wuebker | City of Perry
Andy Loonan | IDOT*

CIRTPA TPC Members Absent:

Dennis Carpenter | Jasper County
John Rouse | City of Boone
Ryan Waller | City of Indianola
Brian Laube | City of Newton
Aaron Adams | City of Knoxville
Mark Jackson | Story City
Kelley Brown | City of Winterset
Julia Castillo | HIRTA
Luis Montoya | DART*
Andy Loonan | IDOT*

Others Present:

Staff Present:

Andrew Collings | Senior Planner
Tracey Deckard | Office Manager
Tanvi Halde | Intern

1. Call to Order

CIRTPA TPC Chair John Haldeman called the CIRTPA TPC and the CIRTPA TTC November 21, 2019 Joint Committee Meeting to order at 9:35 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 September 19, 2019 meeting minutes.
MOTION CARRIED UNANIMOUSLY

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

None.

5. CIRTPA Transportation Projects Update

Staff and members presented updates on various projects. Discussion only.

6. 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

7. DMAMPO Invoice to CIRTPA for the 1st Quarter of FY 2020

Staff presented. Recommend approval of payment to the DMAMPO for 1st Quarter of FY 2020.

MOTION: A motion was made and seconded to approve payment to the MPO.

MOTION CARRIED UNANIMOUSLY

8. Calendar Year 2020 Meeting Dates

Staff presented. Recommend approval of the proposed meeting dates for Calendar Year 2020.

MOTION: A motion was made and seconded to approve the proposed meeting dates.

MOTION CARRIED UNANIMOUSLY

9. Community dTIMS Reports

Staff presented. Report and discussion only.

10. Pavement Condition Data Collection

Staff presented. Report and discussion only.

11. CIRTPA Small Communities Fund Application Process Update

Staff presented. Report and discussion only.

12. TAP Process Review

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, January 30, 2020.

16. Adjournment

Meeting adjourned at 10:17 a.m.