

MEETING MINUTES

CENTRAL IOWA REGIONAL TRANSPORTATION PLANNING ALLIANCE (CIRTPA)
TRANSPORTATION POLICY COMMITTEE (TPC)
AND
TRANSPORTATION TECHNICAL COMMITTEE (TTC)
JOINT VIRTUAL MEETING
SEPTEMBER 16, 2021

CIRTPA TTC Members Present:

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
Rita Conner | City of Huxley
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:

Scott Kruse | Boone County
Russell Stutt | Jasper County
David Carroll | Warren County
Daniel Scott | City of Boone
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

Tyler Christian | Marion County
Bret VandeLune | Polk County
Aaron DeKock | Warren County
Kip Overton | City of Adel
Rita Conner | City of Huxley
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:

vacant | Jasper County
Linda Murken | Story County
John Rouse | City of Boone
Heather Hulen | City of Indianola
Heather Ussery | City of Knoxville
Mark Jackson | Story City
Kelley Brown | City of Winterset
Luis Montoya | DART

Others Present:

Drew Barden | 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 September 16, 2021, Joint Committee Meeting to order at 9:31 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 15, 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 September Financial statement.

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

MOTION CARRIED UNANIMOUSLY

6. Fiscal Year 2022 Unified Planning Work Program and Budget Amendment

Staff presented. Report on proposed amendment to the FY 2022 UPWP and Budget Amendment. Recommend approval.

MOTION: A motion was made and seconded to approve the proposed amendment to the FY 2022 UPWP and Budget.

MOTION CARRIED UNANIMOUSLY

7. City of Boone Earmark IA 241 Repurposing

Staff presented. Recommend approval of the allocation of repurposed earmark funding into the City of Boone's STBG account.

MOTION: A motion was made and seconded to approve the allocation of repurposed earmark funding into the City of Boone's STBG account.

MOTION CARRIED UNANIMOUSLY

8. Final FFY 2022-2025 Transportation Improvement Amendment Requests

Staff presented. Recommend approval of the City of Boone's proposed amendment to the FFY 2022-2025 TIP.

MOTION: A motion was made and seconded to approve the City of Boone's proposed amendment to the FFY 2022-2025 TIP.

MOTION CARRIED UNANIMOUSLY

9. 2020 Census Population and Suballocation Review

Report the latest Census population numbers and review the current suballocation process. 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 18, 2021, at 9:30 a.m.

12. Adjournment

Meeting adjourned at 9:50 a.m.