

Chariton Valley Transportation Planning Affiliation

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Meeting of Technical & Policy Committees

Date: Thursday, June 15, 2017 starting @ 12:30 pm

Location: Manhattan Steakhouse, Highway 5 South, Centerville, Iowa 52544

Agenda

(Subject to change)

1. Roll Call
 - a. Policy/Technical Advisory Board – sign in sheet
 - b. Visitor/New Member recognition
2. Approval of Agenda
3. Approval of Minutes
 - a. April 27, 2017 – TAC & Policy
 - b. May 24, 2017 – TAC only meeting
4. Planning Projects - Public Hearing @ 12:45 pm – Draft TIP Review
 - a. Review/Approve Resolution – Draft TIP
 - b. SWAP Process overview
 - c. TAP Funding - State & Local Process
 - i. Approve new January 1 deadline for TAP applications & a new local process
 - d. Review/Approve updates to the PPP plan
 - e. Transit – update
5. New Business –Discussion items/Action Items
 - a. IDOT/RPA Quarterly meeting – Ames, June 20th
 - b. Any other new business?

6. Next meetings

- a. ~~November 17, 2016 – TAC & Policy (Manhattan)~~
- b. ~~December – NO MEETING (only if needed)~~
- c. ~~January 19, 2017 – TAC & Policy (Manhattan)~~
- d. ~~February 23, 2017 – TAC only – (CVPD office)~~
- e. ~~March 16, 2017 – TAC only – (CVPD office)~~
- f. ~~April 27, 2017 – TAC & Policy – (Manhattan)~~
- g. ~~May 24, 2017 – TAC only – (CVPD office)~~
- h. June 15, 2017 – TAC & Policy – (Manhattan)
- i. July 6, 2017 – TAC & Policy – (CVPD office) –conference call
- j. August 17, 2017 – TAC & Policy – (Manhattan)
- k. September 21, 2017 – TAC only – (CVPD office)
- l. October 19, 2017 – TAC only – (CVPD office)
- m. November 16, 2017 – TAC & Policy – (Manhattan)
- n. December 21, 2017 – TAC & Policy (If needed)

7. Adjourn