



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

**MINUTES
May 28, 2020**

The meeting was called to order at 1:00 pm via Zoom conferencing.

Present were:

TAC- Dillon Davenport, Christian Boehmer, Todde Folkerts, Jeremiah Selby, Leesa Lester, Ryan Schock, Brad Skinner, Bill Buss,

Policy – Neal Smith, Dan Christensen, Dennis Smith, Denny Amoss, Ron Bride, Marvin McCann, David Dotts

Others – Nichole Moore, CVPD, Julie Pribyl, CVPD

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

Approval of Minutes: None presented.

Planning Projects:

Moore provided the information for Small Community Project Funding application and STBG application process. Boards reviewed and discussed. T- Zerr made motion to accept the 2 new process for the region. Boehmer 2nd. All in favor. P – Amoss made motion to accept TAC recommendation of new process. Bride 2nd. All in favor.

Final TPWP for FY21 was provided. There was some discussion on budget clarifications. T- Zerr made motion to approve the final TPWP. Selby 2nd. All in favor. P – McCann made motion to approve the FY21 TPWP for planning. Dotts 2nd. All in favor.

Draft FY21-24 TIP was provided. Lots of discussion on draft. TAC engineers would later go over all the projects and what was entered into TPMS. Changes were identified to be made. Moore worked with engineers to get these changes corrected and ready to put in draft for submission to IDOT by June 15th. IDOT will review and made any additional corrections at this time for Final TIP.

PTP meeting notes will be tabled until July meeting for approval.

New Business:

Folkerts stated that we could start seeing a decline in the RUTF do to the coronavirus pandemic.

Next TAC & Policy meeting will be July 9, 2020 via Zoom. Subject to change.

Adjourn:

T – Zerr motion to adjourn. Selby 2nd.

P – McCann motion to adjourn. Bride 2nd.