



**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