

## MEETING MINUTES

CENTRAL IOWA REGIONAL TRANSPORTATION PLANNING ALLIANCE (CIRTPA)  
TRANSPORTATION POLICY COMMITTEE (TPC)  
AND  
TRANSPORTATION TECHNICAL COMMITTEE (TTC)  
JOINT VIRTUAL MEETING  
MAY 19, 2022

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

Scott Kruse | Boone County  
Al Miller | Dallas County  
Michael Frietsch | Jasper County  
Mike Hackett | Madison County  
Tyler Christian | Marion County  
David Carroll | Warren County  
Kip Overton | City of Adel  
John Rouse | City of Boone  
Akhilesh Pal | City of Indianola  
Larry Stevens | City of Nevada  
Brian Laube | City of Newton  
Matt Ferrier | City of Perry  
Andy Loonan | IDOT\*

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

Bret VandeLune | Polk County  
Darren Moon | Story County  
Jeff Peterson | City of Huxley  
Heather Ussery | City of Knoxville  
Denny Buyert | City of Pella  
Mark Jackson | Story City  
Robert Hendricks | City of Winterset  
Julia Castillo | HIRTA  
Kyle Thompson | Ames  
Darla Hugaboom | FHA  
Luis Montoya | DART\*

### **Others Present:**

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

Bill Zinnel | Boone County  
Brad Golightly | Dallas County  
Michael Frietsch | Jasper County  
Mike Hackett | Madison County  
Tyler Christian | Marion County  
David Carroll | Warren County  
Linda Murken | Story County  
Steve Richardson | City of Indianola  
Anthony Brown | City of Adel  
John Rouse | City of Boone  
Larry Stevens | City of Nevada  
Brian Laube | City of Newton  
Matt Ferrier | City of Perry  
Andy Loonan | IDOT\*

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

Bret VandeLune | Polk County  
Rita Conner | City of Huxley  
Heather Ussery | City of Knoxville  
Denny Buyert | City of Pella  
Mark Jackson | Story City  
Drew Bardon | City of Winterset  
Kyle Thompson | Ames  
Julia Castillo | HIRTA  
Darla Hugaboom | FHA  
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 May 19, 2022, Joint Committee Meeting to order at 9:32 a.m. A quorum was present.

#### **2. Approval of the Agenda**

**MOTION:** A motion was made and seconded by TTC and CIRTPA TPC to approve the joint CIRTPA meeting agenda.

**MOTION CARRIED UNANIMOUSLY**

3. **Approval of Meeting Minutes**  
MOTION: A motion was made and seconded by TTC and TPC to approve the March 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 Financial Report**  
Staff presented. Recommend approval of the Financial Report.  
MOTION: A motion was made and seconded to approve the Financial Report.  
MOTION CARRIED UNANIMOUSLY
6. **Approve the Fiscal Year 2021 Audit Report**  
Staff presented. Recommend approval of the FY 2021 Audit Report  
MOTION: A motion was made and seconded to approve the FY 2021 Audit Report  
MOTION CARRIED UNANIMOUSLY
7. **Des Moines Area Metropolitan Planning Organization Invoice to CIRTPA for the 3rd Quarter of FY 2022**  
Staff presented. Recommend approval of the Des Moines Area MPO  
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.