MEETING MINUTES

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

AND

TRANSPORTATION TECHNICAL COMMITTEE (TTC)
JOINT VIRTUAL MEETING
JUNE 27, 2023

CIRTPA TTC Members Present:

Jonathan Bullock| Boone County
Michael Frietsch | Jasper County
Tyler Christian | Marion County
Bret VandeLune | Polk County
Linda Murkens | Story County
Waylon Andrews | City of Boone
Brian Dunkelberger | City of Newton
Josh Wuebker| City of Perry
Matt Ferrier | City of Perry
Julia Castillo | HIRTA
Andy Loonan | IDOT*

CIRTPA TTC Members Absent:

Al Miller | Dallas County
Mike Hackett | Madison County
David Carroll | Warren County
Kip Overton | City of Adel
Jeff Peterson | City of Huxley
Akhilesh Pal| City of Indianola
Heather Ussery | City of Knoxville
Larry Stevens | City of Nevada
Denny Buyert | City of Pella
Mark Jackson | Story City
Robert Hendricks| City of Winterset
Kyle Thompson | Ames
Darla Hugaboom | FHA
Luis Montoya | DART*

Others Present:

Marcus Coenen | FHU

CIRTPA TPC Members Present:

Michael Frietsch | Jasper County Steve McCombs | Marion County Bret VandeLune | Polk County Waylon Andrews | City of Boone Steve Richardson | City of Indianola Brian Dunkelberger | City of Newton Josh Wuebker | City of Perry Matthew Ferrier | City of Perry Julia Castillo | HIRTA Andy Loonan | IDOT*

CIRTPA TPC Members Absent:

Bill Zinnel | Boone County
Brad Golightly | Dallas County
Mike Hackett | Madison County
Darron Moon | Story County
Mark Snell | Warren County
Kip Overton | City of Adel
Jeff Peterson | City of Huxley
Heather Ussery | City of Knoxville
Larry Stevens | City of Nevada
Denny Buyert | City of Pella
Mark Jackson | Story City
Drew Bardon || City of Winterset
Kyle Thompson | Ames
Darla Hugaboom | FHA
Luis Montoya | DART

Staff Present:

Andrew Collings | Principal Planner Tracey Deckard | Office Manager

1. Call to Order

The CIRTPA TPC and the CIRTPA TTC June 27, 2023, Joint Committee Meeting was called to order at 1:04 p.m. A quorum was <u>not</u> present for the CIRTPA TPC and CIRTPA TTC.

2. Approval of the Agenda

No quorum, review of the proposed agenda by participants.

3. Approval of Meeting Minutes

No quorum. Minutes will be presented at the next meeting for approval.

4. MPO/CIRPTA Planning Services Agreement

Staff provided an update to the agreement between MPO and the Central Iowa Regional Transportation Planning Alliance (CIRTPA) for regional planning assistance. Discussion only. No quorum- to be on the agenda at the next meeting.

5. SS4A Safety Plan Selection Committee Consultant Interviews

Staff reported on the Selection Committee's Consultant reviews and recommendation to hire FHU as the consultant for the SS4A Safety Plan project.

No quorum- to be on the agenda at the next meeting.

6. Next Meeting Date

Next Joint CIRTPA Meeting to be determined.

7. Adjournment

The meeting was adjourned at 1:14 p.m.