

MEETING MINUTES

CENTRAL IOWA REGIONAL TRANSPORTATION PLANNING ALLIANCE (CIRTPA)
TRANSPORTATION POLICY COMMITTEE (TPC)
AND
TRANSPORTATION TECHNICAL COMMITTEE (TTC)
JOINT VIRTUAL MEETING
JULY 15, 2021

CIRTPA TTC Members Present:

Scott Kruse | Boone County
Alan Miller | Dallas County
Todd Hagan | Madison County
Tyler Christian | Marion County
Bret VandeLune | Polk County
Darren Moon | Story County
Kip Overton | City of Adel
Akhilesh Pal | City of Indianola
Larry Stevens | City of Nevada
Brian Dunkelberger | City of Newton
Denny Buyert | City of Pella
Josh Wuebker | City of Perry
Julia Castillo | HIRTA
Andy Loonan | IDOT*

CIRTPA TTC Members Absent:

Russell Stutt | Jasper County
David Carroll | Warren County
Daniel Scott | City of Boone
Jeff Peterson | City of Huxley
Heather Ussery | City of Knoxville
Mark Jackson | Story City
Robert Hendricks | City of Winterset
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
Linda Murken | Story County
Kip Overton | City of Adel
Larry Stevens | City of Nevada
Brian Laube | City of Newton
Denny Buyert | City of Pella
Josh Wuebker | City of Perry
Julia Castillo | HIRTA
Andy Loonan | IDOT*

CIRTPA TPC Members Absent:

Dennis Carpenter | Jasper County
Aaron DeKock | Warren County
John Rouse | City of Boone
Rita Conner | City of Huxley
Heather Hulen | City of Indianola
Heather Ussery | City of Knoxville
Mark Jackson | Story City
Kelley Brown | City of Winterset
Luis Montoya | DART

Others Present:

Hollie Burgus | City of Winterset

Staff Present:

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

1. Call to Order

Chair called the CIRTPA TPC and the CIRTPA TTC July 15, 2021 Joint Committee Meeting to order at 9:35 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 May 20, 2021 meeting minutes.
MOTION CARRIED UNANIMOUSLY

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

None.

5. Approval of Financial Statement

Staff presented. Recommend approval of the July Financial statement.

MOTION: A motion was made and seconded to approve the July Financial Statement.

MOTION CARRIED UNANIMOUSLY

6. Des Moines Area MPO Invoice to CIRTPA for 4th Quarter FY2021

Staff presented. Recommend approval of the MPO Invoice.

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

MOTION CARRIED UNANIMOUSLY

7. New STBG Funding Requests

Staff presented. Recommend approval of the proposed use of STBG funding.

MOTION: A motion was made and seconded to approve the STBG funding requests.

MOTION CARRIED UNANIMOUSLY

8. Final FFY 2022-2025 Transportation Improvement Program

Staff presented. Recommend approval of the Federal Fiscal Year 2022-2025 Transportation Improvement Program.

MOTION: A motion was made and seconded to approve the FFY 2022-2025 Transportation Improvement Program.

MOTION CARRIED UNANIMOUSLY

9. Community STBG Account Update

Report on communities current STBG account balances. 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, September 16, 2021, at 9:30 a.m.

12. Adjournment

Meeting adjourned at 9:49 a.m.