

## MEETING MINUTES

CENTRAL IOWA REGIONAL TRANSPORTATION PLANNING ALLIANCE (CIRTPA)  
TRANSPORTATION POLICY COMMITTEE (TPC)  
AND  
TRANSPORTATION TECHNICAL COMMITTEE (TTC)  
JOINT VIRTUAL MEETING  
MARCH 30, 2022

### **CIRTPA TTC Members Present:**

Scott Kruse | Boone County  
Andy Case | Dallas County  
Mike Hackett | Madison County  
Tyler Christian | Marion County  
Bret VandeLune | Polk County  
Darren Moon | Story County  
David Carroll | Warren County  
Kip Overton | City of Adel  
Akhilesh Pal | City of Indianola  
Larry Stevens | City of Nevada  
Brian Laube | City of Newton  
Denny Buyert | City of Pella  
Andy Loonan | IDOT\*

### **CIRTPA TTC Members Absent:**

vacant | Jasper County  
John Rouse | City of Boone  
Jeff Peterson | City of Huxley  
Heather Ussery | City of Knoxville  
Josh Wuebker | City of Perry  
Mark Jackson | Story City  
Robert Hendricks | City of Winterset  
Luis Montoya | DART\*  
Julia Castillo | HIRTA

### **Others Present:**

### **CIRTPA TPC Members Present:**

Scott Kruse | Boone County  
Brad Golightly | Dallas County  
Mike Hackett | Madison County  
Steve McCombs | Marion County  
Bret VandeLune | Polk County  
David Carroll | Warren County  
Anthony Brown | City of Adel  
Steve Richardson | City of Indianola  
Larry Stevens | City of Nevada  
Brian Laube | City of Newton  
Andy Loonan | IDOT\*

### **CIRTPA TPC Members Absent:**

vacant | Jasper County  
Linda Murken | Story County  
John Rouse | City of Boone  
Rita Conner | City of Huxley  
Heather Ussery | City of Knoxville  
Denny Buyert | City of Pella  
Josh Wuebker | City of Perry  
Mark Jackson | Story City  
Drew Bardon | City of Winterset  
Julia Castillo | HIRTA  
Luis Montoya | DART

### **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 March 30, 2022, 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 by TTC to approve the joint CIRTPA meeting agenda.  
**MOTION CARRIED UNANIMOUSLY**

#### **3. Approval of Meeting Minutes**

**MOTION:** A motion was made and seconded by TTC to approve the November TTC minutes meeting minutes. Another motion was made and seconded by TPC to approve the January minutes.  
**MOTIONS CARRIED UNANIMOUSLY**

4. **Discussion: Opportunity for Regional Transportation Issues to be Discussed and Public Input**  
None.
5. **Approval of Fiscal Year 2021 Audit Report Draft**  
Staff presented. Recommend approval of the Fiscal Year 2021 Audit Report Draft.  
**MOTION:** A motion was made and seconded to approve the FY 2021 Audit Report Draft.  
**MOTION CARRIED UNANIMOUSLY**
6. **CIRTPA Fiscal Years 2023 Unified Planning Work Program Draft**  
Staff presented. Recommend approval of the FY 2023 Unified Planning Work Program Draft.  
**MOTION:** A motion was made and seconded to approve the FY 2023 Unified Planning Work Program Draft.  
**MOTION CARRIED UNANIMOUSLY**
7. **dTIMS Annual Maintenance Invoice**  
Staff presented. Recommend approval of the dTIMS Annual Maintenance invoice.  
**MOTION:** A motion was made and seconded to approve the dTIMS invoice.  
**MOTION CARRIED UNANIMOUSLY**
8. **Infrastructure Bill Overview**  
Staff presented. Discussion of the process to develop the next work program and budget.  
Report and discussion only.
9. **CIRTPA TAP and Small Communities Fund Application Process Update**  
Staff presented. Report on submitted FFY 2026 Transportation Alternatives Program and FFY 2023 Small Communities Fund projects.  
Report and discussion only.
10. **Community STBG Account Update**  
Staff presented. Report on communities' current STBG account balances.  
Report and discussion only.
11. **Other Non-Action Items of Interest to the Committee**  
None
12. **Next Meeting Date**  
Next Joint CIRTPA Meeting is scheduled for Thursday, May 19, 2022, at 9:30 a.m.
13. **Adjournment**  
Meeting adjourned at 9:54 a.m.