

MEETING MINUTES
CENTRAL IOWA REGIONAL TRANSPORTATION PLANNING ALLIANCE (CIRTPA)
TRANSPORTATION POLICY COMMITTEE (TPC)
AND
TRANSPORTATION TECHNICAL COMMITTEE (TTC)
JOINT VIRTUAL MEETING
SEPTEMBER 17, 2020

CIRTPA TTC Members Present:

Andy Case | Dallas County
Tyler Christian | Marion County
Todd Hagan | Madison County
Bret VandeLune | Polk County
Darren Moon | Story County
David Carroll | Warren County
Kip Overton | City of Adel
Daniel Scott | City of Boone
Akhilesh Pal | City of Indianola
Larry Stevens | City of Nevada
Andy Loonan | IDOT*

CIRTPA TTC Members Absent:

Steve Kruse | Boone County
Russell Stutt | Jasper County
Rita Conner | City of Huxley
Heather Usseny | City of Knoxville
Brian Laube | City of Newton
Denny Buyert | City of Pella
Josh Wuebker | City of Perry
Mark Jackson | Story City
Robert Hendricks | City of Winterset
Tony Filippini | DART*
Julia Castillo | HIRTA

CIRTPA TPC Members Present:

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

Todd Hagan | Madison County
Tyler Christian | Marion County
Bret VandeLune | Polk County
Lauris Olson | Story County
David Carroll | Warren County
Daniel Scott | City of Boone
Akhilesh Pal | City of Indianola
Larry Stevens | City of Nevada
Kelley Brown | City of Winterset
Andy Loonan | IDOT*

CIRTPA TPC Members Absent:

Dennis Carpenter | Jasper County
Anthony Brown | City of Adel
Rita Conner | City of Huxley
Brian Laube | City of Newton
Heather Usseny | City of Knoxville
Josh Wuebker | City of Perry
Denny Buyert | City of Pella
Mark Jackson | Story City
Julia Castillo | HIRTA |
Tony Filippini | DART

Others Present:

Staff Present:

Todd Ashby | Program Director
Andrew Collings | Principal Planner
Tracey Deckard | Office Manager

1. **Call to Order**
CIRTPA TPC Chair Bret VandeLune called the CIRTPA TPC and the CIRTPA TTC September 17, 2020 Joint Committee Meeting to order at 9:34 a.m. 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 July 16, 2020 meeting minutes.
MOTION CARRIED UNANIMOUSLY
4. **Discussion: Opportunity for Regional Transportation Issues to be Discussed and Public Input**
None.
5. **CIRTPA 1st Quarter Fiscal Year 2021 Financial Statements**
Staff presented. Recommend approval of the 1st Quarter FY 2021 Financial statements.
MOTION: A motion was made and seconded to approve the 1st Quarter Financial statement.
MOTION CARRIED UNANIMOUSLY

6. FFY 2020-2022 Transportation Improvement Program Revision Requests

Staff presented. Recommend approval of the FFY 2020-2023 TIP Amendment from HIRTA.

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

MOTION CARRIED UNANIMOUSLY

7. FFY 2021-2024 Transportation Improvement Program Amendment Requests

Staff presented. Recommend approval of the FFY 2021-2024 TIP Amendment from Dallas County Conservation.

MOTION: A motion was made and seconded to approve the FFY 2021-2024 Transportation Improvement Program.

MOTION CARRIED UNANIMOUSLY

8. Road and Street Projects Request

Staff presented. Report and discussion only.

9. Road Use Tax Fund (RUTF) Review

Staff presented. Report and discussion only.

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

None.

11. Next Meeting Date

Next Joint CIRTPA Meeting is scheduled for Thursday, November 19, 2020 at 9:30 a.m.

12. Adjournment

Meeting adjourned at 9:51 a.m.