

MEETING MINUTES
CENTRAL IOWA REGIONAL TRANSPORTATION PLANNING ALLIANCE (CIRTPA)
TRANSPORTATION POLICY COMMITTEE (TPC)
AND
TRANSPORTATION TECHNICAL COMMITTEE (TTC)
JOINT VIRTUAL MEETING
SEPTEMBER 15, 2022

CIRTPA TTC Members Present:

Al Miller | Dallas 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
Jeff Peterson | City of Huxley
Larry Stevens | City of Nevada
Brian Laube | City of Newton
Josh Wuebker | City of Perry
Andy Loonan | IDOT*

CIRTPA TTC Members Absent:

Scott Kruse | Boone County
John Rouse | City of Boone
Akhilesh Pal | City of Indianola
Michael Frietsch | Jasper County
Heather Ussery | City of Knoxville
Denny Buyert | City of Pella
Robert Hendricks | City of Winterset
Mark Jackson | Story City
Kyle Thompson | Ames
Darla Hugaboom | FHA
Julia Castillo | HIRTA
Luis Montoya | DART*

Others Present:

CIRTPA TPC Members Present:

Bill Zinnel | Boone County
Brad Golightly | Dallas County
Mike Hackett | Madison County
Tyler Christian | Marion County
Bret VandeLune | Polk County
David Carroll | Warren County
Linda Murken | Story County
Anthony Brown | City of Adel
Jeff Peterson | City of Huxley
Brian Laube | City of Newton
Larry Stevens | City of Nevada
Josh Wuebker | City of Perry
Andy Loonan | IDOT*

CIRTPA TPC Members Absent:

Michael Frietsch | Jasper County
John Rouse | City of Boone
Rita Conner | City of Huxley
Steve Richardson | City of Indianola
Heather Ussery | City of Knoxville
Denny Buyert | City of Pella
Kyle Thompson | Ames
Drew Bardon | City of Winterset
Darla Hugaboom | FHA
Mark Jackson | Story City
Julia Castillo | HIRTA
Luis Montoya | DART

Staff Present:

Todd Ashby | Program Director
Andrew Collings | Principal Planner
Zach Young | Planning Manager
Tracey Deckard | Office Manager
Aspen Pflanz | Association Planner

1. Call to Order

Former Chair called the CIRTPA TPC and the CIRTPA TTC September 15, 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 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 CIRTPA TPC to approve the joint CIRTPA meeting minutes.
MOTION CARRIED UNANIMOUSLY
4. **Opportunity for Regional Transportation Issues to be Discussed and Public Input**
None.
5. **Approve Financial Statements**
Tabled until next meeting.
6. **Des Moines Area Metropolitan Planning Organization Amended Invoices to CIRTPA Fiscal Year 2022**
Staff presented. Report on MPO's corrective action for invoices to CIRTPA for FY 2022.
MOTION: A motion was made and seconded by TTC and CIRTPA TPC to approve the joint CIRTPA meeting agenda.
MOTION CARRIED UNANIMOUSLY
7. **Suballocation Funding for the City of Adel**
Report on the Funding Subcommittee's discussion for including the City of Adel in the STBG funding suballocations program. Discussion ensued.
MOTION: A motion was made and seconded by TTC and CIRTPA TPC to approve the request, but discussions would continue.
MOTION CARRIED UNANIMOUSLY
8. **CIRTPA Public Participation Plan 2022 Update and Public Input**
Report on the update to CIRTPA's Public Participation Plan and subsequent Public Meeting. Report and discussion only.
9. **SUDAS Complete Streets Update**
Staff presented. Report on the proposed changes to the SUDAS Design Manual.
10. **Next Meeting Date – November 17, 2022/ hybrid meeting**
11. **Adjournment**
Meeting adjourned at 10:10 a.m.