

MEETING MINUTES

CENTRAL IOWA REGIONAL TRANSPORTATION PLANNING ALLIANCE (CIRTPA)
TRANSPORTATION POLICY COMMITTEE (TPC)
AND
TRANSPORTATION TECHNICAL COMMITTEE (TTC)
JOINT VIRTUAL MEETING
JULY 16, 2020

CIRTPA TTC Members Present:

Alan Miller | Dallas County
Russell Stutt | Jasper County
Tyler Christian | Marion County

Bret VandeLune | Polk County
Darren Moon | Story County
David Carroll | Warren County
Kip Overton | City of Adel
Daniel Scott | City of Boone
Rita Conner | City of Huxley
Akhilesh Pal | City of Indianola
Brian Laube | City of Newton
Josh Wuebker | City of Perry
Mark Jackson | Story City
Tony Filippini | DART*
Julia Castillo | HIRTA

CIRTPA TTC Members Absent:

Steve Kruse | Boone County
Todd Hagan | Madison County
Heather Usseny | City of Knoxville
Larry Stevens | City of Nevada
Denny Buyert | City of Pella
Robert Hendricks | City of Winterset
Andy Loonan | IDOT*

CIRTPA TPC Members Present:

Bill Zinnel | Boone County
Brad Golightly | Dallas County
*Advisory

Bret VandeLune | Polk County
Lauris Olson | Story County
David Carroll | Warren County
Anthony Brown | City of Adel
Daniel Scott | City of Boone
Rita Conner | City of Huxley
Ryan Waller | City of Indianola
Larry Stevens | City of Nevada
Josh Wuebker | City of Perry
Denny Buyert | City of Pella
Mark Jackson | Story City
Kelley Brown | City of Winterset
Tony Filippini | DART

CIRTPA TPC Members Absent:

Dennis Carpenter | Jasper County
Todd Hagan | Madison County
Steve McCombs | Marion County
Brian Laube | City of Newton
Heather Usseny | City of Knoxville
Julia Castillo | HIRTA
Andy Loonan | IDOT*

Others Present:

Kyle Thompson | AAMPO

Staff Present:

Andrew Collings | Senior Planner
Tracey Deckard | Office Manager

1. Call to Order

CIRTPA TPC Chair Bret VandeLune called the CIRTPA TPC and the CIRTPA TTC July 16, 2020 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 meeting agenda.
MOTION CARRIED UNANIMOUSLY

3. Approval of Meeting Minutes

MOTION: A motion was made and seconded to approve the May 21, 2020 meeting minutes.
MOTION CARRIED UNANIMOUSLY

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

None.

5. CIRTPA 4th Quarter Fiscal Year 2020 Financial Statements

Staff presented. Recommend approval of the 4th Quarter FY 2020 Financial statements.

MOTION: A motion was made and seconded to approve the 4th Quarter Financial statement.
MOTION CARRIED UNANIMOUSLY

- 6. Des Moines Area MPO Invoice to CIRTPA for 4th Quarter FY 2020**
Staff presented. Recommend approval of the MPO Invoice.
MOTION: A motion was made and seconded to approve the 4th Quarter FY 2020 invoice.
MOTION CARRIED UNANIMOUSLY
- 7. New STBG Funding Requests**
Staff presented. Recommend approval of the new STBG Funding requests.
MOTION: A motion was made and seconded to approve the STBG Funding requests.
MOTION CARRIED UNANIMOUSLY
- 8. FFY 2021-2024 Transportation Improvement Program (TIP)**
Staff presented. Recommend approval of Transportation Improvement Program funding.
MOTION: A motion was made and seconded approve the TIP funding.
MOTION CARRIED UNANIMOUSLY
- 9. FFY 2021 Pavement Condition Data Collection**
Staff presented. Recommend approval of budgeting \$225K to continue to obtain pavement condition data collection for FY 2021.
MOTION: A motion was made and seconded approve the recommendations.
MOTION CARRIED UNANIMOUSLY
- 10. Community STBG Account Update**
Staff presented. Report only.
- 11. Other Non-Action Items of Interest to the Committee**
None.
- 12. Next Meeting Date**
Next Joint CIRTPA Meeting is scheduled for Thursday, September 17, 2020 at 9:30 a.m.
- 13. Adjournment**
Meeting adjourned at 10:03 a.m.