

Chariton Valley Transportation Planning Affiliation
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Chariton Valley Transportation Planning Affiliation
Meeting of Technical & Policy Committees
Date: Thursday, October 21, 2021 starting @ 10:00 am – CVPD Office

Updated Agenda
(Subject to change)

1. Roll Call
 - a. Policy/Technical Advisory Board – sign in sheet
 - b. Visitor recognition
2. Approval of Agenda
3. Approval of Minutes – May 20, 2021 & July 1, 2021
4. Planning Projects – PH @ 10:00 am for TIP Amendment FY22-25 TIP – (Policy Board)
 - a. Amendment of FY22-25 TIP– Resolutions for approval
 - i. Davis County & City of Albia
 - b. PTP – Transit update
 - i. 10-15 Veteran’s service van
 - c. LRTP – Local Pavement Conditions – county reports
 - i. Trails – Discuss the hire of an engineering firm to work on Trails Connectivity – FY23 budget – RFQ/RFP – need to have approval.
 - ii. **After regular meeting** – LRTP workshop for trails only update information
 - d. PPP- need to update - review & approve resolution – Table approval
5. Other updates
 - a. Title VI Program update & LEP Plan – Discuss and approve resolution – Table approval
 - b. Census Data update – City of Osceola – Discuss and review process/Bylaws
 - c. Match Invoices – update
 - d. RPA Quarterly meeting w/ IDOT – update
 - e. Federal Update – new infrastructure bill
 - f. CVPD/RPA – July planning update with IDOT
 - g. Any other discussion items?

6. Adjourn

7. Next meetings – All meetings will start @ 10:00 am unless otherwise noted – held at CVPD office, Centerville. All meetings are subject to change.

- a. November 18, 2021 –TAC & Policy
- b. December 1, 2021 – TAP Applications Due – (No meeting)
- c. December 16, 2021 -- TAC & Policy (if needed)



**CHARITON VALLEY TRANSPORTATION PLANNING AFFILIATION
TECHNICAL ADVISORY COMMITTEE, POLICY BOARD AND TRANSIT ADVISORY GROUP**

**MINUTES
May 20, 2021**

The meeting was called to order at 10:05 am via Zoom conferencing & in person at the CVPD office.

Present were:

TAC- Bill Buss, Dillon Davenport, Christian Boehmer, Todde Folkerts, Jeremiah Selby, Dan Tometich, Brad Skinner, Randy Zerr

Policy – Dan Christensen, Zoom, Dennis Smith, Zoom, Steve Fenton, Ron Bride, Dean Robins, Dave Dotts.

Others – Nichole Moore, CVPD, Julie Pribyl, CVPD

Approval of Agenda: T- Skinner made motion, Boehmer 2nd. All in favor P – Christensen made motion, Bride 2nd. All in favor

Approval of Minutes: Minutes for April 15, 2021 were presented. T – Skinner made motion to accept. Boehmer 2nd. All in favor. P- Christensen made motion to accept minutes. Bride 2nd. All in favor.

Planning Projects: PH for the approval of the Final FY22 TPWP. P- Clark motion to open PH. Christensen 2nd. Opened at 10:13 am. No public comments have been received at CVPD for the TPWP. No public in attendance. P- Bride motion to close PH, Christensen 2nd. Closed at 10:15 am.

Moore presented the Final TPWP and resolution to board. DOT comments from review were corrected or included into the final. T – Skinner motion to approve Final FY22 TPWP for region. Boehmer 2nd. All in favor to recommend to Policy. P- Robins made motion to accept TAC's recommendation for approval of the Final FY22 TPWP. Fenton 2nd. All in favor.

Moore also gave a summary of upcoming projects for planning. Those included the LRTP update. Engineers were given SWOT to complete and return if they hadn't completed from before. Policy members were also given the sheet to complete and return. Moore & Pribyl reviewed information for the LRTP on dangerous locations in the region and asked if each county had a safety plan or list of this information. 2017 Goals & Objectives were reviewed and discussed. Information was updated for the current planning needs. Regional trails information was review and discussed. Moore asked that each member look the information over and update what would pertain to their county. This will be discussed at a future meeting.

