

**Chariton Valley Transportation Planning Affiliation**

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

**MINUTES  
April 15, 2021**

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

**Present were:**

**TAC-** Dillon Davenport, Christian Boehmer, Todde Folkerts, Jeremiah Selby, Dan Tometich, Ryan Schock, Brad Skinner, Randy Zerr

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

**Others** – Nichole Moore, CVPD, Julie Pribyl, CVPD, Hector Torres-Cacho - IDOT

Approval of Agenda: T- Boehmer made motion, Skinner 2<sup>nd</sup>. All in favor P – Dotts made motion, Christensen 2<sup>nd</sup>. All in favor

Approval of Minutes: None presented.

Planning Projects: PH for the approval of the Final FY22 PTP plan. P- Dotts motion to open PH. Amoss 2<sup>nd</sup>. Opened at 10:13 am. No public comments have been received at CVPD for the PTP. No public in attendance. P- Dotts motion to close PH, Amoss 2<sup>nd</sup>. Closed at 10:15 am.

Moore presented the final PTP and resolution to board. DOT comments from review were corrected or included into the final. T – Selby motion to approve Final PTP for region. Zerr 2<sup>nd</sup>. All in favor to recommend to Policy. P- Christensen made motion to accept TAC’s recommendation for approval. Robins 2<sup>nd</sup>. 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. This will be done with the remaining board meetings at next month’s meeting. Moore also reviewed upcoming balance sheet for the region and the Draft TIP development process. More on the draft will be done at the next meeting.

Moore stated that she sent the Draft TPWP to DOT for review and will have final approval needed at the May meeting. Any DOT comments will be included in the final document for review.

New Business: None

Next TAC & Policy meeting will be May 20, 2021 via Zoom & In Person. Subject to change.

Adjourn:

T – Boehmer motion to adjourn. Selby 2<sup>nd</sup>.

P – Amoss motion to adjourn. Dotts 2<sup>nd</sup>. All in favor