MEETING MINUTES

CENTRAL IOWA REGIONAL TRANSPORTATION PLANNING ALLIANCE (CIRTPA) TRANSPORTATION POLICY COMMITTEE (TPC)

AND

TRANSPORTATION TECHNICAL COMMITTEE (TTC)
JOINT VIRTUAL MEETING
AUGUST 18, 2022

CIRTPA TTC Members Present:

Scott Kruse Boone County Al Miller | Dallas County Andy Case | Dallas County Michael Frietsch | Jasper County Mike Hackett | Madison County Tyler Christian | Marion County Bret VandeLune | Polk County Darren Moon | Story County David Carroll | Warren County Kip Overton | City of Adel Akhilesh Pal| City of Indianola Larry Stevens | City of Nevada Brian Laube |City of Newton Josh Wuebker City of Perry Mark Jackson | Story City Andy Loonan | IDOT*

CIRTPA TTC Members Absent:

John Rouse | City of Boone
Jeff Peterson | City of Huxley
Heather Ussery | City of Knoxville
Denny Buyert | City of Pella
Robert Hendricks| City of Winterset
Kyle Thompson | Ames
Darla Hugaboom | FHA
Julia Castillo | HIRTA
Luis Montoya | DART*

Others Present:

Marcus Coenen Aaron Putnam

CIRTPA TPC Members Present:

Scott Kruse | Boone County Brad Golightly | Dallas County Michael Frietsch | Jasper County Mike Hackett | Madison County Tyler Christian | Marion County Bret VandeLune | Polk County David Carroll | Warren County Linda Murken | Story County Anthony Brown | City of Adel Steve Richardson | City of Indianola Anthony Brown | City of Adel Waylon Andrews | City of Boone Brian Laube |City of Newton Larry Stevens | City of Nevada Josh Wuebker | City of Perry Mark Jackson | Story City Julia Castillo | HIRTA Andy Loonan | IDOT*

CIRTPA TPC Members Absent:

John Rouse| City of Boone
Rita Conner | City of Huxley
Heather Ussery | City of Knoxville
Denny Buyert | City of Pella
Kyle Thompson | Ames
Drew Bardon || City of Winterset
Darla Hugaboom | FHA
Luis Montoya | DART

Staff Present:

Todd Ashby | Program Director Andrew Collings | Principal Planner Zach Young | Planning Manager Tracey Deckard | Office Manager

1. Call to Order

Former Chair called the CIRTPA TPC and the CIRTPA TTC August 18, 2022, Joint Committee Meeting to order at 9:31 a.m. A quorum was present.

2. Approval of the Agenda

MOTION: A motion was made and seconded by TTC and CIRTPA TPC to approve the joint CIRTPA meeting agenda.

MOTION CARRIED UNANIMOUSLY

3. Report and Vote: Safe Streets for All Grant Discussion

Staff presented. Consider approval of a potential CIRTPA Safe Streets for All Grant. Staff provided additional information regarding grant applications and presented options for the CIRTPA Board members. Lengthy discussion ensued.

Available options for CIRTPA include 1) not applying for the funding 2) CIRTPA applies for funding that covers both cities and counties with local match paid by cities and counties 3) CIRTPA applies for funding that covers cities with local match paid by the cities. Board members were advised that the Iowa DOT is providing the local match for the County Engineers Associations' application. DOT has indicated that they may be able to provide some funds for the local match, however there is not guarantee. Staff recommends that CIRTPA not plan on receiving any funds from the DOT.

The CIRTPA Counties need to decide if they want to be a part of the Service Bureau application or part of the CIRTPA application.

MOTION: A motion was made by Akhleish Pal and seconded by Larry Stevens to file a joint city and county application for apply for the Safe Routes Grant.

Upon vote and roll call, all counties and the City of Story City voted to <u>not</u> be included in the CIRTPA application.

MOTION FAILS:

Joint application fails. Cities in the CIRTPA region will apply for the Safe Routes Grant without the CIRTPA member counties.

4. Adjournment

Meeting adjourned at 10:38 a.m.