

Chariton Valley Transportation Planning Affiliation

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**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.