Moore provided information on the Draft TIP for FY22-25. Each engineer/community provided what projects they were including in the development process and provided a brief summary of funding and project needs to both TAC & Policy Boards. This process will be used for all future TIP development. Policy board members reviewed this information and asked questions if they had any for each engineer. T-Skinner made motion to send project summaries to the Policy Board for final acceptance in the TIP. Boehmer 2nd. All in favor. P- Bride made motion to accept the project summaries from TAC. Robins 2nd. All in favor.

Lucas County Engineer T. Folkerts requested that he utilize the regional borrow ahead policy to fund a project. This would include funding for FY22, FY23, FY24 & FY25. Project is STBG-SWAP-CO59(71)-FG-59 County Highways H30 and H32 north truck route around Chariton. Total amount of funding \$550,000. Folkerts explained the need for borrowing ahead. T- Buss made a motion to allow for the borrow ahead policy as requested by Lucas County. Boehmer 2nd. All in favor. P-Christensen made motion to accept TAC's recommendation for the borrow ahead policy as presented. Bride 2nd. All in favor. Folkerts and Smith abstained from voting. Motion passed.

Moore provide boards with a brief update on current TAP projects that received funding from Centerville and Murray. Leon may have future project that would use TAP funding when available.

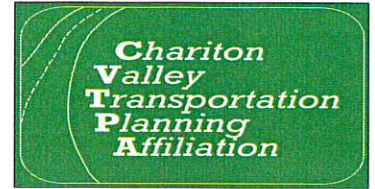
New Business: None

Next TAC & Policy meeting will be July 1, 2021 via Zoom & In Person. Subject to change.

Adjourn:

T - Boehmer motion to adjourn. Selby 2nd.

P -Christensen motion to adjourn. Robins 2nd. All in favor



**CHARITON VALLEY TRANSPORTATION PLANNING AFFILIATION
TECHNICAL ADVISORY COMMITTEE, POLICY BOARD AND TRANSIT ADVISORY GROUP**

**MINUTES
July 1, 2021**

The meeting was called to order at 11:02 am via Zoom conferencing at the CVPD office.

Present were:

TAC- Bill Buss, Dillon Davenport, Christian Boehmer, Todde Folkerts, Jeremiah Selby, Brad Skinner, Randy Zerr
Policy – Dan Christensen, Dennis Smith, Denny Amoss, Ron Bride, Jan Spurgeon, Richard Clark, Dean Robins, Dave Dotts.

Others – Nichole Moore, CVPD, Julie Pribyl, CVPD

Approval of Agenda: T- Boehmer made motion, Selby 2nd. All in favor P – Robins made motion, Amoss 2nd. All in favor

Approval of Minutes: No minutes

Planning Projects: PH for the approval of the Final FY22-25 TIP. P- Dotts motion to open PH. Amoss 2nd. Opened at 11:04 am. No public comments have been received at CVPD for the TPWP. No public in attendance.

P- Christensen motion to close PH, Dotts 2nd. Closed at 11:06 am.

Moore presented the Final FY22-25 TIP and resolution to board. DOT comments from review were corrected and included into the final. T – Buss motion to approve Final FY22-25 TIP for region. Boehmer 2nd. All in favor to recommend to Policy. P- Amoss made motion to accept TAC's recommendation for approval of the Final FY22-25 TIP. Spurgeon 2nd. All in favor. Motion passed. Moore will make final copies and submit to DOT before the July 15, 2021 deadline.

Moore asked engineers to send their county safety plans if they have them and reminded everyone to look at the LRTP survey and complete and share.

New Business: None

Next meeting will be a LRTP workshop on August 19, 2021 for those who can attend. Next TAC & Policy meeting will be September 16, 2021 via Zoom & In Person, if needed. Subject to change.

