

MEETING MINUTES
CENTRAL IOWA REGIONAL TRANSPORTATION PLANNING ALLIANCE (CIRTPA)
TRANSPORTATION POLICY COMMITTEE (TPC)
AND
TRANSPORTATION TECHNICAL COMMITTEE (TTC)
JOINT VIRTUAL MEETING
JANUARY 21, 2021

CIRTPA TTC Members Present:

Alan Miller | Dallas County
Todd Hagan | Madison County
Tyler Christian | Marion County
Darren Moon | Story County
Aaron DeKock | Warren County
Anthony Brown | City of Adel
Daniel Scott | City of Boone
Rita Conner | City of Huxley
Akhilesh Pal | City of Indianola
Heather Ussery | City of Knoxville
Larry Stevens | City of Nevada
Brian Laube | City of Newton
Denny Buyert | City of Pella
Josh Wuebker | City of Perry
Mark Jackson | Story City

CIRTPA TTC Members Absent:

Scott Kruse | Boone County
Russell Stutt | Jasper County
Bret VandeLune | Polk County
Robert Hendricks | City of Winterset
Luis Montoya | DART*
Andy Loonan | IDOT*
Brooke Ramsey | HIRTA

CIRTPA TPC Members Present:

Bill Zinnel | Boone County
Brad Golightly | Dallas County
Todd Hagan | Madison County
Tyler Christian | Marion County

*Advisory

Lauris Olson | Story County
David Carroll | Warren County
Anthony Brown | City of Adel
Daniel Scott | City of Boone
Rita Conner | City of Huxley
Heather Ussery | City of Knoxville
Larry Stevens | City of Nevada
Denny Buyert | City of Pella
Josh Wuebker | City of Perry
Mark Jackson | Story City

CIRTPA TPC Members Absent:

Dennis Carpenter | Jasper County
Bret VandeLune | Polk County
Linda Murken | Story County
Pam Pepper | City of Indianola
Brian Laube | City of Newton
Julia Castillo | HIRTA |
Kelley Brown | City of Winterset
Andy Loonan | IDOT*
Luis Montoya | DART

Others Present:

Casey Patton | City of Nevada
Matt Ferrier | City of Perry
Brian Dunkelberger | City of Newton
Andy Case | Dallas County

Staff Present:

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

1. Call to Order

Former chair called the CIRTPA TPC and the CIRTPA TTC January 21, 2021 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 November 19, 2020 meeting minutes.
MOTION CARRIED UNANIMOUSLY

4. Discussion: Opportunity for Regional Transportation Issues to be Discussed and Public Input
None.

5. **CIRTPA Financial Statements**
Staff presented. Recommend approval of the Financial statements.
MOTION: A motion was made and seconded to approve the 1st Quarter Financial statement.
MOTION CARRIED UNANIMOUSLY

6. **CIRTPA Officers for Calendar Year 2021**
Staff presented. Recommend approval of the following slate of officers:
TPC Committee: Chair, Bret VandeLune; Vice-Chair, Anthony Brown; Secretary/Treasurer, Josh Wuebker
TTC Committee: Chair, David Carroll; Vice Chair, Tyler Christian
MOTION: A motion was made and seconded to approve the CY 2021 Officers.
MOTION CARRIED UNANIMOUSLY

7. **Des Moines Area MPO Invoice to CIRTPA for the 2nd Quarter 2021**
Staff presented. Recommend approval of the 2nd Quarter 2021 invoice.
MOTION: A motion was made and seconded to approve payment to the MPO for the 2nd Quarter Fiscal Year.
MOTION CARRIED UNANIMOUSLY

8. **Federal Fiscal Year 2021-2024 Transportation Improvement Program Amendment Requests**
Staff presented. Recommend approval of the proposed amendments from the Iowa DOT on behalf of Madison County.
MOTION: A motion was made and seconded to approve the Transportation Improvement Program Amendment Request.
MOTION CARRIED UNANIMOUSLY

9. **Fiscal Year 2022 Unified Work Program and Budget Development**
Discussion of the process to develop the next work program and budget. Report and discussion only.

10. **Federal Fiscal Year 2022-2025 Transportation Improvement Program Development**
Report on the process to develop the Federal Fiscal Years 2022-2025 Transportation Improvement Program. (TIP) Report and discussion only.

11. **CIRTPA TAP and Small Communities Fund Application Process Update**
Staff presented. Report on the CIRTPA TAP and Small Communities Fund application process. Report and discussion only.

12. **Pavement Condition Report**
Report on the draft Pavement Condition Report. Report and discussion only.

13. **Community STBG Account Update**
Report on the Communities' current STBG account balances.
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 18, 2021 at 9:30 a.m.

16. **Adjournment**
Meeting adjourned at 10:02 a.m.