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

**MINUTES  
October 21, 2021**

The meeting was called to order at 10:02 am in person 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, Mark McGill, Steve Fenton, Dave Dotts

**Others** – Nichole Moore, CVPD, Julie Pribyl, CVPD

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

Approval of Minutes: May 20, 2021 & July 1, 2021 were presented for review. T – Schock made to motion to accept minutes as presented. Boehmer 2<sup>nd</sup>. All in favor. P – Amoss made motion to accept minutes. Spurgeon 2<sup>nd</sup>. All in favor.

Planning Projects: PH for the approval of TIP Amendment of the FY22-25 TIP. P- Amoss motion to open PH at 10:13 am. Spurgeon 2<sup>nd</sup>. No public comments have been received at CVPD. No public in attendance.

P- Bride motion to close PH, Christensen 2<sup>nd</sup>. Closed at 10:16 am.

Moore presented the information for TIP Amendment requests for Davis County and City of Albia for the FY22-25 TIP and resolution to board. T – Boehmer motion to approve resolution for TIP Amendment request to the Final FY22-25 TIP for region. Skinner 2<sup>nd</sup>. All in favor to recommend to Policy. P- Christensen made motion to accept TAC’s recommendation for the TIP Amendment requests for the FY22-25 TIP. Fenton 2<sup>nd</sup>. All in favor. Motion passed. Moore will make changes in TPMS as needed.

Moore provided an update regarding the 10-15 Transit service provided to the Veterans in the region. This route was added to provide additional transportation for medical, and other appointments to those veterans that are in need.

L RTP draft information was reviewed and discussed on a few items that were needed for the update. Engineers were asked to provide the local pavement conditions for their county to the next meeting. Moore also discussed sending an RFP out for consultant work with CVPD on trails update and connectivity planning. She will work on this next quarter.

New Business:

1. Discussion on the updates to the Title VI & LEP program was reviewed. This will be approved at the next meeting.
2. The new 2020 Census information shows that the City of Osceola is now over the 5,000 population threshold for membership the region for funding. Moore presented information and discussion was tabled until next meetings on what needs to be done to include this change for the region.
3. Moore also reviewed unpaid invoices for regional match, Quarterly RPA meeting with IDOT, federal update for infrastructure bill, and CVPD planning update on review with DOT in July on the planning process.

Next TAC & Policy meeting will be November 18, 2021 and December 16, 2021 via In Person, if needed. Subject to change.

Adjourn:

T – Buss motion to adjourn. Skinner 2<sup>nd</sup>.

P –Christensen motion to adjourn. Spurgeon 2<sup>nd</sup>. All in favor Meeting adjourned.