

MEETING MINUTES

CENTRAL IOWA REGIONAL TRANSPORTATION PLANNING ALLIANCE (CIRTPA)
TRANSPORTATION POLICY COMMITTEE (TPC)
AND
TRANSPORTATION TECHNICAL COMMITTEE (TTC)
JOINT MEETING
JANUARY 30, 2020

CIRTPA TTC Members Present:

Steve Kruse | Boone County
Alan Miller | Dallas County
Todd Hagan | Madison County
Bret VandeLune | Polk County
Darren Moon | Story County
Anthony Brown | City of Adel
John Rouse | City of Boone
Larry Stevens | City of Nevada
Denny Buyert | City of Pella
Josh Wuebker | City of Perry
Tony Filippini | DART*

CIRTPA TTC Members Absent:

Russell Stutt | Jasper County
Tyler Christian | Marion County
David Carroll | Warren County
Jeff Peterson | City of Huxley
Jason Etnyre | City of Indianola
Brian Laube | City of Newton
Heather Usseny | City of Knoxville
Mark Jackson | Story City
Robert Hendricks | City of Winterset
Andy Loonan | IDOT*
Julia Castillo | HIRTA

CIRTPA TPC Members Present:

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

*Advisory

Bret VandeLune | Polk County
Lauris Olson | Story County
Anthony Brown | City of Adel
Larry Stevens | City of Nevada
Denny Buyert | City of Pella
Josh Wuebker | City of Perry
Tony Filippini | DART

CIRTPA TPC Members Absent:

Dennis Carpenter | Jasper County
Steve McCombs | Marion County
David Carroll | Warren County
John Rouse | City of Boone
Jeff Peterson | City of Huxley
Ryan Waller | City of Indianola
Brian Laube | City of Newton
Heather Usseny | City of Knoxville
Mark Jackson | Story City
Kelley Brown | City of Winterset
Julia Castillo | HIRTA
Andy Loonan | IDOT*

Others Present:

Staff Present:

Todd Ashby | Program Manager
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 January 30, 2020 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 November 21, 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. CIRTPA Officers for Calendar Year 2020

Staff presented. Recommend approval of the following officers for CY 2020:

Chair/ Policy Committee: Bret VandeLune / Vice Chair Anthony Brown

Chair/ TTC Committee: David Carroll/ Vice Chair Tyler Christian

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

MOTION CARRIED UNANIMOUSLY

7. CIRTPA Financial Statements

Staff presented. Recommend approval of the financial statements.

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

MOTION CARRIED UNANIMOUSLY

8. DMAMPO Invoice to CIRTPA for the 2nd Quarter of FY 2020

Staff presented. Recommend approval of payment to the DMAMPO for 2nd Quarter of FY 2020.

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

MOTION CARRIED UNANIMOUSLY

9. FFY 2021 Unified Planning Work Program (UPWP) and Budget Development

Staff presented. Recommend approval of the FFY 2021 UPWP and budget.

MOTION: A motion was made and seconded approve the FFY 2021 UPWP and budget.

MOTION CARRIED UNANIMOUSLY

10. FFY 2021-2024 Transportation Improvement Program Development

Staff presented. Report and discussion only.

11. CIRTPA TAP and Small Communities Fund Application Process Update

Staff presented. Report and discussion only.

12. 2020 Census Participant Statistical Areas Program (PSAP)

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 26, 2020 at 9:30 a.m.

16. Adjournment

Meeting adjourned at 10:12 a.m.