Adjourn:

T – Selby motion to adjourn. Boehmer 2nd.

P – Robins motion to adjourn. Spurgeon 2nd. All in favor Meeting adjourned.

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RESOLUTION AMENDING THE FINAL FY 2022-2025 CVTPA TRANSPORTATION IMPROVEMENT PLAN (TIP) – RPA 17

WHEREAS, governmental bodies in the seven county region have established the Chariton Valley Transportation Planning Affiliation (CVTPA-RPA 17); and

WHEREAS, the Chariton Valley Transportation Planning Affiliation was organized by the seven-county (7) region to fulfill the requirements of the FAST ACT and subsequent legislation by granting greater public participation in the planning and programming of transportation projects; and

WHEREAS, the Chariton Valley Transportation Planning Affiliation has developed a FINAL Transportation Improvement Plan for FY 2022-2025 that was approved on July 1, 2021; and

WHEREAS, the Federal Highway Administration makes funds available for the purpose of carrying out the transportation planning process and the Federal Transit Administration provides a portion of funds for transit planning;

WHEREAS, the City of Albia has requested an amendment to add the following projects;

1. Add Bridge Project – S. Clinton Street Bridge and Approaches over BNSF Railroad, Albia, Iowa. TPMS # 48721, FHWA #037460, Project # BROS-SWAP-0065(613)-SR-68. Agreement # 5-18-HBP-SWAP-013 to use Federal SWAP and Local money for costs. Project Total: \$ 1,900,000, SWAP \$1,000,000 and Local \$900,000.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CHARITON VALLEY TRANSPORTATION PLANNING AFFILIATION.

1. To Amend the FINAL FY 2022-2025 Transportation Improvement Plan (TIP)
2. To authorize CVPD to file all necessary work program documents required by U.S. DOT and Iowa DOT and to sign all necessary work program documents and grant agreements.

Considered on this _____ day of _____, 2021 in Appanoose County, IA.

It was moved by _____ and seconded by _____ the Resolution be adopted by the Technical Advisory Committee. The motion Passed/Failed.

Technical Advisory Chairperson – CVTPA

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WHEREAS, the Chariton Valley Transportation Planning Affiliation has developed a FINAL Transportation Improvement Plan for FY 2022-2025 that was approved on July 1, 2021; and

WHEREAS, the Federal Highway Administration makes funds available for the purpose of carrying out the transportation planning process and the Federal Transit Administration provides a portion of funds for transit planning;

WHEREAS, the Davis County engineer has requested an amendment to add the following projects;

1. ER-CO26(128)-58-71, TPMS #49726, Route: ICE Avenue from Highway 63 North to 180th Street, 2 lane-4 miles in length. Total project cost: \$ 140,000, \$28,000 FM and \$ 112,000 ER.
2. ER-CO26(129)-58-71, TPMS #49728, Route: Lilac Avenue from Highway 63 South to Indigo Avenue, 2 lane-9 miles in length. Total project cost: \$160,000, \$32,000 FM and \$ 128,000 ER.
3. ER-CO26(130)-58-71, TPMS #49729, Route: Husky Trail from 180th Street north to Hill Blvd, 2 lane – 4 miles in length. Total project cost: \$50,000, \$10,000 FM and \$ 40,000 ER.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CHARITON VALLEY TRANSPORTATION PLANNING AFFILIATION.

1. To Amend the FINAL FY 2022-2025 Transportation Improvement Plan (TIP)
2. To authorize CVPD to file all necessary work program documents required by U.S. DOT and Iowa DOT and to sign all necessary work program documents and grant agreements.

Considered on this _____ day of _____, 2021 in Appanoose County, IA.

It was moved by _____ and seconded by _____ the Resolution be adopted by the Technical Advisory Committee. The motion Passed/Failed.

Technical Advisory Chairperson – CVTPA